

June 15, 2017

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regular scheduled meeting at the City Hall, at 5:00 PM on the 15th day of June 2017, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
H.L. England	Electric Director	Present
Mike O'Neal	Codes Enforcement	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the June 1, 2017 regular meeting, which had been previously mailed to all board members and read by each member prior to the meeting. All voted "Aye" by voice vote. Motion passed.

There was a public hearing regarding Ordinance No.17-904, an ordinance to make and fix the annual appropriations of the several departments of the City of Sparta for the fiscal year beginning July 1, 2017 and ending June 30, 2018. There were no comments and the public hearing was declared closed.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve Ordinance No.17-904 on second and final reading, an ordinance to make and fix the annual appropriations of the several departments of the City of Sparta for the fiscal year beginning July 1, 2017 and ending June 30, 2018. The roll call was as follows:

Mayor Young.....	Yes
Vice-Mayor Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	No
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a public hearing regarding Ordinance No.17-905, an ordinance to provide for the general revenue thereof for the fiscal year 2017 / 2018 to be known as the General Revenue Ordinance for said year. There were no comments and the public hearing was declared closed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve Ordinance No.17-905 on second and final reading, an ordinance to provide for the general revenue thereof for the fiscal year 2017 / 2018 to be known as the General Revenue Ordinance for said year. The roll call was as follows:

Mayor Young.....	Yes
Vice-Mayor Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve Ordinance No.17-903 on second and final reading, an ordinance to amend the Fiscal Year 2016 / 2017 operating budget that was adopted by Ordinance #16-895. The roll call was as follows:

Mayor Young.....	Yes
Vice-Mayor Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Resolution No.17-516 a resolution approving the City of Sparta Public Records Policy. The roll call was as follows:

Mayor Young.....	Yes
Vice-Mayor Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

Department heads gave reports.

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to approve the City Recorder's financial statements. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve property tax change of assessments #16-458 to #16-463. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of Kemira PAX-XL 8/lb. at .22/lb. from Usalco, Calcium Hypochlorite at \$1.60/lb. and Super floc C-1598/gal at \$16.50 from Dycho, Liquid Fluoride at \$2.794/gal and Sodium Hypochlorite at \$1.391/gal from Chorchem, Bioxide @ 1.86/gal from Aulick, and Muriatic Acid @.22/lb., Sulfur Dioxide 150 lb. cylinders @ .6035/lb., 150 lb. cylinders of Chlorine at \$.639/lb., and bulk Sodium Hypochlorite at \$1.1585/gal from Brenntag. The roll call was as follows:

Mayor Young.....	Yes
Vice-Mayor Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to appoint Hoyt Jones to the Upper Cumberland Airport Board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Lowery to approve the Veterans Day Parade on November 11, 2017 for the American Legion Post 99. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve the beer permit for Fred's Stores of Tennessee, Inc. d/b/a Fred's Store # 2883. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the special events beer permit for Dave Sergio d/b/a Calfkiller Brewing Company for The Green Market on June 16, July 21, August 18, September 15, and October 20, 2017. Each permit is contingent on the success of each previous event. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to authorize the solicitation of bids for the paving on Roosevelt Drive, contingent on the Notice to Proceed from TDOT. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to authorize the transfer of a used 2003 International Hi-Ranger bucket truck from the Electric Department to the Public Works Department for a market price of \$15,000.00. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Lowery to authorize the solicitation of applications for the position of Street Laborer, due to Joey Young moving to the water plant. All voted "Aye" by voice vote. Motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Griffin. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:46 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder