

November 3, 2011

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 3rd day of November 2011, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
Vice-Mayor Robert Verble

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	Absent
Kirk Young	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 Young called the meeting to order. Police Chief, Jeff Guth, opened with a prayer by request of the Mayor.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the minutes of the October 20, 2011 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 Floyd with a second by Alderman Jones to approve Ordinance No.11-862 on first reading, an Ordinance to add a Chapter 6 to Title 5 of the Sparta Municipal Code for the purpose of adopting a debt policy for the City of Sparta as required by the State of Tennessee. The roll call was as follows:

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

The motion passed.

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

- Replacing decayed poles
- Tree replacement

Kirk Young, Fire Chief, gave a departmental report and discussed the following:

- Fire Prevention Month
- Update on calls
- MTAS study

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

- CDBG project progressing
- Leaf pickup
- Normal operations

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

- Career fair @ WCHS
- Halloween success
- Veteran Day parade

There was a motion by Alderman Jones with a second by Alderman Officer to authorize solicitation of employment applications for the Electric Operations Superintendent for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Verble with a second by Alderman Floyd to approve the appointment of Thor McNeil to the Historic Zoning Commission. Majority voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the application for a parade permit for the Rotary Club Christmas Parade on December 10, 2011. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve reinstating the funding for the Chamber of Commerce, due to the Chamber Board adopting policies and procedures to insure adequate management of the local chamber. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Vice-Mayor Verble.....	Yes
The motion passed.	

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:22 P.M.

Read and approved this _____ day of _____, 2011

ATTEST

Jeff Young, Mayor

Tonya R. Tindle, City Recorder