

September 5, 2019

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 5th day of September 2019, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin

Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Hoyte Jones

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 by request of the Mayor. 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 August 15, 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.

Mayor Young administered the Oath of Office to newly hired Patrolmen Jared Denton and Matthew Starkey.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Ordinance No.19-928 on first reading, an Ordinance to amend Title 14, specifically a portion of the residential zero-lot line development district. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

Department heads gave reports.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the purchase of a 2019 Kubota KX080-4SR3A Excavator, with a trenching bucket, coupler, and hydraulic thumb kit in the amount of \$94,061.41 from Plateau Truck & Tractor, LLC, which was a budgeted item for the Water Department. The purchase was made under the Sourcewell National Contract, so no bid process was necessary. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
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 the only bid for the replacement of four windows on the lower level of the City Hall building in the amount of \$13,919.00 from Martin-Glenn Glass, LLC., which was a budgeted item. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
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 authorize the solicitation of bids for phase two floor renovations at the Electric building. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve and authorize the Mayor to sign the Long-Term Power Contract with TVA amending the length of Notice of Termination in exchange for a Wholesale Credit. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

The Mayor and Board recognized the Certificate of Compliance for the retail liquor store for Visnu Patel, Swami Management, Inc., DBA Sparta Discount Liquors.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to reclassify certain Electric Lineman positions from the current pay plan into a newly created pay scale specifically for the Electric Department, due to industry demands. Electric Superintendent - \$40.00hr, Line Foreman/ Engineer - \$39.71hr, Line Foreman - \$35.84hr, Lineman - \$33.36hr, and Entry-Level Lineman (New) - \$30.36hr.

The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
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 Officer with a second by Alderman Griffin to approve an on/off-premises beer permit for Amy Lipinski d/b/a 1 East Maple at 1 East Maple Street. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Absent
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

The Mayor declared the session of the Beer Board closed.

There were no citizen comments heard.

Additional items discussed were:

- Caboose
- Lighting gazebo

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:47 P.M.

Read and approved this _____ day of _____, 2019

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder