

January 7, 2010

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 7<sup>th</sup> day of January 2010, with Mayor Pedigo presiding.

<b><i>Members Present</i></b>		<b><i>Members Absent</i></b>
		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	Absent
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 Sopha with a second by Alderman Payne to approve the minutes of the December 17, 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.

There was a public hearing regarding re-zoning of property per Ordinance #10-843. There were no comments. The public hearing was declared closed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve Ordinance #10-843 on second and final reading, an ordinance to change the zoning classification for a parcel of land located on N. Spring Street from Commercial D (C-D) to Residential A (R-A). The roll call was as follows:

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

The motion passed.

There was a public hearing regarding re-zoning of property per Ordinance #10-844. There were no comments. The public hearing was declared closed.

There was a motion by Alderman Sopha with a second by Alderman Verble to approve Ordinance #10-844 on second and final reading, an ordinance to change the zoning classification for property on E. College Street from Commercial A to Residential B. The roll call was as follows:

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

The motion passed.

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

- Weather / road complaints
- Local break-ins

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

- Water leaks due to weather
- Questions regarding road salting

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

- Strobe lights in traffic signals

After L.R. West, Electric Director, gave a departmental report, there was a motion by Alderman Officer with a second by Alderman Young to approve the purchase of four LED strobe lights for the traffic signals at two intersections at a cost of \$1,280.00. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones.....	Absent
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 proposal for a Retail Rate Analysis by Patterson & Dewar Engineers, Inc. in the amount of \$7,400.00 for the Electric Department. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones.....	Absent
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 low bid of \$282,226.00 from Danson Construction for the 2009 Water System Improvement Project. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes
The motion passed.	

There was a motion by Alderman Officer with a second by Alderman Sopha to authorize taking applications for animal control officer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Sopha to authorize the purchase of one 1500 KVA, 3 Phase pad mount transformer per the TVA contract, in the amount of \$17,683.00 to be installed at Tri-State Distribution. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones.....	Absent
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 Officer to approve a PILOT program for Federal-Mogul to freeze personal property taxes for five years at \$28,000.00 to help with the purchase of new equipment, starting with the 2009 tax year. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones .....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes
The motion passed.	

Additional items discussed were:

- Sewer possibility @ Miller's Point Road
- TML District meeting cancelled

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

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Tommy Pedigo, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder