

August 6, 2009

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 6th day of August 2009, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
Alderman Robert Verble	
Alderman Jeff Young	

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Present
Olof Fornehed	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Payne with a second by Alderman Sopha to approve the minutes of the July 16, 2009 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.

Members from the local YMCA board addressed the board regarding funding for improvements to the building and operating monies to enable the Middle Tennessee YMCA to take over the local facility. No action was taken.

There was a public hearing regarding Ordinance No. 09-838, an ordinance to adopt an operating budget for the City of Sparta for the fiscal year beginning on July 1, 2009 and ending June 30, 2010. There were no comments and the public hearing was declared closed.

There was a motion by Alderman Verble with a second by Alderman Young to table Ordinance No. 09-838 on second reading, an ordinance to adopt an operating budget for the City of Sparta for the fiscal year beginning on July 1, 2009 and ending June 30, 2010. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve Resolution No. 09-443, a resolution to participate in the TML Risk Management's Safety Partners Grant.

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Recent storm outages
- Need for updated radios
- Engineering services

There was a motion by Alderman Officer with a second by Alderman Sopha to authorize the Mayor to execute of a Generation Partners Agreement between the City of Sparta and TVA. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to authorize the solicitation of bids for the purchase of construction materials for water system improvements. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the installation of one street light recommended on Luther Road. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Payne to approve the change of employment classification of Greg Cravens and Brandon Johnson from Grounds Man to Apprentice Lineman in the Electric Department. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor JonesYes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Alderman Verble.....Yes
Alderman Young.....Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the change of employment classification of Daniel Marcum from part-time GIS Intern to GIS Coordinator. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor JonesYes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Alderman Verble.....Yes
Alderman Young.....Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to authorize the Mayor to execute an agreement with H & D Engineers for engineering services for the TDOT Duck Pond Road Project in the amount of \$26,733.46, including \$11,218.48 for inspection services which will be paid by the City with all other costs being paid by TDOT. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor JonesYes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Alderman Verble.....Yes
Alderman Young.....Yes

The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to approve the charge off of bad debts for the Utility Departments for the year ended June 30, 2009 in the amount of \$8,775.50. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- E-911 meeting regarding funding
- Possibility of Quill E. Cope street becoming a 2 way street
- Taco sewer project update

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:51 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder