

July 3, 2019

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a special scheduled meeting at the City Hall, at 5:00 PM on the 3rd day of July 2019, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones

Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Jerry Lowery

Status of other city staff members were:

Tonya R. Tindle	Interim City Administrator	Present
Dillard Quick	Public Works Director	Absent
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
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. Jeff Guth opened with a prayer by request of the Mayor. Bobby Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the minutes of the June 20th, 2019 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 public hearing regarding Ordinance No. 19-924, an Ordinance to amend Title 14 of the Sparta Zoning Code regulating Residential Zero-Lot Line Developments in Commercial Districts. There were no comments and the Mayor declared the public hearing closed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve Ordinance No.19-924 on second and final reading, an Ordinance to amend Title 14 of the Sparta Zoning Code regulating Residential Zero-Lot Line Developments in Commercial Districts. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Absent
Alderman Officer.....	No
Alderman Payne.....	Yes

The motion passed.

There was a public hearing regarding Ordinance No. 19-925, an Ordinance to amend Title 14 of the Sparta Zoning Code creating Residential Zero-Lot Line Developments in Development Districts. There were no comments and the Mayor declared the public hearing closed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Ordinance No.19-925 on second and final reading, an Ordinance to amend Title 14 of the Sparta Zoning Code creating Residential Zero-Lot Line Developments in Development Districts. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Absent
Alderman Officer.....No
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve Resolution No.19-543, a resolution authorizing participation in the "Safety Partners" grant with Public Entity Partners. The roll call was as follows:

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

There was a motion by Alderman Jones with a second by Alderman Payne to approve Resolution No.19-544, a resolution approve the yearly donation to the Sparta / White County YMCA in the amount of \$5,000.00. The roll call was as follows:

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

Department heads gave reports.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve taking bids for a floating dock for Kayaks to be funded through the Tourism Grant. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve taking bids for a new roof at the S. Carter street garage. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to placing various surplus City items on GovDeals, Inc. the online auction site for governments. 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 Officer with a second by Alderman Payne to approve on-premises beer permit for Frank Deltoro, for Frank's at 139 Churchill Drive. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the volunteer firefighter application for Dylan Copeland. All voted "Aye" by voice vote. Motion passed.

There were no citizen comments 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 Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:24 P.M.

Read and approved this _____ day of _____, 2019

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder