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 20th day of May 2021, with Mayor Jeff Young presiding.

| Members Present | Members Absent |
|-------------------------|----------------|
| Vice-Mayor Jim Floyd | |
| Alderman Hoyt Jones | |
| Alderman Jerry Lowery | |
| Alderman Robert Officer | |
| Alderman Judy Payne | |
| Alderman Brent Young | |

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. Jake Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the minutes of the May 6, 2021 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 Jones with a second by Alderman Payne to approve the recommendation of award for the materials and labor for site prep, grading, foundation, concrete work, block work, stone work, electrical work and site restoration for the Gateway Monuments to be installed in the TDOT right-of-way near the North and South city limits on S.R. 111 for \$57,400.00 to J.A. Sergio and Sons, Inc. of Sparta, TN. The roll call was as follows:

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

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to approve the recommendation of award for the sliding gate opener at the water plant for \$11,700.00 to Security Fence, Inc. of Cookeville. The roll call was as follows:

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

There was a motion by Alderman Payne with a second by Alderman Young to approve the retired 40ft enclosed trailer and various ladders from the Fire Department as surplus for sale on GovDeals. 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 Lowery with a second by Alderman Payne to approve the applications for Special Events Beer permit from Don Sergio / Calfkiller Brewing Company for the Green Markets dated May 21, June 18, July 16, August 20, September 17, October 15, and November 5, 2021. Permit applications #2 – 6 are approved and will be issued contingent upon the successful completion of the previous permits. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

Department heads gave reports.

There was a motion by Alderman Lowery with a second by Alderman Jones to authorize the City Administrator to purchase solid waste carts when the bids are received, due to the long delivery time. This is a budgeted item. The roll call was as follows:

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

Citizen comments were heard:

• Friends of White County Animals requested donation. Sharon Langford.

Additional items discussed:

Walking Trail completion

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Lowery. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:32 P.M.

| Read and approved this | day of | , 2021 |
|--------------------------------|-------------------|--------|
| | | |
| | | |
| | Jeff Young, Mayor | |
| ATTEST | | |
| | | |
| Tonya R. Tindle, City Recorder | | |