

October 1, 2009

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 1st day of October 2009, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
Alderman Robert Verble	
Alderman Jeff Young	

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	Present
Ed Kay	Fire Chief	Absent
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.

There was a motion by Alderman Payne with a second by Alderman Sopha to approve the minutes of the September 17, 2009 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 public hearing regarding Ordinance No. 09-840, an ordinance to amend the Sparta Municipal Code to add a Chapter 21 to Title 14 of the zoning ordinance pertaining to regulations for methadone treatment clinics or facilities and substance abuse treatment facilities. There were no comments and the public hearing was declared closed.

There was a motion by Alderman Sopha with a second by Alderman Young to approve Ordinance No. 09-840 on second and final reading, an ordinance to amend the Sparta Municipal Code to add a Chapter 21 to Title 14 of the zoning ordinance pertaining to regulations for methadone treatment clinics or facilities and substance abuse treatment facilities. 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 Payne with a second by Alderman Sopha to approve Ordinance No. 09-841 on second and final reading, an ordinance to amend the operating budget for the fiscal year ended June 30, 2009 which was adopted by Ordinance No. 08-831. 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 Officer to approve Ordinance No. 09-842 on first reading, an ordinance to change the zoning classification for a parcel of land located at West Bockman Way from Residential A (R-A) to Commercial D (C-D). 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.	

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

- ARC flash study underway
- Radios purchased

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

- Upgrade radios
- Church Street @ Ceder Bend intersection concerns
- Crosswalk concerns on Maple Street @ courthouse

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

- Lagoons @ water plant questions

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

- Update on Fire Chief, Ed Kay
- Fire Prevention Week activities planned
- Training facility update

There was a motion by Vice-Mayor with a second by Alderman Payne to authorize the execution of an amended contract with H&D Engineers and Planners for additional engineering design and resident inspection services related to the 2008 CDBG sewer grant project. The roll call was as follows:

Mayor Pedigo.....Yes
 Vice-Mayor JonesYes
 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 the low bid of \$6,080.00 from Communications Evolutions for the installation services and equipment for radios at the Public Works, Electric and Police departments. The roll call was as follows:

Mayor Pedigo.....Yes
 Vice-Mayor JonesYes
 Alderman Officer.....Yes
 Alderman Payne.....Yes
 Alderman Sopha.....Yes
 Alderman Verble.....Yes
 Alderman Young..... Yes
 The motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to authorize the solicitation of employment applications for Police Officer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Jones to authorize the City to proceed with borrowing funds in the amount of \$250,000 over 5 years to donate to the Middle Tennessee YMCA for building renovations contingent on the YMCA board and the City and MTYMCA agreeing on terms of a management agreement for operations of the local YMCA. The roll call was as follows:

Mayor Pedigo.....Yes
 Vice-Mayor JonesYes
 Alderman Officer.....Yes
 Alderman Payne.....Yes
 Alderman Sopha.....Yes
 Alderman Verble.....Yes
 Alderman Young..... Yes
 The motion passed.

Additional items discussed:

- E-911 funding concerns

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 5:58 P.M.

Read and approved this _____ day of _____, 2009

 Tommy Pedigo, Mayor

ATTEST

 Tonya R. Tindle, City Recorder