

May 20, 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 20th day of May 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	Absent
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 Vice-Mayor Jones with a second by Alderman Sopha to approve the minutes of the May 6, 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.

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

- Updates on tornado sirens
- FEMA award Top 5 in nation on Mutual Aid Preparedness
- Grant application for breathing apparatus

There was a motion by Alderman Sopha with a second by Alderman Officer to approve the City's local match of 5% of \$140,000.00 for a grant application for new breathing apparatus for the Fire Department. All voted "Aye" by voice vote. Motion passed.

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

- Golden Mountain water line project update
- Street patching and paving
- Garbage cans tagged in street

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

- Pre- bid meeting for Industrial Park Project

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the City Recorder's financial statements. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Verble with a second by Vice-Mayor Jones to authorize the solicitation of bids for a single axle dump truck for the Street Department to replace one that was recently wrecked. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the low bid of \$659,800.90 from Stansell Electric for the SR 111 highway lighting project. Funding for the project will be provided utilizing the City's allocation of its federal STP funds for highways, local funding as required, and matching funds from the Tennessee Department of Transportation. 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 approve an Addendum to the consulting agreement with Gary McCulley providing for a two year term to the agreement. 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 Vice-Mayor Jones with a second by Alderman Sopha to award bids for the purchase of materials and supplies in the total amount of \$37,193.01 for the water improvement project on Golden Mountain to the following bidders based on their low unit prices:

G&C Supply	\$ 23,444.00
Coleman.....	\$ 230.00
Walter A. Wood	\$ 2,341.00
Ferguson.....	\$ 11,178.01

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:

- Abandoned house @ Howell Street
- Lawsuit filed against City by Lisa Bagley for sewer overflow
- Electric Department training
- Budget work session 5/26/2010

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 5:30 P.M.

Read and approved this _____ day of _____, 2010

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder