

September 15, 2016

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 September 2016, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

Status of other city staff members were:

| | | |
|-----------------|-----------------------|---------|
| Chris Dorsey | City Administrator | Present |
| 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 |
| H.L. England | Electric 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 Vice-Mayor Floyd with a second by Alderman Griffin to approve the minutes of the September 1, 2016 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.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Ordinance No.16-900 on second and final reading, an ordinance to amend Title 17, Chapter 2 of the Sparta Municipal Code regarding the revision of Solid Waste Service Fees effective October 1, 2016. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | No |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd 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 Payne to approve the GHSO grant application, with no match required from the City. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve parade permits for the Pacesetters on October 29 and Project Graduation on November 5, 2016. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the special events / temporary beer permit for Don Sergio, Calfkiller Brewing Company for the Sparta Green Market on September 16, 2016, with approval for the event to be held on City property. 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..... | Yes |

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the special events / temporary beer permit for Don Sergio, Calfkiller Brewing Company for the Sparta Green Market on October 21, 2016, with approval for the event to be held on City property. 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..... | Yes |

The motion passed.

The Vice-Mayor declared the session of the Beer Board closed.

The Mayor recognized Rob Rowan with a certificate of outstanding duty as a City employee for his fast decision making when the garbage truck caught on fire.

Additional items discussed were:

- Sale of wine in grocery stores petition to be on next ballot.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Griffin. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:29 P.M.

Read and approved this _____ day of _____, 2016

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder