

October 6, 2016

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 6TH day of October 2016, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd

Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Chad Griffin

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
H.L. England	Electric 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. Jeff Guth, Police Chief, 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 Lowery with a second by Alderman Payne to approve the minutes of the September 15, 2016 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.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Ordinance No.16-901 on first reading, an ordinance to amend Title 14, Chapter 2 and Title 16, Chapter 1 of the Sparta Municipal Code pertaining to visibility at intersections. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Left Early
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve Resolution No.16-507, a resolution to approve a donation and guidelines to the Highlands Economic Partnership Investment, a Nonprofit Charitable Organization, in the amount of \$10,000.00. All voted "Aye" by voice vote. Motion passed.

The Mayor recognized Marvin Bullock of the Sparta / White County Chamber of Commerce for a special presentation, regarding chamber activities.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to accept the GHSO grant in the amount of \$5,000.00, with no match required from the City. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the purchase of a 2017 Ford F-250 XL 4X4 Super Cab Pickup Truck from Golden Circle Ford Lincoln, Inc. in the amount of \$28,343.00 from State Contract for the Electric Department, which was a budgeted item. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Left Early
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the low bid from Potters Builders Mart in the amount of \$16,886.91 each for building materials for 2 equipment / work sheds for Public Works, which was a budgeted item. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Left Early
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Pearson to approve property tax change of assessments #16-449 to #16-454. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Lowery to authorize changes to the county airport industrial park sewer contract. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Left Early
Alderman Payne.....	Yes

The motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 6:20 P.M.

Read and approved this _____ day of _____, 2016

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder