

October 6, 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 6th day of October 2022, with Mayor Jerry Lowery presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Bobby Officer	
Alderman Jim Floyd	
Alderman Brian Jones	
Alderman Travis McBride	
Alderman Judy Payne	
	Alderman Brent Young

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
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 Alderman McBride to approve the minutes of the September 15, 2022 regular meeting and September 29, 2022 special 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 Alderman Floyd with a second by Vice-Mayor Officer to approve Resolution No.22-571, a resolution authorizing the City of Sparta to participate in the "Safety Partners" Loss Control matching grant program through Public Entity Partners, with the city's matching share being \$1.500.00. 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 Vice-Mayor Officer with a second by Alderman Payne to approve Resolution No. 22-572, a resolution giving priority to businesses on any new sewer connections that become available during the TDEC imposed sewer availability moratorium. 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 property tax change of assessments #22-519 to #22-522. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the low bid for sewer line pipe bursting and manhole rehab on Burley, Love, Riverview, & Wagoner Streets for \$530,800.00 to Norris Brothers Excavating of Crossville, TN. 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 purchase of six (6) transformers from Border States Electric of Nashville, TN in the amount of \$14,070.00 under the TVTBG contract for the Electric Department. These are budgeted items. 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 Alderman McBride to approve the purchase of twenty-six (26) poles from Thomasson Company of Philadelphia, MS in the amount of \$10,652.00 for the Electric Department. These are budgeted items. 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 purchase of a 2023 F-150 4X2 Regular Cab 8' Box from Lonnie Cobb Ford for animal control in the amount of \$33,452.00 instead of the Dodge Ram from CDJR of Columbia, due to the Dodge order being canceled for the second time. The price difference is \$5,452.00 more than originally budgeted and a general fund budget amendment for the amount needed. 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 recommended applicant for the Truck Driver position for the Public Works, Michael Duncan. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the recommended applicant for the Street Laborer position for the Public Works, Dalton Wilson. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the solicitations for Lineman for the Electric Department, due to the resignation of Keith Graham. 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 parade permit for Dani Auberger, Dash for Dani 5k, August 26, 2023. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the parade permit for Jason Del Toro / Elevate Fitness on October 22, 2022. 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 name change of Sewer Plant Road to Heirloom Lane. All voted "Aye" by voice vote. Motion passed.

Department heads gave reports to the Board.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the solicitation of bids for smoke testing of the sewer system of the downtown area to determine if storm water is entering the sanitary sewer system and contributing to overflows. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the approve the cylinder repair on garbage truck in the amount of \$22,400.88 from Municipal Equipment. 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 authorize the Upper Cumberland Development District (UCDD) to administer the TDEC- ARPA funds for sewer rehab in areas related to the sewer availability moratorium, which is \$32,167.00. 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 Jones with a second by Alderman Payne to approve increasing the Fire Chief's pay to the same pay as the Police Chief. 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 Vice-Mayor Officer with a second by Alderman Payne to approve an amendment to Resolution No. 22-572, a resolution giving priority to businesses on any new sewer connections that become available during the TDEC imposed sewer availability moratorium, by adding "and will be subject to approval by TDEC" to Section 1 and 2. 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.

Citizens comments were heard:

- Dillion Newman of Pizza Machine introduced himself to the Board
- Samantha Satterfield of Sunseekers Outfitters addresses board regarding leasing building.

Additional items were discussed:

- Liberty Square this weekend
- November 12, 2022 Salute to Troops

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Vice-Mayor Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:52 P.M.

Read and approved this _____ day of _____, 2022

Jerry Lowery, Mayor

ATTEST

Tonya R. Tindle, City Recorder