

November 1, 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 1st day of November 2012, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

Alderman Robert Officer

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. Chad Griffin, Alderman, opened with a prayer by request of the Mayor. Boy Scouts Pack #294 led the Pledge of Alliance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the minutes of the October 18, 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 show cause hearing for David Sims regarding a dangerous building at 218 Helen Place. Lynn Omohundro, City Attorney, stated that Mr. Sims had contacted her and had contracted to have the building torn down within three weeks. No future action was taken.

Department heads gave reports and there were no comments.

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

There was a motion by Vice-Mayor Verble with a second by Alderman Floyd to authorize the mayor to execute an agreement with H & D Engineers for engineering services for the 2012 Community Development Block Grant for S. Carter Street pump station improvements. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the low bid for a 2013 2 wheel drive Ford F-150 truck from Ted Russell Ford in the amount of \$16,412.00 and a 4 wheel drive 2013 Dodge D1500 truck from Dodge of Columbia in the amount of \$23,486.00 for the Public Works Department, Water Department, which was a budgeted item. The roll call was as follows:

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

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

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the low bid for an automatic sliding gate and gate operator from Mid-State Garage Doors in the amount of \$7,100.00 for the Public Works Department, Sewer Plant, which was a budgeted item. The roll call was as follows:

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

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the Mayor to execute a quit claim deed to the Sparta Housing Authority, due to improper tax records identifying it as City owned property. The roll call was as follows:

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

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to authorize the Mayor to execute a quit claim deed and a deed of correction to James Hickey, Oscar Dale Sims and Monica Guy, due to an improper tax description. The roll call was as follows:

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

There was a motion by Alderman Jones with a second by Alderman Floyd to approve tax change of assessments #12-378, 12-379, 12-380, & 12-381. The roll call was as follows:

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

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the hiring recommendation of Jonathan Demps for Senior Trades Helper for the Water/Wastewater department, to fill the vacant position of Tom Glass. The roll call was as follows:

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

There was a motion by Alderman Griffin with a second by Alderman Jones to approve Brandon Young and Jeremy Eaton as Volunteer Fireman. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve taking applications for a Trades Helper II, to fill the vacant position of Jonathan Demps. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the Mayor to sign the 2012 CDBG Contract and Statement of Assurances with the Tennessee Department of Economic & Community Development. The roll call was as follows:

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

Additional items discussed:

- City / County joint meeting

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 5:29 P.M.

Read and approved this _____ day of _____, 2012

 Jeff Young, Mayor

ATTEST

 Tonya R. Tindle, City Recorder