

November 15, 2007

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 15TH day of November 2007, 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	Absent
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Present
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.

There was a motion by Alderman Sopha with a second by Alderman Griffin to approve the minutes of the November 1, 2007 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 Officer with a second by Alderman Griffin to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to approve the low bid for tree trimming for the Electric Department to White County Big & Tall Tree Service @ 69.75/hr. 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 out-of-state travel for D.C. Bussell to Louisville, KY on 2/27/08 to attend a wastewater trade show. 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 approve the parade application for the Sparta Rotary Club for the Christmas Parade on December 8, 2007. 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 for auction services to Simpson Auction in the amount of \$945.00 for the City's surplus auction to be held December 5,2007. 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 Griffin to approve the construction contract for water plant upgrades to W & O Construction Co., in the amount of \$982,000.00. 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

There was a motion by Alderman Griffin with a second by Alderman Sopha to authorize Dennis Clark, Codes Officer, to contact all business owners that have merchandise obstructing the sidewalks to have it removed. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Update on Margaret Pearson
- Highland Cemetery gate @ Kent Street
- Tennessee Department of Transportation letter regarding back access road to Industrial Park.
- Pearson Park sign update
- House on Allen Drive with debris in yard

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 5:35 P.M.

Read and approved this _____ day of _____, 2007

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder