

December 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 December 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	Absent
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. Alderman Chad Griffin opened with a prayer by request of the Mayor. Alderman Robert Officer led the Pledge of Allegiance by request of the Mayor.

Mayor Young addressed the public regarding the Board's new policy allowing for public comments. Citizens will be allowed to address the Mayor and Board at the end of every board meeting. Comments will be limited to three minutes per citizen per topic. When several have gathered to comment on the same topic, a spokesperson will be asked to speak for the group.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the minutes of the November 16, 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 Alderman Officer with a second by Alderman Jones to approve Ordinance No. 17-911 on first reading, an ordinance to amend Title 8, Chapter 2 of the City of Sparta, Tennessee, Municipal Code pertaining to the manufacturing and selling of beer. 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 Griffin to approve Ordinance No. 17-912 on first reading, an ordinance to amend Title 9 of the City of Sparta, Tennessee, Municipal Code pertaining to mobile food vendors. 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.

Department heads gave reports.

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

There was a motion by Alderman Officer with a second by Alderman Griffin to approve Resolution No. 17-522, a resolution to authorize the City of Sparta to participate in the Pool's "Property Conservation" matching grant program. 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 Alderman Payne to approve Resolution No. 17-523, a resolution approving the use of approximately \$20,000.00 in the remaining FY 2017 STBG funds towards the paving of Roosevelt Drive from Robert Knight Drive to Churchill / Hwy 111 right of way and approve the project for TDOT submission. 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 Officer with a second by Alderman Jones to authorize the solicitation of bids for conductor stringing equipment 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 Jones with a second by Vice-Mayor Floyd to approve the Mayor's appointment of Kim Griffin to the Historic Commission. All voted "Aye" by voice vote. 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 Payne to approve the off-premises beer permit for Walgreens Co. d/b/a Rite Aid #1409. The permit is contingent and effective on the takeover date of December 14, 2017. 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.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve Resolution No. 17-524, a resolution amending the City of Sparta Human Resources Manual, Section XI, Part B to allow private citizen transportation at public events. 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 Officer to authorize the City to join the Houston-Galveston Area Council (H-GAC) Buying Group. This would allow purchasing items through their bid process. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the engineering contract with Gresham Smith & Partners in the amount of \$29,200.00 for remediation with TDEC regarding the ARAP permit / land slide repairs at the S. Carter Street brush dump site. 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.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Lowery with a second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 6:07 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder