

September 15, 2022

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 18th day of August 2022, with Mayor Jerry Lowery presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Bobby Officer Alderman Jim Floyd Alderman Brian Jones Alderman Travis McBride Alderman Judy Payne	Alderman Brent Young

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Caroline Sapp	City Attorney	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O’Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Lowery called the meeting to order. Doug Goff opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the minutes of the September 1, 2022 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.

Mayor Lowery administered the Oath of Office to Patrolman William Hutchison.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the City Recorders financials. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Absent
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the solicitation of bids to install a new HVAC system at the Civic Center. This is a budgeted item and will utilize direct allotment ARPA funds. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes

Alderman Young.....Absent  
Mayor Lowery.....Yes  
The motion passed.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the solicitation of bids to install a new roof at the Civic Center. This is a budgeted item and will utilize direct allotment ARPA funds. The roll call was as follows:

Alderman Floyd.....Yes  
Alderman Jones.....Yes  
Alderman McBride.....Yes  
Vice-Mayor Officer.....Yes  
Alderman Payne.....Yes  
Alderman Young.....Absent  
Mayor Lowery.....Yes  
The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to accept the proposed service agreement for support services in the amount of \$21,000.00 for the 2022-23 fiscal year from Chris Mitchell Management Consultants of Norris, TN for the Electric Department. This is a budgeted item. The roll call was as follows:

Alderman Floyd.....Yes  
Alderman Jones.....Yes  
Alderman McBride.....Yes  
Vice-Mayor Officer.....Yes  
Alderman Payne.....Yes  
Alderman Young.....Absent  
Mayor Lowery.....Yes  
The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the solicitation of applications for Police Patrolman due to the internal promotion of Charlie Sims. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the Historic Zoning Commission appointments: Kim Wood, John Rippeberger, Troy Smith, Macey Gurley, Suzanne Dickerson, John Farris and Travis McBride. The roll call was as follows:

Alderman Floyd.....Yes  
Alderman Jones.....Yes  
Alderman McBride.....Yes  
Vice-Mayor Officer.....Yes  
Alderman Payne.....Yes  
Alderman Young.....Absent  
Mayor Lowery.....Yes  
The motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the application for parade permit to Greg Wilson of White County High School for the Homecoming Parade on October 6, 2022 from 6:00 – 6:30 pm. All voted "Aye" by voice vote. Motion passed.

Department heads gave reports to the Board.

There was a motion by Alderman Jones and seconded by Alderman Floyd to table a motion regarding changing the name of Sewer Plant Road to Heirloom Lane until further discussion. All voted "Aye" by voice vote. Motion passed.

Citizens comments were heard:

- Troy Smith thanked Board for appointment on Historical Board.

Additional items were discussed:

- Denny Wayne to give update on Solid Waste Issue
- Welcome Caroline Sapp
- Recognized WCHS ball players
- Green Market & Bluegrass

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:41 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Jerry Lowery, Mayor

ATTEST

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