

August 17, 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 17TH day of August 2017, with Mayor Jeff Young presiding.

**Members Present**

Vice-Mayor Jim Floyd

Alderman Robert Officer  
Alderman Judy Payne

**Members Absent**

Alderman Chad Griffin  
Alderman Hoyt Jones  
Alderman Jerry Lowery

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
	Electric Director	

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 Alderman Officer to approve the minutes of the August 3, 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 first 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.....	Absent
Alderman Jones.....	Absent
Alderman Lowery.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a special presentation to the Board by Albert R. "Buddy" Dicus to present the annual audit for the year ended June 30, 2016.

Department heads gave reports.

There was a motion by Alderman Officer with a second by Vice-Mayor Floyd to approve the hiring recommendation of Joseph Blake Thomas for the position of Police Officer. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Officer to authorize the solicitation of applications for the position of Meter Technician Apprentice for the Electric System. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the emergency purchase of a 1500 KVA transformer from Ermco in the amount of \$17,961.00, the low bid, to replace the one at Federal Mogul that is leaking. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the solicitation of bids for replacement stock transformers for the Electric System. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- Alderman Officer said thank-you to the City Departments for hard work
- Forklift @ Gentry's Auction
- Happy Birthday to Vice-Mayor Floyd

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 5:36 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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Jeff Young, Mayor

ATTEST

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Tonya R. Tindle, City Recorder