

September 3, 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 3rd day of September 2015, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Status of other city staff members were:

Chris Dorsey	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
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 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 August 20, 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 Vice-Mayor Verble with a second by Alderman Payne to approve Ordinance No. 15-890 on first reading, an ordinance to amend Title 18, Chapter 3 of the City of Sparta, Tennessee municipal code revising its rates effective October 1, 2015, for the sale of water and sewer services and prescribing rates for those services based upon meters read and bills rendered on and after November 1, 2015, for water and sewer usage. 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.

City Administrator Dorsey also briefed the Board on the need of raising waste hauler / holding tank waste disposal rates to \$25 for in City and \$35 for County uses. The Mayor directed him to draft an amendment for this to be presented upon second reading of the ordinance.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the low bid from Austin Construction Co. in the amount of \$14,000.00 for paving the Moore Street Extension. 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 Payne to authorize the waiving of bid awards for a single source electrical supplier, Stuart Irby Company of Tennessee, for the purchase of Hubbell Power Systems-Chance Versa Tech Recloser System in the amount of \$14,572.50 for Sparta Electric. 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 Floyd with a second by Alderman Jones to authorize the Mayor to sign an agreement amending the City's electric power contract with TVA regarding the TVA's rate schedule changes. 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 Payne with a second by Alderman Officer to approve the parade permit for White County Middle School Football for September 26, 2015 for a 5k run. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the parade permit for Pacesetters on October 17, 2015, for a 5k run. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Griffin to authorize the signing of the Certificate of Compliance for a retail liquor store for Mr. Ramesh Bhakta indicating he has completed all the requirements necessary for the certificate. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve naming the Sparta police station, The Mitchell Building, as a tribute to Dr. Charles Mitchell. All voted "Aye" by voice vote. Motion passed.

The Mayor recognized the residents of Moore Street to voice their concerns of the extension of the dead-end street.

Additional items discussed:

- Mention of recognizing Mr. Culley

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:55 P.M.

Read and approved this _____ day of _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder