

**September 20, 2007**

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 20<sup>TH</sup> day of September 2007, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Alderman Howard Griffin	
Alderman Bobby Officer	Vice-Mayor Hoyt Jones
Alderman Debbie Sopha Alderman Jeff Young	Alderman Margaret Pearson

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
Dennis Clark	Codes Enforcement Officer	Absent
Ed Kay	Fire Chief	Present
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 Sopha with a second by Alderman Young to approve the minutes of the September 6, 2007 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. 07-825, an ordinance pertaining to flood plain regulations. No comments were heard and the public hearing was declared closed.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve Ordinance No.07-825 on second and final reading, an ordinance to amend Title 14, Chapter 11 of the Sparta Municipal Code pertaining to flood plain regulation. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve Ordinance No. 07-826 on first reading, an ordinance to make a violation of Tennessee Code Annotated §55-9-603 and §55-9-107 also a violation of the Sparta Municipal Code. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Griffin to approve Ordinance No. 07-828 on first reading, an ordinance to amend the operating budget for the fiscal year July 1, 2006 through June 30, 2007, which was adopted by Ordinance No. 06-811. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

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

There was a motion by Alderman Sopha with a second by Alderman Griffin to approve the low bid of \$441,000.00 for the construction of an addition to the Electric & Public Works building by Johnson Builders and to authorize the execution of the construction contract. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Sopha to authorize the solicitation of proposals for auction services for the sale of surplus equipment and property. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Young to authorize the purchase of approximately 1.6 acres of land adjacent to the Sparta Water Treatment Plant in the amount of \$22,000.00 from David Bradley. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

The Board opened as a Beer Board.

There was a motion by Alderman Officer with a second by Alderman Sopha to table any decision to grant a beer license to Vipul Patel due to him being absent. All voted "Aye" by voice vote. Motion passed.

The Board adjourned as a Beer Board.

There was a motion by Alderman Sopha with a second by Alderman Young to approve the low bid of \$21,900.00 for a Ford F250 4X4 Crew Cab pickup truck from Valley Ford Mercury for the Public Works Department to be paid from the Equipment Fund. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to approve the new electric rates determined by TVA to become effective October 1, 2007. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Young to authorize an industrial development loan to Norcom, Inc. in the amount of \$28,177.00. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to reconvene as the Beer Board. All voted "Aye" by voice vote. Motion passed.

The Board opened as a Beer Board.

There was a motion by Alderman Young with a second by Alderman Officer to approve the beer permit for Vipul Patel, for Harry's #11 Market located at 440 W. Bockman Way. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

The Board adjourned as a Beer Board.

Additional items were discussed:

- Upper Cumberland Regional Air show September 22, 2007
- Taco Metals sewer grant funded by State
- Liberty Square Celebration September 29, 2007

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Officer voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:17 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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

ATTEST

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