

September 20, 2012

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 20th day of September 2012, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
Vice-Mayor Robert Verble

Members Absent

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Absent
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Olof Fornehed	Public Works Director	Present

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, Police Chief, opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Alliance by request of the Mayor.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the minutes of the September 6, 2012 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 Young recognized Clint Shrum, of the Governor's Highway Safety Office. He presented the Police Department with a 2012 Chevy Tahoe valued at \$50,000.00, which was won by the Department in a drawing conducted by the Governor's Highway Safety Office for agencies that had decreased their car accidents for budget years 2010 to 2012.

There was a motion by Alderman Payne with a second by Alderman Floyd to table Ordinance No. 12-870 on second reading, an ordinance to change the zoning classification of approximately 0.32 acres located on Highland Drive from Residential –A to 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.....	Yes
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 Griffin to authorize the solicitation of bids for the purchase of a backhoe / loader for the public works department, water / sewer division, which was a budgeted item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the low bid of \$359,525.00 to Sutphen Corporation for the purchase of a 2013 Sutphen-G2 pumper fire truck, which was a budgeted item. The roll call was as follows:

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

There was a motion by Vice-Mayor Verble with a second by Alderman Payne to authorize the sale of 1983 John Deere 750 compact tractor on Gov Deals, as surplus equipment for the fire department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to authorize the solicitation of employment applications for Sr. Trades Helper for the Public Works Dept., water / sewer division. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to authorize a contract with Upland Design Group for the design of the Sparta / White County Farmers Market to be located in Metcalf Park. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Jones to approve the appointment of Howard Griffin to the Historical Planning Commission. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Building on N. Main missing windows
- Motlow updates

There being no further business, there was a motion to adjourn by Alderman Payne with 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 _____, 2012

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder