

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 15th day of June 2023, with Mayor Jerry Lowery presiding.

Members Present

Members Absent

Vice-Mayor Bobby Officer
Alderman Jim Floyd

Alderman Brian Jones

Alderman Travis McBride
Alderman Judy Payne
Alderman Brent Young

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
Nick Dunn	Police Chief	Absent
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Absent
Tonia Wilson	Finance Director	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 McBride to approve the minutes of the June 1, 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 Alderman Payne to approve Ordinance No. 23-959 on second and final reading, an Ordinance to amend the fiscal year 2022/2023 operating budget that was adopted by ordinance #22-946. 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 public hearing regarding Ordinance 22-960, an ordinance to provide for the general revenue thereof for the fiscal year 2023-2024 to be known as the General Revenue Ordinance for said year. No comments were heard and the public hearing was declared closed.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve Ordinance No. 23-960 on second and final reading, an ordinance to provide for the general revenue thereof for the fiscal year 2023/2034 to be known as the General Revenue Ordinance for said year. 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 public hearing regarding Ordinance 22-961, an ordinance making and fixing the annual appropriations of the several departments of the city for the fiscal year beginning July 1, 2023 and ending June 30, 2024. No comments were heard and the public hearing was declared closed.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve Ordinance No. 23-961 on second and final reading, and ordinance making and fixing the annual appropriations of the several departments of the city for the fiscal year, beginning July 1, 2023 and ending June 30, 2024. 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 Ordinance No. 23-962 on second and final reading, an Ordinance to amend Title 12, Chapter 7, Section 701 of the Sparta Municipal Code adopting the International Energy Code 2018 Edition with Charts from the 2009 Edition. 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 Payne to approve Resolution No.23-582, a resolution adopting a Cyber Security Policy for the City. 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 City Recorder’s Financials for April 2023. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Officer to approve to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of Kemira PAX-XL 8/lb. at .483/lb. with 2.5% fuel charge, Bioxide @ 2.74/gal., Muriatic Acid @.40/lb. and, bulk Sodium Hypochlorite at \$3.29/gal., from Dycho, and, Sulfur Dioxide 150 lb. cylinders @ 1.32/lb., and 150 lb. cylinders of Chlorine at \$1.58/lb. from Citco Water, Calcium Hypochlorite at \$2.14/lb., and Sodium Hypochlorite at \$2.37/gal. from Brenntag, Liquid Fluoride at \$3.67gal. and Super floc C-1598/gal at \$20.59 from Univar Solutions. All voted “Aye” by voice vote. The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the low bid for two (2) 24’ concrete drain tiles for the Allen Drive Rehab project to Hayes Pipe in the amount of \$20,760.00, to be bought in the 2023/2024 budget. All voted “Aye” by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Young to approve the low bid for various sizes of wood utility poles to Thomasson Company in the amount of \$19,434.00. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Young to approve the emergency purchase and repair of an 8-phase pole mount street light cabinet with new controller to S & W Contracting Co, in the amount of \$25,160.00, due to a lightning strike. 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 Vice-Mayor Officer with a second by Alderman Payne to authorize the solicitation of bids for the installation of guardrails on Wagoner Street. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Alderman Payne to authorize the solicitation of bids for the replacement of garage doors at the N. Spring Street Fire Hall. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Alderman Payne to approve the parade permit for American Legion Post on November 11, 2023. All voted “Aye” by voice vote. Motion passed.

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

Citizens comments were heard:

- Erbie Price addressed the Board regarding help with Veterans Day Program.

No additional items were discussed.

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 5:17 P.M.

Read and approved this _____ day of _____, 2023

Jerry Lowery, Mayor

ATTEST

Tonya R. Tindle, City Recorder