

February 21, 2008

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in regular session at the City Hall, at 5:00 PM on the 21ST day of February 2008, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
Vice-Mayor Hoyt Jones
Alderman Bobby Officer

Alderman Debbie Sopha
Alderman Jeff Young

Members Absent

Alderman Margaret Pearson

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Absent
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Absent
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Present
Ross Fann	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 Sopha with a second by Alderman Officer to approve the minutes of the February 7, 2008 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 Sopha with a second by Alderman Griffin to approve the City Recorder's financial reports for January 2008. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve the amendment to the Electric Department Policies and Procedures regarding delinquent accounts. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Arrived Late
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Young to approve adjustments of electric rates to reflect the TVA rate increase. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Arrived Late
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to authorize the purchase of a used ladder fire truck from the City of Celina in the amount of \$10,000. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Arrived Late
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize the solicitation of employment applications for a General Fund employee for the position of Building Maintenance and Custodian. All voted "Aye" by voice vote. Motion passed.

There was an update in the Linda Lee Brock Ward dangerous property located at 223 Lee Street. The Mayor reported that the property owner is in the process of selling the property and that no further action would be needed regarding this property.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize change order #2 for the Hampton's Crossroad Sewer Extension Project in the amount of \$11,910.10. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Arrived Late
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

The Mayor recognized Rick Pullum, a resident on S. Oak Street, and allowed comments regarding birds that are roosting in that area. After discussion by the Board, Mayor Pedigo requested that Dennis Clark, Codes Enforcer, to contact the local health department and request Mr. Pullum to attend the next board meeting to learn the results of the City's investigation into the matter.

Additional items discussed:

- Update on Margaret Pearson
- Update on construction of new electric building addition
- Ed Kay, Fire Chief, spoke on recent Tornado relief
- Cat problems @ M & H Hardware building
- Ed Kay, Fire Chief, on Channel 5 News regarding novelty lighters
- Water pressure update in Rainbow Hills subdivision

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Vice-Mayor Jones voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:30 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder