

June 16, 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 16th day of June 2016, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Robert Officer

Vice-Mayor Robert Verble

Members Absent

Alderman Judy Payne

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. Kirby	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 Vice-Mayor Verble with a second by Alderman Jones to approve the minutes of the June 2, 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.

There was a public hearing regarding Ordinance No.16-895, an ordinance to make and fix the annual appropriations of the several departments of the City of Sparta for the fiscal year beginning July 1, 2016 and ending June 30, 2017. There were no comments and the public hearing was declared closed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve Ordinance No.16-895 on second and final reading, an ordinance to make and fix the annual appropriations of the several departments of the City of Sparta for the fiscal year beginning July 1, 2016 and ending June 30, 2017. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a public hearing regarding Ordinance No.16-896, an ordinance to provide for the general revenue thereof for the fiscal year 2016 / 2017 to be known as the General Revenue Ordinance for said year. There were no comments and the public hearing was declared closed.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve Ordinance No.16-896 on second and final reading, an ordinance to provide for the general revenue thereof for the fiscal year 2016 / 2017 to be known as the General Revenue Ordinance for said year. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Vice-Mayor Verble with a second by Alderman Floyd to approve Ordinance No.16-894 on second and final reading, an ordinance to amend the Fiscal Year 2015 / 2016 operating budget that was adopted by Ordinance #15-887. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve Resolution #16-500, a resolution approving the City of Sparta Internal Control Policy. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve Resolution #16-501, a Resolution approving an emergency plan for the Sparta Water System. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed

Department heads gave reports.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of Kemira PAX-XL 8/lb at .254/lb, Calcium Hypochlorite at \$1.55/lb, Sodium Hypochloride 55 gal drum at \$1.40/gal, Liquid Fluoride at \$3.40/gal and Muriatic Acid 22% at \$.20/lb from The Dycho Co, and Sulfur Dioxide 150 lb cylinders/lb at \$.615/lb, 150 lb cylinders of Chlorine at \$.52/lb and Superfloc C-1598 at \$17.33/gal bulk Sodium Hypochloride at \$1.12/gal from Brenntag, and Bioxide at \$1.84/gal from Evoqua. If Brenntag has a problem with delivering adequate qualities of chemicals the bid will go to the next low bidder, which was Dycho. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

Additional items discussed were:

- UCRA air show donation
- River Bridge progress
- Sales Tax referendum deadline for County

There being no further business, there was a motion to adjourn by Alderman Griffin with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:45 P.M.

Read and approved this _____ day of _____, 2016

 Jeff Young, Mayor

ATTEST

 Tonya R. Tindle, City Recorder