

**September 18, 2008**

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in regular session at the City Hall, at 5:00 PM on the 18th<sup>T</sup> day of September 2008, with Mayor Pedigo presiding.

**Members Present**

Vice-Mayor Hoyte Jones  
 Alderman Bobby Officer  
 Alderman Judy Payne  
 Alderman Debbie Sopha  
 Alderman Robert Verble  
 Alderman Jeff Young

**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	Absent
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Absent
Ross Fann	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Officer with a second by Alderman Verble to approve the minutes of the September 4, 2008 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 Sopha with a second by Alderman Verble to approve Ordinance No. 08-832 on second and final reading, an ordinance to adopt certain appendices to Title 18, Chapter 1 of the Sparta Municipal Code pertaining to "Sewer Use". The roll call was as follows:

Mayor Pedigo.....Yes  
 Vice-Mayor Jones ..... Yes  
 Alderman Officer..... Yes  
 Alderman Payne.....Yes  
 Alderman Sopha..... Yes  
 Alderman Verble.....Yes  
 Alderman Young.....Yes  
 The motion passed.

There was a motion by Alderman Verble with a second by Alderman Young to approve Ordinance No. 08-833 on first reading, an ordinance to amend the operating budget for fiscal year 07/08 which was adopted by Ordinance No. 07-824. The roll call was as follows:

Mayor Pedigo.....Yes  
 Vice-Mayor Jones ..... Yes  
 Alderman Officer..... Yes  
 Alderman Payne.....Yes  
 Alderman Sopha..... Yes  
 Alderman Verble.....Yes  
 Alderman Young.....Yes  
 The motion passed.

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

There was a motion by Alderman Young with a second by Alderman Verble to accept the low bid of Highways, Inc. of \$54,000.00 for paving at the Public Works and Electric Departments to be funded out of the 2008 bond proceeds and Electric funds. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Alderman Officer to table discussion on the bid results for the purchase of a pickup truck for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Jones to authorize the solicitation of bids for a new leaf vacuum machine for the Public Works Department to be funded by the 2008 bond proceeds. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve Resolution No. 08-434, a resolution to adopt a revised zoning map for the area within the corporate limits of the City of Sparta, Tennessee. The roll call was as follows:

Mayor Pedigo.....Yes  
 Vice-Mayor Jones ..... Yes  
 Alderman Officer..... Yes  
 Alderman Payne.....Yes  
 Alderman Sopha..... Yes  
 Alderman Verble.....Yes  
 Alderman Young.....Yes  
 The motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve Resolution No. 08-435, a resolution to adopt the policies and procedures for the Tennessee Housing Development Agency (THDA) Home Program. The roll call was as follows:

Mayor Pedigo.....Yes  
 Vice-Mayor Jones ..... Yes  
 Alderman Officer..... Yes  
 Alderman Payne.....Yes  
 Alderman Sopha..... Yes  
 Alderman Verble.....Yes  
 Alderman Young.....Yes  
 The motion passed.

Additional items discussed:

- Board Members to be considered for appointment to committees
- Utilize engineering services for Public Works
- Concerns of City employees work conduct
- Woodmen of the World presents City with US Flag
- City to win State's 3 Star Award
- Liberty Square Celebration to be held September 27,2008
- City's website has won 3 international awards
- N. Spring Street paving update

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:21 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

\_\_\_\_\_  
 Tommy Pedigo, Mayor

ATTEST

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