

September 6, 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 6th 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	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Absent
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 Griffin with a second by Alderman Jones to approve the minutes of the August 16, 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.

There was a public hearing regarding Ordinance No. 12-870, an ordinance to change the zoning classification of approximately 0.32 acres located on Highland Drive from Residential –A to Commercial – D. Several citizens commented in opposition to the re-zoning. The Mayor declared the public hearing closed.

There was a motion by Alderman Floyd with a second by Alderman Payne 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 Jones to approve the City Recorder's financials. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to authorize the solicitation of bids for the purchase of two pickup trucks for the electric department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to authorize the solicitation of bids for asbestos abatement at the S. Church Street jail building. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the solicitation of bids for the annual water meter purchases for the Public Works Department, Water Division. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the low bid of \$11,443.00 to Southern Sales for installation of a new flash mixer at the water plant for the Public Works, Water Division. 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 Payne with a second by Alderman Officer to authorize the solicitation of bids for auction services for the sale of surplus property on Lee Street. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to authorize the solicitation of employment applications for equipment operator for the Public Works Dept., Street Division. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the hiring recommendation of Trevor Andrew Jones for Street Laborer for the Public Works Department, Street Division. 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 Payne to authorize the execution of the Green Power Providers agreement with TVA. 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 Payne with a second by Alderman Griffin to approve the issuance of a parade permit for the Sparta / White County Family YMCA. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Highland Advisory Meeting
- Grass in street from moving a hazard
- White County sewer contract

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 6:00 P.M.

Read and approved this _____ day of _____, 2012

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder