

May 21, 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 21st day of May 2015, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Status of other city staff members were:

Chris Dorsey	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	Absent
Kirk Young	Fire Chief	Absent
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. Alderman Bobby Officer opened with a prayer by request of the Mayor. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the minutes of the May 7, 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 Jones with a second by Alderman Payne to approve the only bid of \$22,800.00 from Cumberland Carports for the purchase of six 30' X 38' metal carport covers for the settling basins at the water treatment plant, water division, public works department. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
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 Floyd to approve taking applications for the position of Utility Cashier, due to the retirement of Diane Johnson. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the TVA rate adjustments which has a revenue neutral effect. The roll call was as follows:

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

Alderman Griffin..... Yes
Alderman Jones..... Yes
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 parade permit for Rachel Auberger, Dash for Dani on 6/27/15. All voted "Aye" by voice vote. Motion passed.

Mayor Young recognized George Halford of the Cookeville Chamber to give a Highlands briefing.

There was a motion by Alderman Floyd with a second by Alderman Jones to authorize Ben Lomand Telephone to install four handholds and two cross connect cabinets at their SC06 remote site located at the old jail property on S. Church Street to start the process of bringing fiber and 1 GIG service to the downtown area. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Introduction of Chris Dorsey, new City Administrator
- Introduction of Marvin Bullock, new Chamber Director
- Budget work session to follow meeting

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 5:41 P.M.

Read and approved this _____ day of _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder