

June 18, 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 18th day of June 2020, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones

Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Jerry Lowery

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 | Present |
| Kirk Young | Fire Chief | Present |
| Mike O'Neal | Codes Enforcement | Absent |
| 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. Doug Goff 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 Alderman Payne with a second by Alderman Jones to approve the minutes of the June 4, 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.

There was a public hearing regarding Ordinance No.20-931, an ordinance to make and fix the annual appropriations of the several departments of the City for the fiscal year, beginning July 1, 2020 and ending July 30, 2021. No comments were heard 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. 20-931 on second and final reading, an Ordinance of the City of Sparta, Tennessee to make and fix the annual appropriations of the several departments of the City for the fiscal year, beginning July 1, 2020 and ending July 30, 2021. 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 public hearing regarding Ordinance No.20-933, an ordinance to provide for the general revenue thereof for the fiscal year, beginning July 1, 2020 and ending July 30, 2021, with the tax rate being set at the new State appraised amount of \$0.9183. No comments were heard and the Mayor declared the public hearing closed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve Ordinance No. 20-933 on second and final reading, an Ordinance of the City of Sparta, Tennessee to provide for the general revenue thereof for the fiscal year, beginning July 1, 2020 and ending July 30, 2021, with the tax rate being set at the new State appraised amount of \$0.9183 . 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 Payne with a second by Alderman Officer to approve Resolution No.20-555, a resolution to authorize the City of Sparta to make appropriations for the financial aid to public service, non-profit, and charitable organizations for the fiscal year ending June 30, 2021. 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 Jones with a second by Alderman Payne to approve the low bid from Rogers Group for the annual rock and gravel bids, Crusher Run @ \$8.00/ton, 1/2" Chip @ \$12/ton, 3/4" Chip @ \$11.50/ton, 2" Chip @ \$10.50/ton, and 6" Rip Rap @ \$12.25/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 Griffin with a second by Vice-Mayor Floyd to approve the only bid from Rogers Group, Inc. for Asphalt Hot Mixes Binder A @ \$60.00/ton, Binder BM2 @ \$62.00/ton, Binder C @ \$62.00/ton, Topping CW @ \$64.00/ton, Topping D@ \$72/ton and Topping E @ \$64.00/ton for the Public Works Departments. There was no bid for Cold Mixes. 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 purchase of miscellaneous personal protection equipment for the Police Department in the amount of \$25,925.48, with the majority being paid for from the Drug Fund. 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 Vice-Mayor Floyd to approve the low bid of \$15,100.00 from Martin-Glenn Glass Company of McMinnville to replace the second story windows at City Hall, which is a budgeted item for the 20/21 budget year. 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 Vice-Mayor Floyd with a second by Alderman Jones to authorize the solicitation of bids for an additional HVAC unit for the YMCA building. All voted "Aye" by voice vote.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve the yearly TVA recommended rate adjustments and approval. Proposal is revenue neutral. 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 Officer with a second by Alderman Griffin to authorize the Mayor to enter into an agreement with the Quebeck- Walling Utility District. The City will abandon a portion of water line and relinquish the attached customers to allow them to make needed repairs, as well as relinquishing 8 additional customers on Jolly Road to keep the City from having to buy back water from them to furnish the 8 customers with water. 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.

No citizen comments were heard.

Additional items were discussed:

- Tourism Lighting Grant

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:44 P.M.

Read and approved this _____ day of _____, 2020

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder