

April 6, 2017

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 April 2017, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones

Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Jerry Lowery

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Absent
Kirk Young	Fire Chief	Present
H.L. England	Electric Director	Present
Mike O'Neal	Codes Enforcement	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Chad Griffin, Alderman, opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the minutes of the March 16, 2017 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.

Department heads gave reports.

There was a motion by Vice-Mayor Floyd 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 Griffin with a second by Alderman Jones to approve the presentation of CT-0253, report of debt obligation for Water and Sewer Revenue Bonds, Series 2017. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the low bid for stump grinding for the Electric Department to England Diesel at 1.30/inch. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to authorize the solicitation of bids for building materials for a metal building for housing the new Solid Waste Truck front loading garbage truck. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the purchase with Ben Lomand for telephone upgrades in the amount of approximately \$12,236.00 and Local Government Data Processing Corporation for server, email and computer upgrades in the amount of approximately \$18,163.25. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to authorize the solicitation of applications for Trades Helper 1 for the Public Works Department – Sewer Division, due to the resigning of Charles Hatfield. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Floyd to approve the hiring recommendation of Alan Kinnaird for the position of Solid Waste Truck Driver. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve the application for volunteer firefighter Chris Dodson. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the special events beer permit for Dave Sergio d/b/a Calfkiller Brewing Company for Essentials Earth Day Market on April 15, 2017. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

The Mayor declared the session of the Beer Board closed.

Additional items discussed were:

- Rhea Street sidewalks
- Motlow College 10 year Celebration 9/17
- New LED lights @ City Hall Building

There being no further business, there was a motion to adjourn by Alderman Jones with a second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:44 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder