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 4th day of April 2019, with Mayor Jeff Young presiding.

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

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	Absent
Jeff Guth	Police Chief	Absent
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	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. Jerry Lowery opened with a prayer by request of the Mayor. Alderman Bobby Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the minutes of the March 7, 2019 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 Jones to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve a seven year contract with Central Service Association for an upgrade to the Orbit Cashier System which replaces the old existing legacy system at the Electric and Water Department. The cost will be \$7,664.00 which will be split between the utility departments. The roll call was as follows:

Mayor Young	Yes
Alderman Floyd	Yes
Alderman Griffin	
Alderman Jones	Yes
Alderman Lowery	Yes
Alderman Officer	
Alderman Payne	Yes
The motion passed.	

There was a motion by Alderman Payne with a second by Alderman Lowery to authorize solicitation of applications for the position of Police Chief, due to the retirement of Jeff Guth. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to authorize solicitation of applications for the position of City Administrator, due to Chris Dorsey resigning. All voted "Aye" by voice vote. Motion passed.

The Mayor and Board of Alderman recognized the Certificate of Compliance for retail package store for Priyanka Bhakta, DBA Royal Liquor and Wine, LLC.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the lease agreement between the City of Sparta and Sparta Little League Association, Inc. The roll call was as follows:

Mayor Young	Yes
Alderman Floyd	Yes
Alderman Griffin	
Alderman Jones	Yes
Alderman Lowery	Yes
Alderman Officer	
Alderman Payne	Yes
The motion passed.	

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

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve the Special Events beer permit for Don Sergio, Calfkiller Brewery, for the Chamber Business Expo, April 25, 2019. 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 Lowery with a second by Alderman Payne to approve the Special Events beer permit for Don Sergio, Calfkiller Brewery, for the Chamber After-Hours Christmas Party, December 10, 2019. The roll call was as follows:

Mayor Young	Yes
Alderman Floyd	
Alderman Griffin	
Alderman Jones	Yes
Alderman Lowery	Yes
Alderman Officer	Yes
Alderman Payne	Yes
The motion passed.	

The Mayor declared the session of the Beer Board closed.

Citizen comments were	heard from Cydne	v Fields regarding flo	ooding at her house on	Clark Street.

Additional items discussed:

• Manhole covers on Bockman Way update

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 5:39 P.M.

Read and approved this	_day of		_, 2019
ATTEST		Jeff Young, Mayor	
Tonya R. Tindle, City Recorder			