

October 23, 2014

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a previously scheduled meeting at the City Hall, at 5:00 PM on the 23rd 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	Present
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. Jeff Guth, police chief 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 October 2, 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 Payne to approve Ordinance #14-884 on first reading, an ordinance to amend the official zoning map of the City of Sparta, Tennessee by authorizing the rezoning of four parcels of land adjacent to Clark Street from (R-B) Residential - B 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.

Department heads gave reports and there were no comments.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble 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 authorize the execution of a contract with TN Department of Environment and Conservation for a Recreation Trails Project to construct a walking bridge across the Calfkiller River and walking trail to connect the existing trail from the old city cemetery to the S. Carter St River Park. 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 Officer to authorize the solicitation of bids for the repair of the four water filters at the water plant. All voted "Aye" by voice vote.

There was a motion by Alderman Officer with a second by Alderman Payne to approve property tax change of assessments #14-396 to #14-417. 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 tabled the next agenda item regarding the hiring of a Public Works Director.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the application for a parade permit for Herman Hill for January 17, 2015. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the execution of an access easement agreement for an easement located on property located at the intersection of Roosevelt Drive and State Lane with Williams Development Group, LLC and Bojangles' Restaurant. 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 Resolution No.14-484, a resolution to adopt the Tennessee Department of Transportation (TDOT) consultant selection policy to be applicable for local projects funded by the Federal Highway Administration or by the Tennessee Department of Transportation. 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 Vice-Mayor Verble with a second by Alderman Griffin to approve the reduction of the Public Works Director's salary by \$5,000.00, if the applicant hired did not hold a Professional Engineering degree. 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 hiring Dillard Quick for the position of Public Works Director. 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:

- Way finding signs

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:26 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder