

February 1, 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 1st day of February 2018, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin

Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Hoyt Jones

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	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. Alderman Jerry Lowery 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 Alderman Payne with a second by Alderman Lowery to approve the minutes of the January 18, 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.

There was a motion by Alderman Lowery with a second by Alderman Officer to approve Resolution No.18-528, a Resolution to authorize the Fire Department to apply for the Federal Emergency Management Agency (FEMA) 2018 Assistance to Firefighters Grant for the purchase of turnout gear and equipment. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Arrived Late
Alderman Jones.....	Absent
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

Department heads gave reports.

There was a motion by Alderman Payne 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 Officer with a second by Alderman Griffin to confirm the solicitation of qualifications for engineering services for the CDBG Grant for Public Works – Sewer Dept. The roll call was as follows:

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

There was a motion by Alderman Griffin with a second by Alderman Lowery to table the purchase of the Bed-Mounted Hydraulic Wire Pulling Machine to gather further information about the purchase needs. All voted "Aye" by voice vote. Motion passed.

There were no citizen comments.

Additional items discussed were:

- Yearly Sales Tax increased

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 5:39 P.M.

Read and approved this _____ day of _____, 2018

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder