

**September 4, 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 4<sup>th</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	Absent
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	Present
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.

Lynn Omohundro, City Attorney, administered the oath of office to the newly elected board members, Judy Payne, Debbie Sopha and Robert Verble.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve the minutes of the August 21, 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 Officer with a second by Alderman Sopha to approve Ordinance No. 08-832 on first 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 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 Officer to accept the low bid of Danson Construction, Inc. in the amount of \$92,614.00 for the construction of the Old City Cemetery and Railroad Bridge Trail and Lighting Project, in which \$79,960.00 is to be paid from grant funds and to authorize the Mayor to execute a contract for construction of the project according to the Recreation Trails Program (RTP) grant with the Tennessee Department of Conservation. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve a change order with W & O Construction for repair to sinkholes in the sedimentation lagoons at the water plant at an estimated cost of \$8,000.00. The roll call was as follows: 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 Vice-Mayor Jones to approve the proposal of CK Masonry for manhole adjustments and certain other work related to TDOT paving project on N. Spring Street from Bockman Way to end, not to exceed \$18,000.00. 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 Vice-Mayor Jones to approve a parade permit for the Sparta / White County YMCA annual 5K run. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Make 3-way stop at Dale's Place and Windsor
- Update on mosquito spraying
- Welcome of newly elected Board Members

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 5:25 P.M.

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

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

ATTEST

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