May 7, 2020

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 7th day of May 2020, with Mayor Jeff Young presiding.

	Members Present	Mem	Members Absent	
_	Vice-Mayor Jim Floyd			
	Alderman Chad Griffin	l i i i i i i i i i i i i i i i i i i i		
	Alderman Hoyte Jones	3		
	Alderman Jerry Lower	/		
	Alderman Robert Office	er		
	Alderman Judy Payne			
Status of other city staf	f 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	

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

Mayor Young recognized the National Day of Prayer.

Belva Bess

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the April 16, 2020 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.

Department head gave reports.

There was a motion by Alderman Jones with a second by Alderman Officer to give the Electric Department the authority to follow the regional example of the Local Power Companies and TVA's policies regarding late payments and cut-off's during the Covid-19 pandemic. All voted "Aye" by voice vote. Motion passed.

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

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the only bid for the 2020 street paving for the Public Works Department from Rogers Group for \$118.00 per ton for 411-D laid in place, \$106.00 per ton for 411-E laid in place, and \$4.50 for cold planning (milling) per square yard. The roll call was as follows:

Mayor Young	Yes
Alderman Floyd	Yes
Alderman Griffin	
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 Griffin to approve 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 Lowery with a second by Alderman Griffin to approve the solicitation of bids for various rock/stone for in-house projects for the Public Works Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the solicitation of bids for the replacement windows for the 2nd floor of the City Hall Building. All voted "Aye" by voice vote. Motion passed.

Mayor Young recognized the Certificate of Compliance for the retail package store for Pintubhai Patel, D/B/A Royal Liquor and Wine, LLC.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the hiring of Dallas Slatten for the position of Patrolman, due to the resignation of Mike Honaker. The roll call was as follows:

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

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the solicitation of bids for the installation of central heat / air in the old Baker School Building, which is going to be vacated by the Superintendent's office in June. All voted "Aye" by voice vote. Motion passed.

No citizen comments were heard.

Additional items were discussed:

- Taft Church / Roosevelt Drive turn lanes
- Invest Prep grant progress

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 5:44 P.M.

Read and approved this ______day of _____, 2020

ATTEST

Jeff Young, Mayor

Tonya R. Tindle, City Recorder