

October 1, 2015

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 1st day of October 2015, with Mayor Jeff Young presiding.

Members Present

Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Alderman Jim Floyd

Status of other city staff members were:

Chris Dorsey	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
Dillard Quick	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Alderman Griffin opened with a prayer by request of the Mayor. Bobby 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 17, 2015 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.

Department heads gave reports and there were no comments.

Jimmy Allen from TVA gave a presentation regarding TVA's Past, Present & Future.

There was a motion by Vice-Mayor Verble with a second by Alderman Payne to approve Resolution No. 15-490, a resolution to approve a \$10,000 donation and guidelines to the Highlands Economic Partnership Investment, a nonprofit charitable organization. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Absent
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
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 Jones to approve the GHSO High Visibility Enforcement Grant in the amount of \$4,999.99. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the solicitation of bids for the purchase of 2 crew cab 4 X 4 trucks for the water and sewer departments. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the solicitation of bids for the purchase of a bucket truck for the electric department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to authorize the solicitation of bids for the installation of three heavy loaded electric poles at various sites for the electric department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the low bid of \$441,500.00 to W & O Construction for the wastewater treatment plant screen replacement project. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the City Administrators contract. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Absent
Alderman Griffin.....	Left early
Alderman Jones.....	Yes
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 Payne to approve the abandonment of approximately .1812 acres of a portion of Clarks Mill Drive and quitclaim it to the adjoining property owners, Mr. James Narramore and Mrs. Walker. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Absent
Alderman Griffin.....Left early
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve naming the East side baseball field The Ulysses G. Culley, Sr. field, in his honor. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Electric pole attachments
- IBMA Bluegrass award for event of the year
- Update website

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 5:58 P.M.

Read and approved this _____ day of _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder