

July 7, 2016

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 7th day of July 2016, with Vice-Mayor Robert Verble presiding.

<u>Members Present</u>	<u>Members Absent</u>
Alderman Jim Floyd	
Alderman Chad Griffin	
Alderman Hoyt Jones	
Alderman Robert Officer	
Vice-Mayor Robert Verble	Alderman Judy Payne

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Absent
Lynn Omohundro	City Attorney	Absent
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
H.L. England	Codes Enforcement	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Vice-Mayor Verble called the meeting to order. Jeff Guth, Police Chief, opened with a prayer by request of the Vice-Mayor. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Vice-Mayor.

There was a motion by Alderman Officer with a second by Alderman Floyd to approve the minutes of the June 16, 2016 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 Griffin with a second by Alderman Officer to approve Ordinance No.16-897 on first reading, an ordinance to amend Title 8, Chapter 2 of the City of Sparta, Tennessee, Municipal Code pertaining to special event / beer permits and the definition of beer. The roll call was as follows:

Mayor Young.....	Absent
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	No
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

Vice-Mayor Verble presented CT-0253, Report of Debt Obligation for Sanitation Department Capital Outlay Note, Series 2016 to the Board.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the agreement between the City of Sparta and TVA for Resale Rate Substitution Agreement to add LED fixtures to the rate schedule. The roll call was as follows:

Mayor Young.....	Absent
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the low bid for Asphalt Hot / Cold mix to Rogers Group, Inc. for the upcoming budget year. The roll call was as follows:

Mayor Young.....	Absent
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the solicitation of applications for police officer due to a vacancy. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the application of permit for sewer connection outside the city limits for C & S Enterprises at 2276 Smithville Hwy. The roll call was as follows:

Mayor Young.....	Absent
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

The Vice-Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Officer with a second by Alderman Floyd to approve the off-premises beer permit for Sparta Express Mart at 556 W. Bockman Way. The roll call was as follows:

Mayor Young.....	Absent
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

The Vice-Mayor declared the session of the Beer Board closed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Griffin with a 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 _____, 2016

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder