

November 1, 2018

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 1st day of November 2018, 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:

Chris Dorsey	City Administrator	Absent
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. Police Chief, Jeff Guth, opened with a prayer by request of the Mayor. Alderman Robert Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Officer with a second by Alderman Lowery to approve the minutes of the October 18, 2018 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 heads gave reports.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to authorize solicitation of proposals for professional services for labor and project component rates for future projects for Sparta Electric System. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the emergency replacement of an electric pole at N. Spring and Turntable Road with work performed by Service Electric in the amount of \$12,500.00. 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 Lowery with a second by Alderman Officer to approve the purchase of Fire Extrication equipment from Emergency Vehicle Specialist in the amount of \$25,927.94 under NJPA Purchasing for Fire Department, which 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.

Certificate of compliance for wine sales, retail food store – Wal-Mart, Inc. presented to Board. No action required.

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the City Administrator to draft an agreement in regards to the City allowing a mountain bike trail being developed in the vicinity of the East side water tower and the animal shelter. All voted “Aye” by voice vote. Motion passed.

No citizen comments.

Additional items discussed:

- Old extrication equipment being donated

There being no further business, there was a motion to adjourn by Alderman Officer with a second by Alderman Jones. All voted “Aye” by voice vote. Motion passed. The meeting was adjourned at 5:24 P.M.

Read and approved this _____ day of _____, 2018

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder