

August 11, 2022

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 21st day of July 2022, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd Alderman Hoyt Jones Alderman Jerry Lowery Alderman Robert Officer Alderman Judy Payne	Alderman Brent Young

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Absent
Lynn Omohundro	City Attorney	Absent
Doug Goff	Police Chief	Absent
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Absent
Belva Bess	Electric Manager	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. Alderman Lowery opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the minutes of the July 21, 2022 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 Vice-Mayor Floyd with a second by Alderman Payne to appoint Bruce Macleod as the Municipal Court Judge. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	No
Alderman Lowery.....	No
Alderman Officer.....	No
Alderman Payne.....	Yes
Alderman Young.....	Absent

The motion failed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to appoint Caroline Sapp as the City Attorney. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	No
Alderman Lowery.....	No
Alderman Officer.....	No
Alderman Payne.....	Yes
Alderman Young.....	Absent

The motion failed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the purchase of two (2) police pursuit S.U.V.'s from Lonnie Cobb Ford of Henderson, TN in the amount of \$73,758.00 (\$36,879.00 each) under the state contract for the Police Department. These are budgeted items. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the purchase of fifteen (15) X26E Tasers and accessories from Accredited Security of Naples, FL in the amount of \$11,908.80 for the police department. These are sole source supplier and are budgeted items. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve the purchase of fifteen (14) handguns and accessories from Buds Police Supply of Lexington, Ky in the amount of \$10,120.10 for the police department. This was the lowest of three quotes and will be paid for from Drug Funds. This was a budgeted item. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the purchase of multiple transformers from Border States Electric of Nashville, TN in the amount of \$82,666.00 under the TVTBG Contract for the Electric Department. These were budgeted items. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the appropriation of \$30,000.00 for landscaping at the interchanges at S.R.111. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the internal promotion of Police Sergeant Tony Copeland to Police Investigator to fill the position upon the retirement of Travis Barker. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the solicitation of applications for the Police Sergeant position left by the internal promotion of Tony Copeland. 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 solicitation of applications for Truck driver due to the position left by the resignation of Alan Kinnaird. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the hiring of Chelsea Dolin for the position of Street Laborer and John Hunt and Tara Poston for the positions of Water Plant Operators. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the transfer of bad debts in the amount of \$7,443.17 for the Utility Departments. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the delegation of authority to the planning staff of the Sparta Planning Commission to preliminarily approve and finalize the approval of or certify a subdivision plat. This is for split lots and two-lot subdivisions only, which is the current practice. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to table any discussions regarding the pay plan adjustment and recommended a work session. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the placement of an injection well to be placed on Clark Street for storm water drainage, with a cost of approximately \$25,000.00. The roll call was as follows:

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

The motion passed.

Department heads gave reports.

Citizens comments were heard:

- Josh Templeton request amendment to mobile food Ordinance.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Lowery. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:40 P.M.

Read and approved this _____ day of _____, 2022

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder