

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a scheduled meeting at Sparta City Hall, at 5:00 PM on the 21st day of September 2023, 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:

Tonya R. Tindle	City Administrator / City Recorder	Present
Dillard Quick	Public Works Director	Present
Caroline Sapp	City Attorney	Present
Nick Dunn	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Absent
Tonia Wilson	Finance Director	Present
Belva Bess	Electric Manager	Absent

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

There was a motion by Alderman Floyd with a second by Alderman McBride to approve the minutes, with corrections, of the September 7, 2023 regular called 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 opened the public hearing regarding Ordinance No.23-964, an ordinance authorizing the rezoning of a portion of Millers Point Road from Residential "A" (R-A) to Commercial "D" (C-D). No comments were heard and the public hearing was declared closed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve Ordinance No.23-964 on second and final reading, an ordinance authorizing the rezoning of a portion of Millers Point Road from Residential "A" (R-A) to Commercial "D" (C-D). 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 McBride to approve Ordinance No.23-965 on first reading, an ordinance authorizing the rezoning of a portion of N. Spring Street Map 40 Parcel 84 from Manufacturing Industrial (M-I) to Commercial "D" (C-D) to be added to Map 40P Group A Parcel 6. 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 Ordinance No.23-966 on first reading, an ordinance authorizing the rezoning of a portion of N. Spring Street Map 40 Group "A" Parcel 7.01 from Commercial "D" (C-D) to Manufacturing Industrial (M-I) to be added to Map 40 Parcel 084.00. 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 McBride to approve Ordinance No.23-965 on first reading, an ordinance to amend the 23/24 Water Operating Budget. Amendment required by the Comptroller. 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 McBride to approve the contract with Hethcoat & Davis Engineers to update the 1992 Sparta Subdivision Regulations. 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 Vice-Mayor Officer to approve the purchase of two (2) 2024 4X4 1500 Chevrolet Silverado Crew Cab Pickup Trucks for the Police Department on State Contract in the amount of \$41,478.40 each. These are budgeted items. 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 purchase of three (3) 2024 4X4 1500 GMC Sierra Pro Crew Cab Pickup Trucks for the Public Works Department on State Contract in the amount of \$43,164.10 each. One each for the Street, Water & Sewer Departments. These are budgeted items. 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 Vice-Mayor Officer to authorize the City Administrator to negotiate with Lee Company or Roto Rooter to get the best quote to fix the sewer at the Senior Citizens building. And to negotiate with the Senior Center and White County to help with their share of the expenses in an amount of up to \$33,000.00. 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 McBride to approve the solicitation of applications for the position of Street Laborer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the application for volunteer firefighter. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Floyd to approve the re-appointments of David Vidrine and Karen Benningfield to the Planning Commission and Board of Zoning Appeals. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the application for the WCHS Homecoming Parade Permit on September 28, 2023. All voted "Aye" by voice vote. Motion passed.

Department heads placed their reports in the agenda and Aldermen asked questions.

Additional citizens comments were heard:

- Erbie Price regarding his trash pickup.

No additional items were discussed.

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 5:25 P.M.

Read and approved this _____ day of _____, 2023

Jerry Lowery, Mayor

ATTEST

Tonya R. Tindle, City Recorder