

March 2, 2023

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a scheduled meeting at Sparta City Hall, at 5:00 PM on the 2nd day of March 2023, with Mayor Jerry Lowery presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Bobby Officer Alderman Jim Floyd	
Alderman Travis McBride Alderman Judy Payne Alderman Brent Young	Alderman Brian Jones

Status of other city staff members were:

Tonya R. Tindle	City Administrator / City Recorder	Present
Dillard Quick	Public Works Director	Present
Caroline Sapp	City Attorney	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Lowery called the meeting to order. Travis McBride opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Alderman Young to approve the minutes of the February 16, 2023 regular called 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 Young with a second by Alderman Payne to approve Resolution No.23-581, a Resolution amending the City of Sparta Human Resource Manual, Section V, Part B amending vacation accrual and adding Part "P" to give two personal days yearly to employees. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize renewing the contract with Jimmy Little to perform the installation of an Automatic Screen System and updating the equipment at the Raw Intake at the Dam, at the original contract price of \$48,665. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Alderman McBride with a second by Alderman Payne to approve the low bid of \$39,822.00 to Roofing Services, Co., to replace the roof on the Civic Center, this is a budgeted item. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Young to approve the only bid of \$19,000.00 for Dump Bed Replacement on the 1992 GMC Bucket truck for the Street Department, by Cottrell's Truck Sales of Crossville. This is a budget item. The roll call was as follows:

Alderman Floyd.....Yes
Alderman Jones.....Absent
Alderman McBride.....Yes
Vice-Mayor Officer.....Yes
Alderman Payne.....Yes
Alderman Young.....Yes
Mayor Lowery.....Yes
The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the low bid of \$9,825 for the installation of garage doors and openers at the Public Works Garage to Mid-State Services, LLC.. The roll call was as follows:

Alderman Floyd.....Yes
Alderman Jones.....Absent
Alderman McBride.....Yes
Vice-Mayor Officer.....Yes
Alderman Payne.....Yes
Alderman Young.....Yes
Mayor Lowery.....Yes
The motion passed.

There was a motion by Alderman Young with a second by Alderman McBride to approve emergency repairs performed by Service Electric in the amount of \$14,670.92 for the Electric Department, due to a fire. The roll call was as follows:

Alderman Floyd.....Yes
Alderman Jones.....Absent
Alderman McBride.....Yes
Vice-Mayor Officer.....Yes
Alderman Payne.....Yes
Alderman Young.....Yes
Mayor Lowery.....Yes
The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the hiring recommendation of Sean Poston for the position of Street Laborer, due to the resignation of Chelsea Dolin. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the hiring recommendation of Kalland Saylor for the position of Meter Reader, due to the transfer of Andy Thomas. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to authorize taking applications for the position of Apprentice Lineman, due to the transfer of Kalland Saylor. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the property tax change of assessments #22-527 and #22-528. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Officer to approve the selling of four surplus lots that were acquired from past tax sales. The lots in question are located at 658 N. Edgewood Drive, 219 E. Bronson Street, Dibrell Street and 210 Wagoner Street. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman McBride with a second by Alderman Payne to authorize taking proposals for auction services for the auction of the four surplus lots. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the City Recorder's financials. All voted "Aye" by voice vote. Motion passed.

Department heads placed their reports in the agenda and Aldermen asked questions.

No citizens comments were heard.

Additional items were discussed:

- Taking property taxes online
- Update Website
- New State Park @ Virgin Falls Announced

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Young. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:25 P.M.

Read and approved this _____ day of _____, 2023

Jerry Lowery, Mayor

ATTEST

Tonya R. Tindle, City Recorder