

January 7, 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 7th day of January 2016, 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	Absent

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 Griffin with a second by Alderman Payne to approve the minutes of the December 17, 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 Floyd with a second by Alderman Jones to approve Resolution No.15-494, a Resolution calling for a City election to be held on August 4, 2016 for the purpose of electing three Alderman for four year terms to the Sparta Board of Mayor and Alderman. 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.

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

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the purchase of two 2016 Ford F-250 XL 4 X 4 crew cab pickup trucks for the Water and Sewer Departments from Golden Circle Ford Lincoln, Inc. in the amount of \$59,998.42 under State Contract, which was a budgeted item. The two used Water and Sewer trucks will be sold to the General Fund – Street Division. 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.

Additional items discussed:

- TDOT sidewalk project
- City Administrator Dorsey reported that work on the Hwy 111 Sewer Repair was still ongoing. Manholes and pipes had been ordered but since the work was not complete, he did not yet have an emergency expenditure to report to the board. He should have the amount by the next meeting.

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 5:22 P.M.

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

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

ATTEST

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