

December 3, 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 3rd day of December 2009, with Mayor Pedigo presiding.

Members Present

Vice-Mayor Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
Alderman Robert Verble
Alderman Jeff Young

Members Absent

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.

Mayor Pedigo requested a moment of silence in memory of Carl Wallace.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the November 19, 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.

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- New weapons delivered
- Upcoming Christmas parade

Olof Fornehed, Public Works Director, gave a departmental report and discussed the following:

- Polk & Allen Street sewer project update

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

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the application for the Rotary Christmas Parade on December 12, 2009. All voted "Aye" by voice vote. The 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 beer permit for Wal-Green's of Sparta located at 483 W. Bockman Way. 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.

The Mayor declared the session of the Beer Board closed.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to authorize the Mayor to sign quit claim deeds to Rick Dildine, Gladys Brown, and The Community Church giving equal shares of Community Drive, a dead-end road, to each. 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..... No
The motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Young. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:23 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder