

March 16, 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 16th day of March 2017, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones

Alderman Robert Officer

Members Absent

Alderman Jerry Lowery

Alderman Judy Payne

Status of other city staff members were:

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

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. Chad Griffin, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the minutes of the March 2, 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 Vice-Mayor Floyd with a second by Alderman Griffin to approve the amendment to the Sparta Electric Systems' customer service policy to reflect adding TVA to the contact list for their customers. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve Resolution No. 17-514, a resolution to approve the donation of \$8,000.00 to Pacesetters, Inc. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve the presentation of CT-0253, report of debt obligation for Sanitation Department Capital Outlay Note, Series 2017. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve the property tax change of assessment #16-457. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to table the approval of stump grinding bids and authorizing Jim Oakes, Electric Superintendent, to inspect the work and call references for the low bidder, England Diesel. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the low bidder, White County Tree Service @ \$80.00/hr for tree trimming services for the Electric Department. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the contract amendment with Gresham, Smith and Partners, for CEI services on the W. Bockman Way Sidewalk Enhancement Project and Sewer Rehab in the amount of \$147,000.00. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the application for parade permit for WCHS Baseball Team 5K, April 15, 2017. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve Resolution No. 17-515, a resolution of the Board and Mayor of Alderman of the City of Sparta, Tennessee recommending against adoption of SB1325 by Bell / HB 1180 by Faison to sunset the University of Tennessee Institute for Public Service's Municipal Technical Advisory Service (MTAS). The roll call was as follows:

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

The motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Jones with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:45 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder