

November 6, 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 6th day of November 2008, with Mayor Pedigo presiding.

Members Present

Vice-Mayor Hoyte Jones
 Alderman Bobby Officer
 Alderman Judy Payne
 Alderman Debbie Sopha
 Alderman Robert Verble
 Alderman Jeff Young

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
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 Vice-Mayor Jones to approve the minutes of the October 16, 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.

L. R. West, Electric Director, gave a departmental report and discussed the following:

- The grant for LED lights for street lights and traffic signals
- Backup transformers being ordered for manufacturing plants in town
- Replacement and maintenance of rotten poles
- Right of way cleaning across town

Ross Fann, Public Works Director, gave a departmental report and discussed the following:

Water Department:

- Baker Park water tank rehab running ahead of schedule
- Lagoons at water plant repairs
- Filters at water plant repair update
- Numerous water leaks being repaired in overall system
- Dead end water lines being mapped on GIS system per TDEC

Sewer Department:

- Taco Metals sewer project ahead of schedule
- 2008 CDBG sewer grant for \$500,000 approved for Basin 6
- Sewer lines need to be televised due to blockages

Steet Department:

- Leaf raking underway and on schedule
- 3-way stop @ Dale's Place and Windsor completed

Sanitation Department:

- Update on new automated garbage pickup system to start in December

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the bid from Alexander Ford of \$46,486.00 for two police pursuit vehicles that were budgeted items. The roll call was as follows:

Mayor Pedigo.....Yes
 Vice-Mayor Jones Yes
 Alderman Officer.....Yes
 Alderman Payne.....Yes
 Alderman Sopha..... Yes
 Alderman Verble.....Yes
 Alderman Young.....Yes
 The motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Jones to approve the bid from American Road Machinery for a 2009 ALC17 leaf collection system for \$23,338.25. The roll call was as follows:

Mayor Pedigo.....Yes
 Vice-Mayor Jones Yes
 Alderman Officer..... Yes
 Alderman Payne.....Yes

Alderman Sopha..... Yes
 Alderman Verble..... Yes
 Alderman Young..... Yes
 The motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to approve property tax change of assessment #08-334. 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 application for a parade permit for the annual Rotary Club Christmas Parade to be held on December 13, 2008. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha to approve the hiring recommendation of Ronald Pittman for the position of Street Laborer to fill a vacant position. Motion failed for lack of a second.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to approve the hiring recommendation of Franklin Argo Austin for the position of Street Laborer to fill a vacant position. The roll call was as follows:

Mayor Pedigo..... Yes
 Vice-Mayor Jones Yes
 Alderman Officer..... Yes
 Alderman Payne..... Yes
 Alderman Sopha..... Yes
 Alderman Verble..... Yes
 Alderman Young..... Yes
 The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Young to approve the hiring recommendation of Robert Emmit Parrish for the vacant position of Trades Helper I. The roll call was as follows:

Mayor Pedigo..... Yes
 Vice-Mayor Jones Yes
 Alderman Officer..... Yes
 Alderman Payne..... Yes
 Alderman Sopha..... Yes
 Alderman Verble..... Yes
 Alderman Young..... Yes
 The motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Jones to approve the hiring recommendation of Ronald Hughes Pittman for the vacant position of Street Laborer. The roll call was as follows:

Mayor Pedigo..... Yes
 Vice-Mayor Jones Yes
 Alderman Officer..... Yes
 Alderman Payne..... Yes
 Alderman Sopha..... Yes
 Alderman Verble..... Yes
 Alderman Young..... Yes
 The motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Jones to approve the cost of \$19,475.00 to complete the repairs to a filter at the water plant upon the condition the terms "Burden" and "General conditions" in the proposal be defined. The motion also included the same cost for the repair of two remaining filters if needed. The roll call was as follows:

Mayor Pedigo..... Yes
 Vice-Mayor Jones Yes
 Alderman Officer..... Yes
 Alderman Payne..... Yes
 Alderman Sopha..... Yes
 Alderman Verble..... Yes
 Alderman Young..... Yes
 The motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the cost of \$33,380.00 for a change order from James C. Haley Co. for additional repairs to the Baker Park water tank to be completed by Preferred Sandblasting and Painting. The roll call was as follows:

Mayor Pedigo..... Yes
 Vice-Mayor Jones Yes
 Alderman Officer..... Yes
 Alderman Payne..... Yes
 Alderman Sopha..... Yes
 Alderman Verble..... Yes

Alderman Young.....Yes
The motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Vice-Mayor Jones voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:44 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder