

October 7, 2021

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 October 2021, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

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	Present
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. Bobby 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 September 16, 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 Vice-Mayor Floyd with a second by Alderman Payne to approve Ordinance No.21-941 on first reading, an Ordinance amending Chapter 17 of the Sparta Municipal Code Section 14-702(2)(b) to read "Political signs displayed on private property with the consent of the owner." 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.

There was a motion by Vice-Mayor Floyd with a second by Alderman Young to approve the repairs of a 3-Phase Pad-mount 500KVA and 750KVA in the amount of \$11,312.78 from Emerald Transformer. These are replacing the two transformers the company lost in 2017 that we had there for repairs. 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.

There was a motion by Alderman Lowery with a second by Alderman Young to approve the repairs to Sparta Electric's Bucket Truck #94 from Atlec Industries in the amount of \$12,235.08, to repair stress cracks. This is a sole source. 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.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the proposal for reconducting lines and replacing bad poles in the amount of \$185,250.00 from Service Electric Company through the Continuing Services Agreement with Service Electric. 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.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the proposal for dewatering the sludge basins at the water treatment plant from Gullett Sanitation Services, Inc. for an anticipated range of \$45,000 to \$50,000. This is to comply with TDEC. 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.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the bid from Slatten Electrical for construction materials and lights for 29 locations along the pedestrian walking bridge and N. Carter Street in the amount of \$106,640.00. 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.

There was a motion by Alderman Lowery with a second by Alderman Young to approve the application for parade permit for White County High School Baseball on October 30, 2021. 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 Officer with a second by Alderman Payne to approve the applications for the on-premise beer license for Achilles Greek Grill located at 171 Mose Drive. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

Department heads gave reports.

No Citizen comments were heard.

Additional items were discussed:

- Draft letter to Governor concerning Hardwoods at Bridgestone/Firestone
- Motlow Fundraiser October 23, 2021

There was a motion by Alderman Jones with a second by Alderman Officer to approve the Sparta Water Draft Management Plan required by TDEC. All voted "Aye" by voice vote. Motion passed.

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 5:52 P.M.

Read and approved this _____ day of _____, 2021

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder