

May 1, 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 1st^{day} of May 2008, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
 Vice-Mayor Hoyt 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	Present
Ed Kay	Fire Chief	Absent
Ross Fann	Public Works Director	Present

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

Mayor Pedigo expressed condolences on behalf of the board in the loss of Lieutenant Rob Hall's wife.

There was a motion by Alderman Griffin with a second by Alderman Young to approve the minutes of the April 17, 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 Alderman Sopha with a second by Vice-Mayor Jones to approve the low bid of \$43,860.00 from Alexander Ford for the purchase of two police cars, which was a budgeted item. 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 Vice-Mayor Jones to approve the hiring recommendation of Carl Denny Rogers for the position of Custodian / Maintenance Worker. 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 Officer with a second by Alderman Young to authorize the Mayor to execute an agreement with the Tennessee Department of Transportation regarding the proposed interchange and intersection lighting project for SR 111 within the city limits of Sparta. 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 Officer with a second by Alderman Young to authorize the Mayor to authorize out of state travel for L. R. West to travel to Orange Beach, Florida to attend the annual TVPPA conference. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Update on Margaret Pearson
- L.R. West appointment to Central Service Association Board of Directors
- YMCA Board Christmas in April success
- Traffic light @ Courthouse needs timing
- Paving on N. Spring Street to start in June by State
- Taco Metals plans to be reviewed by State

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Young voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:14 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder