

December 16, 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 16th day of December 2021, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

Alderman Brent Young

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	Absent
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 December 2, 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 Jones to approve Ordinance No.21-942 on second and final reading, an Ordinance granting a franchise to Volunteer Wireless, Inc. D/B/A BLTV to operate a Cable Television System in the City of Sparta, Tennessee, and setting forth conditions accompanying the granting of this Franchise. 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.....Absent

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the purchase of a 2022 Ram 2500 Tradesman Regular Cab 4X4 Long Wheel Base Truck in the amount of \$33,044.25 under State Contract from CDJR of Columbia, Inc for the Sewer Department. This was 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.....Absent
The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the purchase of a 2022 Chevrolet Ram 1500 Tradesman Regular Cab 4X4 long wheel base Truck in the amount of \$32,460.25 under State Contract from CDJR of Columbia, Tennessee for the Water Department. This was a budget 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.....Absent
The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the low bid of \$16,402.00 from Bakers Waste Equipment for a truckload of 6 & 8 cubic yard dumpsters for the Sanitation Department. This was 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.....Absent
The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the only bid of \$31,079.00 from Nixon Power for a backup generator for the Senior Center. The installation portion of the bid was rejected and will be quoted at the time of delivery. This is for a grant. 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.....Absent
The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the purchase of various pad mount transformers from Border States of Nashville for the Electric Department. Due to the order not being projected complete for 58 weeks, the cost will be at time of shipping. 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.....Absent
The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the solicitation of applications for the position of Equipment Operator for the Street Department. All voted "Aye" by voice vote. Motion passed.

Department heads gave reports.

The Mayor recognized Mark Dudney of Upper Cumberland Development District to discuss the Historical Society Grant.

No Citizen comments were heard.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Officer with a second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 6:13 P.M.

Read and approved this _____ day of _____, 2021

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder