

July 20, 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 20th day of July 2017, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd

Alderman Hoyte Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Chad Griffin

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	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Absent
	Electric Director	

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor. Robert Officer, Alderman, 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 July 6, 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.

Department heads gave reports.

There was a motion by Alderman Officer with a second by Alderman Payne to approve Resolution No.17-517, a Resolution to authorize the City of Sparta to participate in the TML "Safety Partners" matching grant program, with the City's match of \$1,500.00. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
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 Resolution No.17-518, a Resolution to approve the YMCA Donation in the amount of \$5,000.00. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
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 Vice-Mayor Floyd to approve the low bid from Rogers Group of \$131,509.00 for the Roosevelt Repaving Project, contingent on TDOT approval. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
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 approve repairing the sidearm mower by Dickson Equipment per state contract with an approximate price of \$25,000.00, if the Public Works Mechanics cannot repair it themselves. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
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 approve the internal promotion of a single qualified candidate Gregory Jason Hale to Senior Water Plant Operator, due to the retirement of Patsy Phifer. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
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 Alderman Payne to authorize the solicitation of applications for Skilled Laborer for the Public Works - Streets. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Lowery to approve the application for a parade permit for Sparta Rotary Club for the annual Christmas Parade on December 9, 2017. All voted "Aye" by voice vote. Motion passed.

Presentation of the Sparta Personnel Manual by John Grubb – MTAS

Additional items discussed were:

- Scheduled power outage Saturday 7/22/17

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Lowery. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:47 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder