

June 17, 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 17TH day of June 2010, with Mayor Pedigo presiding.

Members Present

Vice-Mayor Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
Alderman Robert Verble
Alderman Jeff Young

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	Present
Ed Kay	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 Pedigo called the meeting to order. Alderman Robert Officer opened with a prayer by request of the Mayor.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the June 3, 2010 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 Ordinance 10-848, an ordinance to adopt an operating budget for the City of Sparta for the fiscal year beginning on July 1, 2010 and ending June 30, 2011. There were no comments and the Mayor declared the public hearing closed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve Ordinance No. 10-848 on second and final reading, an ordinance to adopt an operating budget for the City of Sparta for the fiscal year beginning on July 1, 2010 and ending June 30, 2011. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor Jones.....Yes
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 decline Ordinance No. 10-849 on first reading, an ordinance to change the zoning classification for certain parcels of land that front Terrace Drive from R-A to C-D. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor Jones.....Yes
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:

- No incidents with “Bonaroo”

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

- Street patching update
- E. Bronson waterline project
- O’Connor meter relocation
- Water tank valves
- Mosquito spraying

Ed Kay, Fire Chief, gave a departmental report and discussed the following:

- Update on tornado sirens

There was a motion by Alderman Verble with a second by Alderman Young to approve the low bid from Stringfellow of \$90,628.00 for a single axle dump truck for the street department. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor Jones.....Yes
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 approve out-of-state travel for Jason Sparks to attend the Fire Academy Grants Review in Baltimore, MD on June 20 – 25, 2010. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the parade permit for CVEST for a 5K and 1mile run to be held on December 11, 2010. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the recommended low bid from Sumter Utilities of \$132,739.36 for the labor contract and to either Stuart C. Irby or Utilicor for the materials contract pending the final evaluation for material types by the engineer, for the new circuit in the Industrial Park. The roll call was as follows:

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

Additional items discussed:

- Buffers between Residential and Commercial properties

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:27 P.M.

Read and approved this _____ day of _____, 2010

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder