

January 5, 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 5th day of January 2017, with Mayor Jeff Young presiding.

***Members Present***

Vice-Mayor Jim Floyd  
Alderman Chad Griffin  
Alderman Hoyte 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	Electric Director	Present
Mike O'Neal	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 Griffin with a second by Alderman Payne to approve the minutes of the December 15, 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.

Department heads gave reports.

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

After a presentation on automatic electric meters by engineer Walter Haynes, there was a motion by Alderman Griffin with a second by Alderman Officer to not proceed with the project at this time. Majority voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the purchase of a 2017 MY F5550 bucket truck in the amount of \$153,115.00 from Altec Industries under State Contract for the Electric Department, which 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 Jones to approve the bid award and contract to J. Cumby Construction for the Water Treatment Plant Upgrade Project in the amount of \$3,424,000.00. 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 Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Griffin with a second by Alderman Officer to table any action on the beer permit for Yogeshkumar Patel d/b/a the Peacock Express, due to his absence. 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 Vice-Mayor Floyd with a second by Alderman Jones to re-evaluating the Electric rates, due to discontinuing the AMI project. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- Scott Bamman to finalize bond numbers for water plant debt
- Additional meter reader needed?

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 6:57 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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Jeff Young, Mayor

ATTEST

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Tonya R. Tindle, City Recorder