

November 5, 2015

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 5<sup>TH</sup> day of November 2015, with Mayor Jeff Young presiding.

***Members Present***

Alderman Jim Floyd  
Alderman Chad Griffin

Alderman Robert Officer  
Alderman Judy Payne  
Vice-Mayor Robert Verble

***Members Absent***

Alderman Hoyt Jones

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
	Electric System Director	
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Dillard Quick	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. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the minutes of the October 15, 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.

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 Griffin with a second by Alderman Payne to approve the Request for Qualifications selection of Power Consulting Associates for the Electrical Engineering Consultant for the Electric Department. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the emergency sewer repair by John T. Hall Construction in the amount of \$35,600.00 to a broken sewer line on S. Young Street. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Payne to approve the parade permit for the YMCA for November 21, 2015. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Verble with a second by Alderman Payne to approve the package store application from Mr. Visnu Patel for his certificate of compliance. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
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 Payne to approve the update on the package store application from Rameshchandra B. Bhakta, due to an error in advertising. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes
The 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 5:30 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Jeff Young, Mayor

ATTEST

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Tonya R. Tindle, City Recorder