

June 21, 2012

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 21st day of June 2012, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Alderman Jim Floyd	
Alderman Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
Vice-Mayor Robert Verble	

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	Absent
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Olof Fornehed	Public Works Director	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. Bobby Officer, Alderman, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the minutes of the June 7, 2012 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.12-869, an ordinance to adopt the proposed FY 2012/2013 annual operating budgets for the City of Sparta. No comments were heard and the public hearing was declared closed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve Ordinance No.12-689 on second and final reading, an ordinance to adopt an operating budget for the City of Sparta for the fiscal year beginning July 1, 2012 and ending June 30, 2013 and adopt an ad valorem tax rate. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Vice-Mayor Verble.....	Yes
The motion passed.	

Department heads gave reports and there were no comments.

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

There was a motion by Alderman Payne with a second by Alderman Floyd to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of 150 lb cylinders of Chlorine at \$.57/lb, Sulfur Dioxide at \$.62/lb, Superfloc C-1598 at \$20.15/gal, Liquid Fluoride at \$4.30/gal, Sodium Hypochloride at \$1.35/gal, Calcium Hypochlorite at \$1.55/lb, Muriatic Acid 32% at \$.29/lb, Kemira PAX-XL 8/lb at .2625/lb, and Sodium Hypochloride at \$1.65/gal from The Dycho Co and Bioxide at \$1.84/gal from Aulick Chemical Solutions. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the cost of paving the YMCA parking lot by Highways, Inc. in the amount of \$9,000.00. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the transfer sale of a 1992 GMC Topkick bucket truck from the Electric Department to the Public Works Department for \$10,000. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to purchase the property located at S. Carter Street belonging to Vernon and Mary Randolph, Map 059A, Group C, Parcel 39.00, for \$8,000. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve the hiring recommendation of Garet LeBryan Hickerson for the position of lineman for the Electric Department, Pay grade 8, Step 4, due to his prior experience. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Sopha to approve the promotion recommendations of Shea Burchett and Scott Johnson to the position of lineman, Pay grade 8, Step 1, from apprentice lineman, Pay grade 6, Step 3. The roll call was as follows:

- Mayor Young.....Yes
 - Alderman Floyd.....Yes
 - Alderman Jones.....Yes
 - Alderman Officer.....Yes
 - Alderman Payne.....Yes
 - Alderman Sopha.....Yes
 - Vice-Mayor Verble.....Yes
- The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to authorize the solicitation of employment applications for the position of Street Laborer to fill the vacancy created by the transfer of Lonnie Emerton to the position of Sanitation truck driver. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer approve the parade permit for WCHS Volleyball team's 5K run. 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 second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:25 P.M.

Read and approved this _____ day of _____, 2012

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder