

September 21, 2017

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 21st day of September 2017, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer

Members Absent

Alderman Judy Payne

Status of other city staff members were:

Chris Dorsey	City Administrator	Absent
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
Mike O'Neal	Codes Enforcement	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. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to approve the minutes of the September 7, 2017 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 Jones with a second by Alderman Griffin to approve Ordinance No. 17-907 on first reading, an ordinance amending the revised digital "Zoning Map, Sparta, Tennessee, March 2012" relating to the Southeastern corner of Sidney Lane and Hale Street. The roll call was as follows: Mayor Young.....Yes

Alderman Floyd.....Yes

Alderman Griffin.....Yes

Alderman Jones.....Yes

Alderman Lowery.....Yes

Alderman Officer.....Yes

Alderman Payne.....Absent

The motion passed.

Department heads gave reports.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the TVA Resale Rate Substitution Agreement. Alderman Lowery voiced concerns. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve the purchase of a 2017 Ford Police Interceptor Sedan at the state contract price of \$26,699.99 as a replacement for a wrecked patrol vehicle, with \$9,816.67 from insurance proceeds and the remainder from Drug Fund. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Lowery to approve the lateral transfer of Josh Roberts from Truck Driver to Skilled Laborer in the Street Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve the solicitation of applications for Truck Driver in Street Department due to the lateral transfer of Josh Roberts. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to approve the promotion of Rhett Baker as a Water Meter Technician position in Public Works – Water Department from Street Laborer – Street Department. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the solicitation of applications for Street Laborer in Street Department due to the promotion of Rhett Baker. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Officer to approve the solicitation of applications for Equipment Operator in Public Works – Street, due to Carl Seibers resigning. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the hiring of Tommy Johnson as an Apprentice Single and Poly Phase Meter Technician for the Electric System. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the solicitation of internal applications for Utilities Manager for Electric System. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Officer to approve the parade permit for White County High School Project Graduation on October 28, 2017. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- Caney Fork planned power outages 9/30/17

There being no further business, there was a motion to adjourn by Alderman Officer with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5: 31P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder