

May 2, 2019

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 2nd day of May 2019, 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. Jeff Guth opened with a prayer by request of the Mayor. Alderman Bobby 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 April 18, 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 Jones to approve Ordinance No.19-920 on first reading, an Ordinance of the City of Sparta, Tennessee making and fixing the annual appropriations of the several departments of the City for the fiscal year, beginning July 1, 2019 and ending June. 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 Payne to approve Ordinance No.19-921 on first reading, an Ordinance of the City of Sparta, Tennessee to provide for the general revenue thereof for the fiscal year 2019-2020 to be known as the General Revenue Ordinance for said year. 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 Jones to approve Ordinance No.19-922 on first reading, an Ordinance of the City of Sparta, Tennessee to increase the sales and use tax in the City of Sparta from 2.25% to 2.75% and to request a public referendum to approve the ordinance. 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 Alderman Payne to approve Resolution No.19-542, a resolution to transfer a tract from the Upper Cumberland Regional Airport to the Tennessee Department of Transportation for road improvements. 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.

Department heads gave reports.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the solicitation of bids for the annual asphalt hot / cold mixes for the Public Works Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to authorize the solicitation of bids for various rocks/stones for in-house projects for the Public Works Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to authorize the solicitation of bids for annual chemical bids for the Public Works and YMCA. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve the purchase of ten 2" compound meters from National Meters for a maximum price of \$16,000.00. This item was sole source and 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 Alderman Lowery with a second by Alderman Officer to authorize the solicitation of bids for "New or Used as Like New" dump bed for truck for Public Works – Water/Sewer Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Lowery to authorize the solicitation of bids for 4 first floor windows for the City Hall building, due to leaking. This was a budgeted item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to approve the low bid of Rogers Group for paving various City streets totaling \$158,900.00 for Public Works. The contract signature will be contingent on the payment of irrigation system repairs from a previous project. 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 purchase of a 2019 Ram 4500 Regular Cab Chassis 4 X 4 with Knapheide Flat Bed Dump in the amount of \$57,038.40 under State Contract from TT of Columbia, Inc. for the Electric Department. 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.

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 Special Events beer permits for Don Sergio, Calkiller Brewery, for the Sparta Green Market, May 17, 2019, June 21, 2019, July 19, 2019, August 16, 2019, September 20, 2019, and October 18, 2019. Permit applications #2 – 6 are approved and will be issued contingent upon the successful completion of the previous permits.

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.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Lowery with a second by Alderman Officer to authorize applying for a \$75,000.00 Tourism Enhancement Grant for tourism improvements and signing a commitment letter for the 10% local match that is required. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to authorize solicitation of applications for the position of sewer plant operator for the Public Works - Sewer Department, due to Matt McCulley resigning. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the low bid of J & H Construction of \$25,275.00 with a deductive alternate 1 of \$3,255.00 to do camera work on the sewer lines of various locations for proposed CDBG future repairs. 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 Alderman Officer to appoint Tonya Tindle as the interim City Administrator, due to the resignation of Chris Dorsey, until a new administrator is hired.

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.

No citizen comments were heard.

Additional items discussed:

- Motlow after hours May 14, 2019
- Caboose being moved
- Slide @ city garage
- Manholes on Bockman Way
- Chris Dorsey comments on working with City

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Griffin. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:50 P.M.

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

Jeff Young, Mayor

ATTEST

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