

May 1, 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 1st day of May 2014, with Mayor Jeff Young 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. Mayor Young called the meeting to order. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor. Robert Officer 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 April 17, 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 Payne to approve Resolution 14-479, a resolution authorizing the Electric Department of the City of Sparta to become a member of the Seven Sates Power Cooperation. 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 and there were no comments.

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

There was a motion by Alderman Jones with a second by Alderman Griffin to authorize the solicitation of bids for sealing and striping various city owned parking lots. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the employee promotion of Rickey Mott from Trades Helper I to Trades Helper II in the Water / Sewer 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.

There was a motion by Vice-Mayor Verble with a second by Alderman Jones to approve the hiring recommendation of Charles Hatfield for the position of Trades Helper I, due to the promotion of Rickey Mott. 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 Griffin with a second by Alderman Jones to approve the hiring recommendation of Jessie Buttrum , due to the resignation of Jason Sparks. 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.

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 approve the off-premises beer permit for Bhagvatiben R. Patel d/b/a EZ Food Mart #2 located at 242 N. Spring Street. 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.

The Mayor declared the session of the Beer Board closed.

Additional items discussed were:

- E-911 New director – Susie Cash

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 5:31 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder