

February 15, 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 15th day of February 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 | 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. Police Chief 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 Alderman Lowery with a second by Alderman Payne to approve the minutes of the February 1, 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 Jones with a second by Alderman Griffin to approve Resolution No.18-529, a resolution calling for a City election to be held on August 2, 2018, for the purpose of electing three alderman and mayor for four year terms to the Sparta Board of Mayor and Alderman. 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 Vice-Mayor Floyd with a second by Alderman Payne to approve Resolution No.18-530, a resolution amending the City of Sparta Human Resource Manual, Section III, Park K relating to on-call time and call-back pay. 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.

Department heads gave reports.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the solicitation of proposals for roof repairs/replacement for Fire Station #2 for Fire Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the hiring recommendation of Daniel Wilson for the position of Street Laborer. 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 the application for Volunteer Firefighter for Andrew Corso for the Fire Department. 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 Master Contract and Comprehensive Services Agreement with Central Service Association for the Electric & Public Works Departments. 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 the solicitation of applications for a part-time Firefighter. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the amended purchase price of \$17,356.18 for the boom arm for the Diamond Mower, due to the original purchased boom arm not being compatible with the mower. 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 Vice-Mayor Floyd with a second by Alderman Jones to move to take from the table the purchase of the Bed-Mounted Hydraulic Wire Pulling Machine. All voted "Aye" by voice vote. Motion passed.

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

There were no citizen comments.

No additional items discussed were.

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 5:48 P.M.

Read and approved this _____ day of _____, 2018

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder