

November 17, 2022

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 17th day of November 2022, with Mayor Jerry Lowery presiding.

Members Present

Vice-Mayor Bobby Officer
Alderman Jim Floyd
Alderman Brian Jones
Alderman Travis McBride
Alderman Judy Payne

Members Absent

Alderman Brent Young

Status of other city staff members were:

| | | |
|-----------------|----------------------------|---------|
| Tonya R. Tindle | Interim City Administrator | Present |
| Tonya R. Tindle | City Recorder | Present |
| Dillard Quick | Public Works Director | Absent |
| Caroline Sapp | City Attorney | Present |
| Doug Goff | Police Chief | Absent |
| Kirk Young | Fire Chief | Present |
| Mike O'Neal | Codes Enforcement | Absent |
| Belva Bess | Electric Manager | Present |

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Lowery called the meeting to order. Brian Jones opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the minutes of the November 3, 2022 regular called 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 Vice-Mayor Officer with a second by Alderman Payne to approve the low bid of \$7,800.00 from Richards & Son Roofing for the roof replacement at the Animal Shelter. The roll call was as follows:

- Alderman Floyd.....Yes
 - Alderman Jones.....Yes
 - Alderman McBride.....Yes
 - Vice-Mayor Officer.....Yes
 - Alderman Payne.....Yes
 - Alderman Young.....Absent
 - Mayor Lowery.....Yes
- The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the emergency purchase and installation of the High Service Pump at the Water Plant from Guthrie Sales & Service in the amount of \$25,214.00. No other prices were submitted. The roll call was as follows:

| | |
|-------------------------|--------|
| Alderman Floyd..... | Yes |
| Alderman Jones..... | Yes |
| Alderman McBride..... | Yes |
| Vice-Mayor Officer..... | Yes |
| Alderman Payne..... | Yes |
| Alderman Young..... | Absent |
| Mayor Lowery..... | Yes |

The Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the proposals from ClearElectric for the electrical and construction work and equipment recommended by Hethcoat & Davis Engineers. On Site Testing Proposal at a cost of \$5,000.00 and Corrective Electrical Improvements Proposal at a cost of \$10,000.00. The roll call was as follows:

| | |
|-------------------------|--------|
| Alderman Floyd..... | Yes |
| Alderman Jones..... | Yes |
| Alderman McBride..... | Yes |
| Vice-Mayor Officer..... | Yes |
| Alderman Payne..... | Yes |
| Alderman Young..... | Absent |
| Mayor Lowery..... | Yes |

The Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the low bid of \$27,975.00 from Gulf Coast Underground, LLC for Sewer Smoke Testing for the Sewer Department. The roll call was as follows:

| | |
|-------------------------|--------|
| Alderman Floyd..... | Yes |
| Alderman Jones..... | Yes |
| Alderman McBride..... | Yes |
| Vice-Mayor Officer..... | Yes |
| Alderman Payne..... | Yes |
| Alderman Young..... | Absent |
| Mayor Lowery..... | Yes |

The Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the proposal from GEOS Services, LLC in the amount of \$16,950.00 for the injection well installation at 322 Clark Street. The roll call was as follows:

| | |
|-------------------------|--------|
| Alderman Floyd..... | Yes |
| Alderman Jones..... | Yes |
| Alderman McBride..... | Yes |
| Vice-Mayor Officer..... | Yes |
| Alderman Payne..... | Yes |
| Alderman Young..... | Absent |
| Mayor Lowery..... | Yes |

The Motion passed.

There was a motion by Alderman Floyd with a second by Alderman McBride to authorize the execution of the TDOT Multimodal Access Project contract to construct sidewalks along the West Side of SR-289 (N. Spring Street), from SR-1/US-70(W. Bockman Way) to Turntable Road. This is a \$950,000.00 grant project. The roll call was as follows:

Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman McBride.....Yes
Vice-Mayor Officer.....Yes
Alderman Payne.....Yes
Alderman Young.....Absent
Mayor Lowery.....Yes
The Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve a pay adjustment for Interim City Administrator, Tonya Tindle, from Pay Grade 11, Step 7 to Pay Grade 13, Step 2 for the duration of the interim position. The roll call was as follows:

Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman McBride.....Yes
Vice-Mayor Officer.....Yes
Alderman Payne.....Yes
Alderman Young.....Absent
Mayor Lowery.....Yes
The Motion passed

Department heads placed their reports in the agenda and Aldermen asked questions.

No citizens comments were heard.

Additional items were discussed:

- Christmas Tree Lighting December 3, 2022
- Christmas Parade December 10, 2022

Mayor Lowery announced that we will cancel the two regularly scheduled board meeting for the month of December and only have one meeting on December 8 at Duck Pond Manor with the Christmas party to follow.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman McBride. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:25 P.M.

Read and approved this _____ day of _____, 2022

Jerry Lowery, Mayor

ATTEST

Tonya R. Tindle, City Recorder