

June 16, 2022

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 16th day of June 2022, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Hoyt Jones	
Alderman Jerry Lowery	
Alderman Robert Officer	
Alderman Judy Payne	
	Alderman Brent Young

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Absent
Belva Bess	Electric Manager	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. Doug Goff opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the minutes of the June 2, 2022 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 Payne with a second by Vice-Mayor Floyd to approve Ordinance 22-948 on second and final reading, an ordinance to amend the fiscal year 2021/2022 operating budget that was adopted by Ordinance 21-939. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Absent

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of Kemira PAX-XL 8/lb. at .434/lb. with 2.5% fuel charge, Bioxide @ 2.89/gal., Sodium Hypochlorite at \$2.76/gal. and, bulk Sodium Hypochlorite at \$2.76/gal., from Dycho, and, Sulfur Dioxide 150 lb. cylinders @ 1.62/lb., and 150 lb. cylinders of Chlorine at \$1.62/lb. from Citco Water, Calcium Hypochlorite at \$2.25/lb., Muriatic Acid @ .29/lb., Liquid Fluoride at \$3.295/gal, and Super floc C-1598/gal at \$18.05 from Brenntag. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Absent

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve a 2011 police Ford Crown Vic as surplus for the purpose of sale on GovDeals. All vote "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the solicitation of bids for the installation of the lights purchased for the pedestrian walking bridge and trail at Carter Street Park. All vote "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve the hiring recommendation of Mindy Stone for the position of Administrative Clerk, due to the resignation of Irene Gilbert. All vote "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the hiring recommendation of Nathan Skinner for the position of Water Plant Operator, due to the Dustin Kerr going to the water department. All vote "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the solicitation of applications for two street labor positions, due to the resignation of Garrett Hale and Daniel Wilson. All vote "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Floyd to approve the solicitation of applications for press operator for the transfer station, due to the resignation of Kendal Dobson. All vote "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the parade permit for the Veterans Day Parade on November 12, 2022 for American Legion Post#99. All vote "Aye" by voice vote. Motion passed.

The Mayor declared the Board in session as the Beer Board.

There was a motion by Alderman Officer with a second by Vice-Mayor Floyd to approve the application for a Special Events Beer permit from Don Sergio / Calfkiller Brewing Company for the Chamber After Hours & Expo dated June 30, at First National Bank. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Officer with a second by Alderman Jones to solicitate bids for paving for the fiscal year 22/23. All vote "Aye" by voice vote. Motion passed.

Department heads gave reports.

Citizens comments were heard:

- Sydney Fields voiced concerns regarding flooding in her backyard.

No additional items were discussed.

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 5:35 P.M.

Read and approved this _____ day of _____, 2022

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder