

March 3, 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 3rd day of March 2016, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd

Alderman Hoyt Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Alderman Chad Griffin

Status of other city staff members were:

| | | |
|-----------------|-----------------------|---------|
| Chris Dorsey | City Administrator | Present |
| Tonya R. Tindle | City Recorder | Present |
| Dillard Quick | Public Works Director | Present |
| Lynn Omohundro | City Attorney | Absent |
| Jeff Guth | Police Chief | Present |
| Kirk Young | Fire Chief | 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. Jeff Guth opened with a prayer by request of the Mayor. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Vice-Mayor Verble to approve the minutes of the February 18, 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 Floyd with a second by Alderman Payne to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to declare as surplus and authorize the sale of 2 public works vehicles, a 1997 Ford F150 Pickup and a 1992 Ford Taurus through the Gov Deals Website. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to authorize the solicitation of bids for skateboard park equipment and a possible bid for concrete material for the proposed skateboard park on W. Bockman Way just West of the Amphitheater. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to authorize the amendment of the City's contract with Gresham, Smith and Partners up to \$35,000 to include the engineering / design work for needed sewer repairs on the W. Bockman Way Sidewalk Project. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the Public Works Director to bid up to \$13,000 on a used broom street sweeper at Richie Brothers Auction. The roll call was as follows:

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

Additional items discussed:

- New boat dock @ Cedar Bend

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

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder