

February 6, 2020

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 6th day of February 2020, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Chad Griffin	
Alderman Hoyte Jones	
Alderman Jerry Lowery	
	Alderman Robert Officer
Alderman Judy Payne	

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	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 Young called the meeting to order. Chad Griffin opened with a prayer by request of the Mayor. The Pledge of Allegiance was led by the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the January 16, 2020 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.

The Mayor open the Public Hearing regarding Resolution No. 20-546, a resolution to annex approximately 6.1 acres of property located on East Bockman Way, specifically the unincorporated portion of Tax Map 059C, Group B, Parcel 004.00 (Baseball Field adjacent to Pearson Park). There were no comments and the public hearing was declared closed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Resolution No. 20-546, a resolution to annex approximately 6.1 acres of property located on East Bockman Way, specifically the unincorporated portion of Tax Map 059C, Group B, Parcel 004.00 (Baseball Field adjacent to Pearson Park). The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to approve Resolution No. 20-547, a resolution of Non-Consent to refugee resettlement in the City of Sparta, Tennessee. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve Resolution No. 20-548, a resolution to commit the 2019 additional Local Option Sales Tax Revenues to paving and street repair capital improvement projects. After discussion, there was a motion by Alderman Griffin with a second by Alderman Lowery to amend the resolution to include “solely used to pave” in Section 1. Vice-Mayor Floyd and Alderman Jones amended their motion to include the changes. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the City Recorder’s financials. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve the solicitation of bids for the sewer line repair/replacement on Highland Drive, Hillcrest Drive and Churchhill Drive. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve the solicitation of bids for “laid in place” 1 ½” paving for various identified streets. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the solicitation of bids for “price per cubic yard” for concrete for future projects. 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 solicitation of bids for the CDBG Wastewater System Rehab Project. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the volunteer firefighter application for Taylor Parks. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the parade permit for the YMCA Rabbit Run 5K 4/11/2020. All voted “Aye” by voice vote. Motion passed.

Department heads gave reports.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve hiring Dan Wagoner part-time to work at the water plant. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to authorize Sara Northcutt, archaeologist, to direct the preservation project on the headstones at the City Cemetery.

The roll call was as follows:

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

The motion passed.

No citizen comments were heard.

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 _____, 2020

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder