

June 5, 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 5th day of June 2019, with Mayor Jeff Young presiding.

**Members Present**

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

**Members Absent**

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	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. Jeff Guth opened with a prayer by request of the Mayor. Jake Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the minutes of the May 16, 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 Vice-Mayor Floyd with a second by Alderman Officer to approve Resolution No.19-542, a resolution to amend the City of Sparta Human Resources Manual, Section XI, Part A, adding a travel policy. 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.....	Absent

The motion passed.

Department heads gave reports.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve the hiring recommendation of Doug Goff for the position of Police Chief, due to the retirement of Chief Guth. Chief Guth will retire effective August 31, 2019. 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.....	Absent

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the hiring recommendation of Kristy Davis for the position of Officer Manager, due to the promotion of Belva Bess to Utilities Manager for the Electric Department in October 2017. 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.....	Absent

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve the hiring recommendation of Joshua Roberts for the position of Wastewater Plant Operator, due to the resignation of Matt McCulley. 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.....	Absent

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to authorize taking applications for the position of Skilled Laborer for the Street Department, due to the transfer of Joshua Roberts to the Wastewater Plant Operator position. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Lowery to approve the volunteer firefighter application for Braxton Hutson. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the purchase of a 1500 KVA transformer from Utility Sales in the amount of \$18,719.00 for the Tri-State Expansion. The bidding process was through TVTBG. 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.....	Absent

The motion passed

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the sole bid from Lowe's in the amount of \$15,059.43 for the materials for the new evidence building for the Police Department. The bid did not include doors. This 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.....Absent  
The motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve repairs to the Mayberry Pump Station to install a new JWC Grinder (Muffin Monster) from L & T Service, Inc., in the amount of \$13,000.00. 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.....Absent  
The motion passed.

There was a motion by Alderman Griffin 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 .413/lb., Calcium Hypochlorite at \$1.69/lb., Bioxide @ 1.852/gal., and Muriatic Acid @.26/lb., from Dycho, Liquid Fluoride at \$2.03/gal. from Chore-Chem, and Super floc C-1598/gal at \$16.07, Sodium Hypochlorite at \$1.41/gal., bulk Sodium Hypochlorite at \$1.193/gal., Sulfur Dioxide 150 lb. cylinders @ .59/lb., 150 lb. cylinders of Chlorine at \$.59/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.....Absent  
The motion passed.

There was a motion by Alderman Griffin 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 @ \$7.75/ton, 1/2" Chip @ \$11/ton, 3/4" Chip @ \$11/ton, 2" Chip @ \$10/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.....Absent  
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve the low bid from Rogers Group, Inc. for Asphalt Hot Mixes Binder A @ \$64.50/ton, Binder BM2 @ \$66.50/ton, Binder C @ \$66.50/ton, Topping CW @ \$68.50/ton, Topping D@ \$72/ton and Topping E @ \$68.50/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.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Absent

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Officer to authorize taking bids for a new fuel system and pumps at the City garage. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to approve the City Recorder's financial statements. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve property tax change of assessments #18-478 to #18-481. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve Rogers Group, Inc, to do street patching on S. Church Street after completion of contracted Water/Sewer repairs until the permanent paving can be completed. The amount will be determined based on tonnage and 18/19 asphalt bid prices. All voted "Aye" by voice vote. Motion passed.

No citizen comments were heard.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Lowery with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:30 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019

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

ATTEST

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