

March 5, 2015

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 5th day of March 2015, with Mayor Jeff Young presiding.

**Members Present**

Alderman Jim Floyd  
Alderman Chad Griffin

Alderman Robert Officer  
Alderman Judy Payne  
Vice-Mayor Robert Verble

**Members Absent**

Alderman Hoyt Jones

Other city staff members present were:

Ben Holland	Interim City Administrator	Absent
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Dillard Quick	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. Jeff Guth 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 Floyd with a second by Alderman Griffin to approve the minutes of the February 19, 2015 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.

Department heads gave reports and there were no comments.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the bid from Utility Sales Agency of \$19,039.00 for the final 15kv- 1200A circuit breaker at the electric substation. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Officer to authorize solicitation of bids for YMCA swimming pool improvements as revised from the February 5, 2015 meeting. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Floyd to approve H.L. England for the position of Codes Enforcement Officer, due to the promotion of Dillard Quick to Public Works Director. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes

Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the property tax change of assessments #14-424 to #14-428. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the solicitation of employment applications for Certified Electric Lineman, due to Greg Cravens resigning. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Public Works equipment shed
- Short term bond issue for water plant improvements
- Package store ordinance
- Retail Coach work session

There being no further business, there was a motion to adjourn by Alderman Griffin with a second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:27 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder