

**October 16, 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 16<sup>th</sup> day of October 2008, with Mayor Pedigo presiding.

**Members Present**

**Members Absent**

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

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	Absent
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 2, 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.

There was a motion by Alderman Payne with a second by Vice-Mayor Jones to approve Ordinance No. 08-834 on second and final reading, an ordinance to amend Chapter 1 of Title 1 of the Sparta Municipal Code pertaining to standing committees. 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 Alderman Payne to approve Resolution No. 08-436, a resolution adopting an identity theft policy for the City of Sparta, Tennessee. 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 Officer to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to authorize an amendment to the contract for archeological services with the University of Tennessee, Archeological Research Laboratory, regarding the RTP Grant for construction of trails and lighting improvements at the Old City Cemetery. The motion was passed by voice vote with one dissenting vote.

There was a motion by Alderman Young with a second by Alderman Sopha to deny the request for reimbursement for street paving from the Town of Doyle. 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 the parade permit for Post #99 American Legion for the Veteran's Day Parade to be held on November 8, 2008. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve out of state travel for the animal control officer to attend the National Animal Control Associations Training Academy in Atlanta, GA in October 2008. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve Justin Remillard to be added to the roster of volunteer firefighters. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Department heads to begin giving monthly reports at Board meetings
- Expositor's request for City employee payroll information

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:22 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

\_\_\_\_\_  
Tommy Pedigo, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder