

February 6, 2014

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 February 2014, with Vice- Mayor Robert Verble presiding.

Members Present

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

Members Absent

Other city staff members present were:

Hugh M. Carmichael II	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
Olof Fornehed	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Vice-Mayor Verble called the meeting to order. Police Chief Jeff Guth opened with a prayer by request of the Vice-Mayor. Alderman Bobby Officer led the Pledge of Allegiance by request of the Vice-Mayor.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the minutes of the January 16, 2014 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 Floyd with a second by Alderman Jones to approve Resolution No. 14-476, a resolution authorizing the tentative award of a sewer improvement system project "A", sewage lift stations, to the low bidder, J. Cumby Construction, Inc. in the amount of \$909,000.00. The roll call was as follows:

Mayor Young.....	Absent
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 Payne with a second by Alderman Floyd to approve Resolution No. 14-477, a resolution authorizing the tentative award of a sewer improvement system project "B", sewage force main, to the low bidder, Norris Brothers Excavating, LLC in the amount of \$589,324.50. The roll call was as follows:

Mayor Young.....	Absent
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 Jones with a second by Alderman Payne to approve Resolution No. 14-478, a resolution authorizing the tentative award of a sewer improvement system project "C", wastewater collection system rehabilitation, to the low bidder, J. T. Hall Construction, Inc. in the amount of \$787,640.00. The roll call was as follows:

Mayor Young.....Absent
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 and there were no comments.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve the low bid of \$116,965.00 from Landmark International Trucks for a Knuckle boom truck for the Public Works Department, Sanitation division. The roll call was as follows:

Mayor Young.....Absent
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 Payne with a second by Alderman Griffin to authorize the solicitation of bids for tree trimming for the electric department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of bids for the substation feeder circuit breaker for the electric department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve Ben Knox and Adam Farley as volunteer firefighters. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve a change of date for previously approved parade permit for the WCHS Baseball to March 8, 2014. 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 5:16 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder