

October 15, 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 15TH day of October 2015, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

Vice-Mayor Robert Verble

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Absent
Lynn Omohundro	City Attorney	Absent
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Dillard Quick	Public Works Director	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, 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 Jones to approve the minutes of the October 1, 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 Officer with a second by Alderman Payne to approve the insurance claim along with emergency cleanup and remediation contract with Clean Harbors for the Sodium Hydroxide tank leak at the water plant. The approved quote to be paid by the insurance company is approximately \$13,989.80, with the additional \$700.00 for the tank removal to be paid by the City. 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.....Absent
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve a contract with McCarter Home Inspection, LLC for inspection of houses with the 2013 HOME Housing Rehabilitation Program with Tennessee Housing Development Agency (THDA). The THDA grant will cover the cost of the inspector, but the contract includes up to \$1,000.00 for mileage, not covered by the grant. 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.....	Absent

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve property tax change of assessment #15-434. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the revised package store application from Rameshchandra B. Bhakta. 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.....	Absent

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Officer to approve the contract for an amateur radio repeater to be located on Story Mountain water tank. 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.....	Absent

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize spending up to \$34,000.00 to cover additional costs associated with the Rural Development Project D – Screens at the Wastewater Plant, with came in over budget. 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.....	Absent

The motion passed.

Additional items discussed:

- Moore Street extension update
- Bids for paving cuts on Turntable
- TDOT sidewalk update
- Retail Coach update
- Chamber brochures

- Electric pole attachments
- TML beer permit legislation

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:42 P.M.

Read and approved this _____ day of _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder