

October 2, 2014

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 2nd day of October 2014, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin

Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Alderman Hoyte Jones

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	Absent
Kirk Young	Fire Chief	Present
	Public Works Director	

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 opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the minutes of the September 18, 2014 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 Floyd with a second by Alderman Griffin to approve Ordinance #14-883 on second and final reading, an ordinance authorizing the rezoning of a parcel of land adjacent to Emma Officer St. from (R-A) Residential – A to (C-D) Commercial – D. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
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 Officer to approve Resolution #14-483, a resolution adopting TN Housing Development Agency (THDA) HOME program policies and procedures. The roll call was as follows:

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

The motion passed.

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.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the costs associated with engineering design, bidding and construction for a project to replace sidewalks on Sims and Greenlawn Streets that are deteriorated and/or damaged during the sewer rehabilitation project. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Officer.....	Yes
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 emergency repairs to the high pressure water pump replacement on the Sewer jetter truck in the amount of \$10,390.00 from Environment Products and Accessories, LLC, in Hixson, TN. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve the low bid of \$339,675.00 from Highways, Inc. for the 2014 city street paving contract to repair streets damaged due to the current sewer repair projects. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to authorize the solicitation of applications for sewer plant operator, due to the resignation of Jason Young. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Officer with a second by Alderman Floyd to approve the off-premises beer permit for Joshua Rudder d/b/a Piggly Wiggly located at 201 Mose Drive. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes

Alderman Jones.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the purchase of six S & C TripSaver II Cutout-Mounted Reclosers from Irby Company in the amount of \$15,450.00 for the Electric Department. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Officer.....	Yes
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 approve the purchase of eleven lighted signs from Southern Manufacturing in the amount of \$19,330.00, \$15,000.00 of which is a budgeted item. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Officer.....	Yes
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 approve the low bid of \$25,249.00 from CHC Mechanical for a new boiler system at the YMCA. This is not a budgeted item. The roll call was as follows:

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

The motion passed.

Additional items discussed:

- Work session 10/21/14
- Board meeting 10/16/14 moved to 10/23/14

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:34 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder