

February 2, 2023

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a scheduled meeting at Sparta City Hall, at 5:00 PM on the 2nd day of February 2023, with Mayor Jerry Lowery presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Bobby Officer Alderman Jim Floyd	
Alderman Travis McBride Alderman Judy Payne Alderman Brent Young	Alderman Brian Jones

Status of other city staff members were:

Tonya R. Tindle	City Administrator / City Recorder	Present
Dillard Quick	Public Works Director	Present
Caroline Sapp	City Attorney	Present
Doug Goff	Police Chief	Absent
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Lowery called the meeting to order. Travis McBride 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 Alderman Young to approve the minutes of the January 19, 2023 regular called 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 Floyd with a second by Vice-Mayor Officer to approve Ordinance No.22-953 on second and final reading, an Ordinance to amend the Sparta Municipal Code Title 18, Chapter 3 Section 308, regarding the Water / Sewer Tap Fees. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve Resolution No.23-578, a Resolution to amend the City of Sparta Human Resource manual, Section V, Part A adding Juneteenth to the paid holiday schedule. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Officer to approve Resolution No.23-579, a Resolution to amend the City of Sparta Human Resource manual, Section III, Part J amending the emergency exception to overtime rules on a paid holiday. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Alderman Young with a second by Alderman Floyd to approve the amendment to the contract for the City Administrator, Tonya Tindle, which removed a clause that was in regards to termination based on age. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes

Alderman Payne.....Yes
 Alderman Young.....Yes
 Mayor Lowery.....Yes
 The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the final contract for the City Administrator, Tonya Tindle. The roll call was as follows:

Alderman Floyd.....Yes
 Alderman Jones.....Absent
 Alderman McBride.....Yes
 Vice-Mayor Officer.....Yes
 Alderman Payne.....Yes
 Alderman Young.....Yes
 Mayor Lowery.....Yes
 The motion passed.

There was a motion by Alderman Young with a second by Alderman McBride to approve the purchase of a 2023 F-150 4X4 SuperCab for the Animal Control from Lonnie Cobb Ford, State Contract #75347 in the amount of \$42,883.00. The roll call was as follows:

Alderman Floyd.....Yes
 Alderman Jones.....Absent
 Alderman McBride.....Yes
 Vice-Mayor Officer.....Yes
 Alderman Payne.....Yes
 Alderman Young.....Yes
 Mayor Lowery.....Yes
 The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize taking bids for a dump bed to be installed on our used GMC 6500 bucket truck, this is a budget item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to authorize taking bids to install two garage doors and openers at the Public Works building, this is a budget item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Officer to approve a donation of \$500.00 to The Friends of the White County Animal Shelter, a 501©3 organization. The roll call was as follows:

Alderman Floyd.....Yes
 Alderman Jones.....Absent
 Alderman McBride.....Yes
 Vice-Mayor Officer.....Yes
 Alderman Payne.....Yes
 Alderman Young.....Yes
 Mayor Lowery.....Yes
 The motion passed.

Department heads placed their reports in the agenda and Aldermen asked questions.

There was a motion by Vice-Mayor Officer with a second by Alderman Young to approve the application for volunteer firefighter for Jonathan Mayberry . All voted "Aye" by voice vote. Motion passed.

No citizens comments were heard.

Additional items were discussed:

- 14th Colored Brigade memorial
- Traffic Study @ HWY 111 and Miller's Point Rd
- City wide Street Lights
- Utility training

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Young. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:26 P.M.

Read and approved this _____ day of _____, 2023

 Jerry Lowery, Mayor

ATTEST

 Tonya R. Tindle, City Recorder

