

November 2, 2017

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 2nd day of November 2017, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

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	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	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, Police Chief opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to approve the minutes of the October 19, 2017 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 Vice-Mayor Floyd with a second by Alderman Payne to approve Ordinance No. 17-910 on second and final reading, an ordinance to amend the Revised Digital "Zoning Map, Sparta, Tennessee, March 2012" relating to the Northwest corner of the Grissom Street and N. Spring Street intersection, specifically tax map 049P, Group B, Parcel 014.00. The roll call was as follows:

Mayor Young.....	Recused
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

Department heads gave reports.

There was a motion by Alderman Jones with a second by Alderman Payne to approve property tax change of assessments #17-467 and #17-468. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve the purchase of a Tiger 18 foot Boom Mower Pre-Assembly from Chattanooga Tractor and Equipment in the amount of \$15,344.80 utilizing the NJPA Purchasing Contract for Public Works- Streets, which was a budgeted item. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
The motion passed.	

There was a motion by Alderman Griffin with a second by Alderman Jones to authorize the solicitation of bids for the 4th and final Substation Circuit Breaker. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the Pole Attachment Regulation Amendment with TVA. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	No
Alderman Officer.....	Yes
Alderman Payne.....	Yes
The motion passed.	

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve the parade application for Jeannie Shafer – Aaron Shafer Memorial Foundation on April 21, 2018. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the special events beer permit for Dave Sergio d/b/a Calfkiller Brewing Company for Art and Ale Trail Kickoff on November 3, 2017. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
The motion passed.	

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve a \$1,000.00 donation to Motlow Community College to help with expenses for 10-year open house. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
The motion passed.	

There was a motion by Alderman Lowery to allow prodigal to change regarding how the public addresses the Board without prior approval of the City Administrator and Mayor. Motion failed for lack of a second.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve rescinding the Memorandum of Understanding between the U.S. Marine Corps Forces, Special Operations Command and The Sparta Police Department. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	No
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
The motion passed.	

Additional items discussed:

- TML District meeting 11/30/2017

There being no further business, there was a motion to adjourn by Alderman Lowery with a second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:43 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder