

March 17, 2009

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a special scheduled meeting at the City Hall, at 5:00 PM on the 17th day of March 2009, with Mayor Pedigo presiding.

<i>Members Present</i>	<i>Members Absent</i>
Vice-Mayor Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
	Alderman Robert Verble
Alderman Jeff Young	

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	Absent
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Absent
Ed Kay	Fire Chief	Present
Ross Fann	Public Works Director	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the March 5, 2009 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 Sopha with a second by Alderman Young to approve the City Recorder’s financial reports for February 2009. All voted “Aye” by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Young to approve the change order #4 in the amount of \$38,721.17 from W & O Construction for improvements at the water treatment plant.

The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Absent
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Young with a second by Alderman Sopha to authorize the solicitation of employment applications for Public Works Director. All voted “Aye” by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to table any decision regarding the problem with birds inside the City limits until further information could be obtained. All voted “Aye” by voice vote. The motion passed.

Additional items discussed:

- Information regarding purchase of trackhoe

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 5:29 P.M.

Read and approved this _____ day of _____, 2009

ATTEST

Tommy Pedigo, Mayor

Tonya R. Tindle, City Recorder