

March 4, 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 4th^{day} of March 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.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the February 17, 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.

Cheryl Hackett, local business owner, addressed the board about her concerns regarding the application for a parade permit from the Sparta / White County Chamber of Commerce bike race for April 17, 2010, which would require the square to be closed all day.

There was a motion by Alderman Payne with a second by Vice-Mayor Jones to approve Ordinance No.10-845 on second and final reading, an Ordinance to delete the existing Chapter 2 of Title 18 of the Sparta Municipal Code and replace it with an updated Chapter 2 which authorizes the adoption of standards and procedures related to water cross connections, auxiliary intakes, etc. 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.

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

- Update on sewer projects
- Pumper Expo update
- Baker Park Water Tank inspection questions

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Update on Tri-State Distribution's expansion
- Pole maintenance

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- Homeland security grant
- Quill E. Cope street becoming 2-way street

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

- Updates to be made to the Standard Operating Procedure manual
- Fire grant update

There was a motion by Alderman Sopha with a second by Alderman Officer to authorize the solicitation of bids for the SR 111 Highway Lighting Project. All vote "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve property tax change of assessments # 09-349 and #09-350. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the application for a parade permit for WCHS Project Graduation on Saturday May 1, 2010. All voted "Aye" by voice vote. Motion passed.

Wallace Austin of the Sparta / White County Chamber of Commerce, addressed the board and withdrew their application for a parade permit for April 17, 2010.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to authorize the execution of a contract for auditing services for the fiscal year ending June 30, 2010. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to authorize the purchase of two 1500 KVA, 3 Phase, 7200 Volt Primary pad mount transformers per the TVA contract, in the amount of \$38,962.00 to be installed at Tri-State Distribution. 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 were:

- Pruning trees around square
- Tornado sirens
- Sewer on Miller's Point Road

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 5:44 P.M.

Read and approved this _____ day of _____, 2010

ATTEST

Tommy Pedigo, Mayor

Tonya R. Tindle, City Recorder