

November 15, 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 15TH 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

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
Kirk Young	Fire Chief	Present
Olof Fornehed	Public Works Director	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Robert Officer, Alderman, opened with a prayer by request of the Mayor. Jeff Guth, Police Chief, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the minutes of the November 1, 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.

Department heads gave reports and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the low bid for Pole Racks in the amount of \$13,900.00 to James R. Sorrell for the Electric 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.....Yes
Alderman Payne.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the hiring recommendation of Stacy Turner for the position of Equipment Operator for the 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 Vice-Mayor Verble with a second by Alderman Payne to authorize the solicitation of bids for the purchase of a LED display digital message center for the Pearson Park sign project. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize payment of expenses related to the surveying and deed correction regarding land located behind Sparta Electric. 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.

Additional items discussed:

- David Sims dangerous building progress
- Chamber committee regarding new President
- Farmers Market
- Jail asbestos removal
- Sales Tax figures
- Spec Industrial Building
- Annual water loss report

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Griffin. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:32 P.M.

Read and approved this _____ day of _____, 2012

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder