

December 17, 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 17th day of December 2015, with Mayor Jeff Young presiding.

Members Present

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

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

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 Vice-Mayor Verble to approve the minutes of the December 3, 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.

There was a motion by Alderman Payne with a second by Alderman Jones to approve Resolution No.15-493, a Resolution to approve a Racial Profiling Prohibition Policy for the Sparta Police Department. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

Department heads gave reports.

Public Works Director Dillard Quick stated that two pumps at the water treatment plant were being repaired at an estimated cost of \$6,000.00 and the main sewer line and manholes adjacent to Hwy 111 were being repaired at an estimated cost of \$70,000.00. Both of these repairs were emergency repairs and the final cost will be presented for the Board for final approval.

There was a motion by Alderman Griffin with a second by Alderman Floyd to authorize the solicitation of bids for the construction of the Calfkiller River Pedestrian Bridge. The item passed by a majority voice vote of 6 – 1 with Alderman Officer voting "No".

There was a motion by Alderman Officer with a second by Alderman Griffin to approve an increase in pay grade for Brandon Young from Grade 3, Step 4 to Grade 5, Step 1, due to his certification by the State of Tennessee as a Grade III Wastewater Treatment Plant Operator. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes
The motion passed.	

There was a motion by Alderman Officer with a second by Alderman Jones to approve the sale of approximately .046 acres of the City's right-of-way on Taft Church Road to George Regas to allow for upgrades to his property. The City Administrator will negotiate the sale price after property values have been determined. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes
The motion passed.	

There was a motion by Alderman Officer with a second by Vice-Mayor Verble to appoint Bob Young to the Sparta Industrial Development Board. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Interest rates increased
- Sidewalk crosswalk @ new Dollar General
- Insurance premiums decreased \$5,000

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 _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder