

June 19, 2008

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in regular session at the City Hall, at 5:00 PM on the 19TH day of June 2008, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
Vice-Mayor Hoyte Jones
Alderman Bobby Officer

Alderman Debbie Sopha
Alderman Jeff Young

Members Absent

Alderman Margaret Pearson

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Absent
Ed Kay	Fire Chief	Present
Ross Fann	Public Works Director	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Alderman Griffin to approve the minutes of the June 5, 2008 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 Vice-Mayor Jones with a second by Alderman Young to authorize Resolution No. 08-429, an initial resolution authorizing the incurrence of indebtedness by the City of Sparta, Tennessee of not to exceed \$2,000,000, by the execution with a public building authority of a loan agreement or other instrument evidencing such indebtedness, to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Absent
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize Resolution No. 08-430, a resolution to approve the execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain public works projects for the City of Sparta, Tennessee. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Absent
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

Ed Kay, Fire Chief, gave a report to the Board of Alderman regarding the installation and proposed cost of tornado sirens to serve the City limits.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve the low bid of \$24,900.00 from Edd Rogers Valley Ford Mercury for a 2007 Ford Edge for the Electric Department. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Absent
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to authorize out of state travel for Tonya Tindle and L.R. West to attend the annual CSA users conference in Gulf Shores, AL for July 14-17, 2008. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Officer to approve the low bid for chemicals for the swimming pool and Water / Sewer Departments to Brenntag Industries after Dycho withdrew their bid. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Absent
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Griffin to authorize Resolution No. 08-431, a resolution to adopt a continuing budget for the City of Sparta, Tennessee. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Absent
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

Mayor Pedigo appointed Debbie Sopha to replace Margaret Pearson on the Planning Commission.

There was a motion by Alderman Officer with a second by Alderman Young to approve the application for volunteer firefighters of, Larry Daniels and Paul McCulley. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Update on Margaret Pearson
- Countywide Fire Department Open House Sunday June 22, 2008
- Lucille Elkins house cleanup

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Vice-Mayor Jones voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:21 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder