

July 19, 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 19th day of July 2018, with Mayor Jeff Young presiding.

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

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 Jones 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 Jones to approve the minutes of the July 5, 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 Vice-Mayor Floyd with a second by Alderman Payne to approve the minutes of the July 12, 2018 special 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 Officer with a second by Alderman Payne to approve Resolution No 18-535, a resolution authorizing the City of Sparta to participate in the Pool's "Safety Partners" matching grant program. 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 Payne with a second by Vice-Mayor Floyd to approve the contract amendments for J. Cumby Construction for \$14,500.26 for water plant improvements. 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 Griffin with a second by Alderman Jones to approve the low bid from Rogers Group for 24" rocks for bank stabilization project. Graded Solid Rock Max 3' delivered @ \$14.00/ton, Machined Riprap Class B 3" to 2.25' delivered @ \$18.00/ton, and Machined Riprap Class C 5" to 2' delivered @ \$18.00/ton 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 the solicitation of applications for Trades Helper II position in Public Works – Water / Sewer Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the application for parade permit by Sparta Rotary Club – Christmas Parade, December 8, 2018. All voted "Aye" by voice vote. Motion passed.

No Citizen comments.

No additional items were discussed.

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 5:30 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder