

June 21, 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 21ST day of June 2018, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

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	Present
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. Police Chief Guth 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 Lowery to approve the minutes of the June 7, 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 public hearing regarding Ordinance 18-914, an ordinance to make and fix the annual appropriations of the several departments for the fiscal year, beginning July 1, 2018 and ending June 30, 2019. No comments were heard and the public hearing was declared closed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve Ordinance No.18-914 on second and final reading, an ordinance to make and fix the annual appropriations of the several departments for the fiscal year, beginning July 1, 2018 and ending June 30, 2019. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to accept the pay scale adjustment for the City. The roll call was as follows:

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

There was a public hearing regarding Ordinance 18-915, an ordinance to provide for the general revenue thereof for the fiscal year 2018/2019 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 Officer to approve Ordinance No.18-915 on second and final reading, an ordinance to provide for the general revenue thereof for the fiscal year 2018/2019 to be known as the General Revenue Ordinance for said year. Tax rate was set at \$1.05. The roll call was as follows:

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

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve Ordinance No.18-913 on second and final reading, an ordinance to amend the Fiscal Year 2017/2018 Operating Budget that was adopted by Ordinance No. 17-903. The roll call was as follows:

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

There was a motion by Vice-Mayor Floyd with a second by Alderman Officer to approve Ordinance No.18-916 on first reading, an ordinance to amend paragraphs 1-105, 1-112 and 1-113 to Title 1, Chapter 1 of the Sparta Municipal Code increasing the pay for the office of Mayor, Vice-Mayor, and Alderman of the City of Sparta, Tennessee. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....No
Alderman Jones.....Yes
Alderman Lowery.....No
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 Payne to authorize the property tax changes of assessments #17-476. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to authorize the solicitation of bids for 24inch rock for the bank stabilization project for Public Works. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Floyd 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 .26/lb. from Chem-Trade, Calcium Hypochlorite at \$1.65/lb., Super floc C-1598/gal at \$16.00, Bioxide @ 1.855/gal and Sodium Hypochlorite at \$1.37/gal from Dycho, Liquid Fluoride at \$2.39/gal, Muriatic Acid @ .22841/lb., and bulk Sodium Hypochlorite at \$1.198/gal from Chor-Chem, Sulfur Dioxide 150 lb. cylinders @ .595/lb., 150 lb. cylinders of Chlorine at \$.629/lb., from Brenntag. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
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 low bid from Vulcan Materials for Asphalt Hot / Cold Mixes Binder A @ \$59/ton, Binder BM2 @ \$61/ton, Binder C @ \$61/ton, Cold Mix @ \$83/ton and EZ Street Cold Mix @ \$110/ton and the low bid from Rogers Group Inc. for Asphalt Hot / Cold Mixes Topping CW @ \$68.50/ton, Topping D @ \$72/ton and Topping E @ \$68.50/ton for the Public Works Departments. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
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 from Mid Tenn Limestone for the annual rock and gravel bids, Crusher Run @ \$7.25/ton, 1/2" Chip @ \$10/ton, 3/4" Chip @ \$10/ton, 2" Chip @ \$9.50/ton, and 6" Rip Rap @ \$12/ton. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
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 bid from Martin Roofing for the Metal Shed for the Electric Department in the amount of \$31,900.00, which was a budgeted item. The roll call was as follows:

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

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the lease agreement with the Sparta / White County Family YMCA. The roll call was as follows:

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

There was a motion by Alderman Lowery with a second by Alderman Officer to approve the parade permit for the American Legion Post 99 for a Veterans Day Parade on November 10, 2018. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the parade permit for the Rachel Auberger / Team Dani on August 18, 2018. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the emergency purchase of a starter for the pump at the water intake at the dam that was hit by lightning. The approximate cost is \$14,000.00. The roll call was as follows:

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

Citizen comments:

- Jim Ward made comments regarding the 4th of July event application presented at prior meeting.
- Tanya Rust made comments in favor of having a 4th of July event in Sparta to keep our history and heritage alive.

Alderman Griffin commented and Mayor Young read a prepared statement regarding the non-issuance of the event permit requested by Jim Ward.

No additional items were discussed:

There being no further business, there was a motion to adjourn by Alderman Griffin with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:53 P.M.

Read and approved this _____ day of _____, 2018

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder