

August 16, 2018

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 16th day of August 2018, 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
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. Police Chief, Jeff Guth, opened with a prayer by request of the Mayor. Alderman Robert Officer 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 July 19, 2018 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 Alderman Jones with a second by Alderman Payne to approve the write-off of bad debts in the amount of \$8,437.20 for the Utility Departments. "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the solicitation of bids for resurfacing of Roosevelt Drive from west of Allen Drive to Hwy 111. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve 3 police vehicles as surplus for sale on GovDeals. "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Jones to approve the purchase of Algae Sweep Automation System as a single source item in the amount of \$31,950.00 for the sewer plant, which was a budgeted item. 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 payment to Gresham, Smith and Partners for CEI services in the amount of \$11,479.47 for time overrun on the West Bockman Way Multimodal Project. 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 Officer to approve the solicitation of applications for Police Officers. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve the application for volunteer firefighter Trevor Jones. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to approve the applications for parade permits by Sean Sherman – Team Zakk, September 29, 2018 and WCHS – Homecoming Parade, September 13, 2018. 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 Alderman Lowery with a second by Alderman Jones to approve the special events beer permit for Dave Sergio d/b/a Calfkilmer Brewing Company for Barry Brady Benefit on September 1, 2018. 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 Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Payne with a second by Vice-Mayor Jones to authorize the contract with TDOT to install 27 valve boxes and 27 manholes during the Bockman Way paving project in the amount of \$71,850.26, to be paid from Water / Sewer reserves. 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 Officer with a second by Alderman Payne to approve appointing Tory Martin Historic Zoning Board. "Aye" by voice vote. Motion passed.

No Citizen comments.

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 5:31 P.M.

Read and approved this _____ day of _____, 2018

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder