

June 4, 2020

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 4th day of June 2020, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Chad Griffin	
Alderman Hoyte Jones	
Alderman Jerry Lowery	
	Alderman Robert Officer
Alderman Judy Payne	

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Doug Goff opened with a prayer by request of the Mayor. Jerry Lowery 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 May 21, 2020 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 motion by Alderman Jones with a second by Alderman Payne to approve Ordinance No. 20-932 on first reading, an Ordinance of the City of Sparta, Tennessee to amend the Fiscal Year 2019-2020 operating budget that was adopted by Ordinance No. 19-920. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve Ordinance No. 20-933 on first reading, an Ordinance of the City of Sparta, Tennessee to provide for the general revenue thereof for the Fiscal Year 2020-2021 to be known as the General Revenue Ordinance for said year. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve Resolution No.20-556, a resolution to approve the City of Sparta and the White County Industrial Development Board to apply to the Tennessee Valley Authority InvestPrep Grant Program (replaces Resolution No.20-553 in which a clerical error was made. 20% match should have read 30% match). The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

Department heads gave reports.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve stonemasonry work to repair a retaining wall at the Old City Cemetery by Gordon Griffith in an amount not to exceed \$3,000.00. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne 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 .363/lb., Bioxide @ 1.899/gal., and Super floc C-1598/gal at \$15.46 from Dycho, and Calcium Hypochlorite at \$1.65/lb., Muriatic Acid @.25/lb., Liquid Fluoride at \$2.04/gal., Sodium Hypochlorite at \$1.08/gal., bulk Sodium Hypochlorite at \$1.37/gal., Sulfur Dioxide 150 lb. cylinders @ .664/lb., 150 lb. cylinders of Chlorine at \$.635/lb., from Brenntag. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the volunteer firefighter application for Justin Anderson. 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 Lowery with a second by Alderman Griffin to approve the off-premises Beer Permit for Bhavnaben Patel D/B/A Dixie Mart, Inc. located at 242 N. Spring Street. All voted "Aye" by voice vote.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the Special Events beer permits for Don Sergio, Calfkiller Brewery, for the Sparta Green Market, June 19, 2020, July 17, 2020, August 21, 2020, September 18, 2020 and October 16, 2020. Permit applications #2 – 4 are approved and will be issued contingent upon the successful completion of the previous permits.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the invoice from L & T for the emergency repairs to the pump station on Mayberry Street in the amount of \$10,500.00. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to authorize the City to submit an application for the 2020 Tourism Grant from TDEC. All voted "Aye" by voice vote.

No citizen comments were heard.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Lowery. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:32 P.M.

Read and approved this _____ day of _____, 2020

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder

