

May 15, 2014

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 May 2014, with Mayor Jeff Young presiding.

**Members Present**

Alderman Jim Floyd

Alderman Hoyte Jones  
Alderman Robert Officer  
Alderman Judy Payne  
Vice-Mayor Robert Verble

**Members Absent**

Alderman Chad Griffin

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	Absent
Lynn Omohundro	City Attorney	Present
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. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor. Jake Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the minutes of the May 1, 2014 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 Verble with a second by Alderman Floyd to approve Resolution 14-475, a resolution authorizing a 2.1 percent retail rate increase for the Sparta Electric Department effective October 1, 2014. The roll call was as follows:

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

Department heads gave reports and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve John Simpson Auction Company for the auction services to sell a parcel of land on Quill E. Cope Street. The roll call was as follows:

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

Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the emergency purchase and repair to the raw water pump to L & T Services in the amount of \$17,500.00. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Absent  
Alderman Jones.....Yes  
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 Payne to approve the promotion of Brent Copeland from the position of Police Officer to Police Sergeant. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Absent  
Alderman Jones.....Yes  
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 Jones to authorize the City Administrator to compile procedures for industrial PILOT programs. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- TDOT sidewalk grant
- Bridge grant
- Rob Hall retirement Party

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

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014

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

ATTEST

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