

**November 1, 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 1st day of November 2007, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Alderman Howard Griffin Vice-Mayor Hoyt Jones Alderman Bobby Officer  Alderman Debbie Sopha Alderman Jeff Young	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	Absent
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 Vice-Mayor Jones with a second by Alderman Young to approve the minutes of the October 18, 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 Vice-Mayor Jones to authorize the application for the 07/08 OCJP Law Enforcement Equipment Grant for the Police Department. The grant is a 75/25 matching grant with the City's portion totaling \$6,000. 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 Vice-Mayor Jones with a second by Alderman Griffin to approve Change Order #1 for the Hampton's Crossroads Sewer Extension FIDP Grant in the amount of \$43,696.00. 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

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize the expenditure of an amount not to exceed \$55,000.00 by the Public Works Director for the purchase of a sewer vacuum pump truck. 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 Young with a second by Vice-Mayor Jones to authorize the solicitation of bids for the purchase of a skid steer loader for the Public Works Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize the purchase of a residential garbage truck per the provisions of TCA §12-3-1004, regarding cooperative purchasing by government entities in the amount of \$105,123.00 from Mid-Tn Ford in connection with Stringfellow, Inc.. 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 Griffin with a second by Alderman Sopha to approve property tax change of assessments #07-314 & #07-315. 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 Officer with a second by Vice-Mayor Jones to approve the hiring recommendation of Charlie Sims for the position of Animal Control Officer. 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 Young with a second by Alderman Griffin to authorize the solicitation of bids for the construction of a garage for the Public Works Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve adding George Sutton as a volunteer firefighter. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Update on Margaret Pearson

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 5:16 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Tommy Pedigo, Mayor

ATTEST

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Tonya R. Tindle, City Recorder