## August 20, 2015

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 20th day of August 2015, with Mayor Jeff Young presiding.

| Members Present          | Members Absent |
|--------------------------|----------------|
| Alderman Jim Floyd       |                |
| Alderman Chad Griffin    |                |
| Alderman Hoyt Jones      |                |
| Alderman Robert Officer  |                |
| Alderman Judy Payne      |                |
| Vice-Mayor Robert Verble |                |

Status of other city staff members were:

| Chris Dorsey    | 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               | Present |
| Dillard Quick   | 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 opened with a prayer by request of the Mayor. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the minutes of the August 6, 2015 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 and there were no comments.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to approve the purchase of approximately 1 acre of land owned by Dr. Charles Mitchell, parcel 059G C 013.00, adjacent to the police department, to use for future expansion. The purchase price is \$25,000.00, with the City paying \$18,000.00 and Dr. Charles Mitchell gifting the remaining \$7,000.00. The roll call was as follows:

|                    |      | 0    |     |
|--------------------|------|------|-----|
| Mayor Young        | <br> | <br> | Yes |
| Alderman Floyd     | <br> | <br> | Yes |
| Alderman Griffin   | <br> | <br> | Yes |
| Alderman Jones     | <br> | <br> | Yes |
| Alderman Officer   | <br> | <br> | Yes |
| Alderman Payne     | <br> | <br> | Yes |
| Vice-Mayor Verble  | <br> | <br> | Yes |
| The motion passed. |      |      |     |

There was a motion by Alderman Griffin with a second by Alderman Floyd to authorize the solicitation of bids, with a set minimum bid of \$15,000.00, and other necessary steps to sell a section of property which is to be split from the parcel containing the Fire Station at 715 N. Spring Street. 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 proposals for a billboard on City property behind the Fire Station at 715 N. Spring Street. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to authorize the solicitation of bids for the purchase of a garbage truck for Public Works - Sanitation Department, which is a budgeted item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the solicitation of qualifications for engineering services for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the parade permit for Bushido Karate Center for September 19, 2015 for a 5k run. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the parade permit for Brandi Taylor for Relay for Life on October 31, 2015, for a 5k color run. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the City Administrator to send just a rejection letter to liquor store applicant Cindy Hotalen, who did not have a complete detailed application. All voted "Aye" by voice vote. Motion passed.

## Additional items discussed:

- Bhakta to appear on next agenda regarding Certificate of Compliance
- TDOT safe route to school grant was awarded for non-infrastructure portion
- Planning commission meeting to discuss Sign Ordinance

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:42 P.M.

| Read and approved this         | _day of           | , 2015 |
|--------------------------------|-------------------|--------|
| ATTEST                         | Jeff Young, Mayor |        |
| Tonya R. Tindle, City Recorder |                   |        |