

June 20, 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 20th day of June 2019, with Mayor Jeff Young presiding.

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

Status of other city staff members were:

| | | |
|-----------------|----------------------------|---------|
| Tonya R. Tindle | Interim City Administrator | 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 | 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 Vice-Mayor Floyd with a second by Alderman Jones to approve the minutes of the June 5th, 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 motion by Alderman Payne with a second by Vice-Mayor Floyd to approve Ordinance No.19-923 on second and final reading, an Ordinance to amend the Fiscal Year 2018/2019 operating budget that was adopted by Ordinance No18-913. The roll call was as follows:

| | |
|-----------------------|--------|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Absent |
| 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 Payne to approve Ordinance No.19-924 on first 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..... | Absent |
| Alderman Jones..... | No |
| Alderman Lowery..... | Absent |
| Alderman Officer..... | No |
| Alderman Payne..... | Yes |

The motion passed.

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

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

The motion passed.

Department heads gave reports.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the hiring recommendation of Brad Hennessee for the position of City Administrator. The roll call was as follows:

| | |
|-----------------------|--------|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Absent |
| 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 Payne to authorize taking applications for the position of Police Officer, due to the resignation of Patrick Powers. 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 the Special Events beer permit for Happy Trails Brewery, for the Essential Salon, Earth Day June 22, 2019. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve taking bids for a Brush Hog extension for the excavator for the Water/Sewer Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve taking bids from contractors for Flow testing for the Sewer Department. This flow testing is to be undertaken to determine whether unseasonably heavy rains over a period of several consecutive days is straining the ability of the sewer system to accommodate the proper disposal of surface waters to the waste treatment plant, and if so, what particular parts of the sewer system, if any, need to be further analyzed by the City's professional engineers with respect to system design or improvements.. All voted "Aye" by voice vote. Motion passed.

Citizen comments were heard from Cydney Fields regarding flooding.

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 5:42 P.M.

Read and approved this _____ day of _____, 2019

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder