

October 2, 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 2nd day of October 2008, with Mayor Pedigo presiding.

Members Present

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

Members Absent

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	Absent
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Absent
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 Alderman Payne to approve the minutes of the September 18, 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 Vice-Mayor Jones with a second by Alderman Verble to approve Ordinance No. 08-833 on second and final reading, an ordinance to amend the operating budget for fiscal year 07/08 which was adopted by Ordinance No. 07-824. 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 Sopha to table a decision for a request for reimbursement for street paving from the Town of Doyle. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to authorize the execution of a contract with Gresham Smith & Partners for engineering design services for the SR 111 highway lighting project. 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 a change order for W & O Construction for water plant improvements in the amount of \$6,344.00. 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 Young to approve the low bid for a 2009 Ford F250 4X4 pickup truck for the Electric Department from Valley Ford Mercury in the amount of \$19,695.00. 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 Verble to authorize the solicitation of bids for the purchase of two police pursuit vehicles for the Police Department, which was a budgeted expense. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Young to approve property tax change of assessments #332 to #334. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to table a decision on the Veterans Day Parade Permit until further information regarding the parade route was collected. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Payne to approve Ordinance No. 08-834, 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.....No
Alderman Young.....Yes

The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Young to table any action taken regarding business signs on the sidewalks. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Liberty Square Celebration a success
- N. Spring Street paving completed
- Charter Communications Channels changing
- Water/Sewer rate study work session 10/9/08
- Meeting with H & D Engineers

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 5:25 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder