

August 18, 2016

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 18th day of August 2016, with Mayor Jeff Young presiding.

**Members Present**

Vice-Mayor Jim Floyd  
Alderman Chad Griffin  
Alderman Hoyt Jones  
Alderman Jerry Lowery  
Alderman Robert Officer  
Alderman Judy Payne

**Members Absent**

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	Present
Kirk Young	Fire Chief	Present
H.L. England	Codes Enforcement	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, Police Chief, 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 Floyd with a second by Alderman Griffin to approve the minutes of the August 4, 2016 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.

Mayor Jeff Young administered the oath of office to the newly elected alderman, Chad Griffin, Jerry Lowery and Judy Payne.

Department heads gave reports.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Ordinance No.16-899 on first reading, an ordinance to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve the write-off of bad debts for the Utility Departments in the amount of \$3,005.08 for the year ending June 30, 2016. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the purchase of a 2017 Peterbilt 320 front loading garbage truck from Municipal Equipment under NJPA purchasing contract #112014-NWY in the amount of \$231,832.42. This was a budgeted item. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve parade permits for the White County Middle School Football Team 5k on September 24, 2016 and the American Legion Post 99 for the Veterans Day Parade on November 12, 2016. 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 Officer with a second by Alderman Payne to approve the special events / temporary beer permit for Don Sergio, Calfkiller Brewing Company for the Sparta Green Market on August 19, 2016. The roll call was as follows:

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

The motion passed.

The Vice-Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Griffin with a second by Alderman Payne to accept the donation of \$50,000.00 from the White County School Board to be applied toward the paving of Roosevelt Drive and to authorize Gresham Smith & Partners engineers and changing the project focus from beginning at Hwy 111 to start design work on the project starting from N. Spring Street to past Allen Drive. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve out-of-state travel for City Administrator, Chris Dorsey to Kansas City, Missouri to attend the ICMA. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to appoint Jim Floyd as Vice-Mayor. 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 revisions to the Sparta / White County Local Government Inter-Jurisdictional Wastewater Agreement, specifically Paragraph 5(b). The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Lowery.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to allow the Upper Cumberland Regional Airport to connect to the City's sewer system under the Sparta / White County Local Government Inter-Jurisdictional Wastewater Agreement. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the solicitation of bids for the purchase of a pick-up truck for the Electric Department. All voted "Aye" by voice vote. Motion passed.

No additional items were discussed.

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 5:56 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

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