

September 18, 2014

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 18th day of September 2014, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Robert Officer

Vice-Mayor Robert Verble

Members Absent

Alderman Judy Payne

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	Absent
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 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 Jones with a second by Alderman Griffin to approve the minutes of the September 4, 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.

The Mayor opened the public hearing regarding Ordinance #14-883, an ordinance regarding the rezoning of a parcel of land adjacent to Emma Officer Street from Residential-A (R-A) to Commercial-D (C-D). Comments were made from the public and the Mayor closed the public hearing.

There was a motion by Alderman Jones with a second by Alderman Officer to table Ordinance #14-883 on second reading, an ordinance authorizing the rezoning of a parcel of land adjacent to Emma Officer St. from (R-A) Residential – A to (C-D) Commercial – D. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
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 Alderman Jones to approve the City Recorder's financial reports. All voted "Aye" by voice vote.

There was a motion by Alderman Floyd with a second by Alderman Griffin to authorize the purchase of a 2015 Chevrolet Tahoe with 5W4 special service package for the Fire Department per the State Contract for \$31,279.75. The roll call was as follows:

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

There was a motion by Alderman Griffin with a second by Alderman Jones to authorize emergency repairs to the 2009 Mack residential garbage truck in the amount of \$14,403.73 from Mack of Nashville. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of applications for police officer, due to the resignation of Nicholas Hallums. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Officer to approve participation in the Governor's Highway Safety Grant of \$5,000.00 for overtime use for the Police Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to authorize the sale of surplus items and vehicles on Govdeals.com. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Parking lots look good
- Lighted street signs
- Business signs

There being no further business, there was a motion to adjourn by Alderman Jones with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:31 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder