

September 7, 2017

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 7TH day of September 2017, 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, Police Chief, opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the minutes of the August 17, 2017 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. 17-906 on second and final reading, an ordinance to Amend Title 4 of the Sparta Municipal Code pertaining to Municipal Personnel. 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 Lowery to approve Ordinance No. 17-908 on first reading, an ordinance to amend various chapters of the Sparta Municipal Code to adopt the 2012 International Fire, Building, Plumbing, Fuel Gas, Property Maintenance, and Mechanical Codes. 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 Resolution No. 17-519, a resolution to approve the City of Sparta Human Resources Manual. 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 Payne to approve Resolution No. 17-520, a resolution to document the May 4, 2017 vote to approve the Airport Industrial Park Sanitary Sewer System Services Agreement. 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.

Mayor Jeff Young administered the Oath of Office to Police Officer Joseph Thomas.

Department heads gave reports.

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

There was a motion by Alderman Lowery with a second by Alderman Jones to approve taking bids for various types of street light poles for Bockman Way. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve taking bids for a tapping machine for the Water Department. 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 purchase of a 1500 KVA transformer from Border States Electric, Inc. in the amount of \$14,040.00, under TVA contract pricing 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.	

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve the contract with NextGrid, LLC for Automated Metering Infrastructure (AMI) for the Electric Department with a price of not to exceed \$693,792.00 to be implemented over the next two years. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	No
Alderman Officer.....	No
Alderman Payne.....	Yes
The motion passed.	

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve the acceptance of a \$3,000.00 GHSO High Visibility Enforcement Grant. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve retaining Gresham, Smith and Partners Engineers for the mounted waterline attachment design for the Bockman Way – Calfkiller Bridge, in the amount of \$5,500.00. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Left Early
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 proposed Electric Department Reorganization. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Left Early
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 solicitation of applications for the newly created Water Meter Technician position in the Water Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the parade permit for White County High School on October 5, 2017. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- Employees help with Eclipse
- Audit findings
- TVA double power outages
- Street lights out

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 6:15 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder