

July 21, 2011

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 21st day of July 2011, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
Vice-Mayor Robert Verble

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	Absent
Kirk Young	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 Young called the meeting to order. Alderman Robert Officer opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the minutes of the July 7, 2011 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 Jones with a second by Alderman Officer to approve Resolution No.11-454, a resolution authorizing the City of Sparta to participate in the TML Risk Management Pool "Safety Partners" loss control matching grant program. The roll call was as follows:

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

Kirk Young, Fire Chief, gave a departmental report and discussed the following:

- Update on calls

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

- Routine Maintenance & pole replacement
- Lightning arrestors

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

- Normal operations – water/sewer depts.
- Hwy 111 road bore complete

- Automated garbage truck repaired

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

- UCRA airshow 9/17/11
- Police checking parks

There was a motion by Alderman Jones with a second by Alderman Floyd to authorize the low bid and all three deductive alternates from Portland Utilities, Inc. for the 2010 CDBG project for the ongoing rehabilitation of wastewater collection system for the City of Sparta. The base bid from Portland Utilities, Inc. was \$673,785.88 with deductive alternates of \$115,520.85, \$11,972.07 and \$29,487.56, with the final cost to the City being \$342,944.88. The roll call was as follows:

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

There was a motion by Alderman Floyd with a second by Alderman Jones to authorize the purchase of a used brush chipper in the amount of \$17,000.00, which was a budgeted item for the electric department. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the purchase of a 1500 KVA pad mount transformer for Tri-State Distribution from the TVA / GE – Utilicor government contract in the amount of \$21,295.00. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Jones to approve the appointment of Randy Wallace to the UCRA board. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Verble to approve the appointment of Thomas Cowden to replace Jonathon Human on the Sparta Housing Authority Board. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Jones to approve out-of-state travel for Allen Selby to attend the FBI National Academy training in Tunica, Mississippi on August 9th – 12th, 2011. All voted “Aye” by voice vote. Motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:34 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder