

September 4, 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 4th day of September 2014, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones

Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Alderman Robert Officer

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
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. Chad Griffin, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the minutes of the August 21, 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.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve Ordinance #14-883 on first 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.....Absent
Alderman Payne.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

Department heads gave reports and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the bid for a Digger derrick truck for the Electric Department to Altec Industries, Inc. in the amount of \$237,141.00. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Officer.....Absent
Alderman Payne.....Yes

Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Payne with a second by Alderman Griffin to authorize the solicitation of bids for street paving for the Water / Sewer Department where sewer improvements are being done in connection with the USDA sewer improvements program. All voted "Aye" by voice vote. Motion passed. Alderman Jones excused himself from the vote, due to the proposed paving being adjacent to his property.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the bid for sealcoating and striping of various City parking lots to Randy White Paving in an amount not to exceed \$24,500.00. The roll call was as follows:

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

There was a motion by Alderman Griffin with a second by Alderman Jones to authorize the rebidding of hot-mix asphalt paving for the old jail parking lot. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve hiring The Retail Coach Company retail recruiter for a contract period of one year in the amount of \$25,000.00. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Officer.....Absent
Alderman Payne.....Yes
Vice-Mayor Verble.....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 5:30 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder