

**October 6, 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 6<sup>TH</sup> day of October 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	Absent
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. Alderman, Robert Officer, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the minutes of the September 15, 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 public hearing regarding Ordinance 11-864, an ordinance to add Chapter 22 to Title 14 of the Sparta Municipal Code. No comments were made and the public hearing was declared closed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Ordinance No.11-864 on second and final reading, an Ordinance to add Chapter 22 to Title 14 of the Sparta Municipal Code regarding adult entertainment establishments. 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.

There was a motion by Alderman Payne with a second by Alderman Jones to approve Ordinance No.11-865 on first reading, an Ordinance to amend the operating budget for the fiscal year ended June 30, 2011, which was adopted by Ordinance #10-848. 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.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to approve Resolution No.11-456, an initial resolution authorizing the issuance of not to exceed \$1,590,000 Water and Sewer Revenue and Tax Bond, Series 2011 of the City of Sparta, 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.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Resolution No.11-457, a resolution authorizing the issuance of not to exceed \$1,590,000 Water and Sewer Revenue and Tax Bond, Series 2011 of the City of Sparta, Tennessee; providing for the collection and disposition of the revenues from the water and sewer system of the municipality; making provision for the issuance, sale and payment of said bond; establishing the terms thereof and the disposition of proceeds therefrom, and the levy of a tax under certain conditions for the payment of principal and interest on the bond; and providing details relating to the issuance of bond anticipation notes. 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:

- Small outages
- TVA home audits
- TVA contractor incentives
- Solar panels installed

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

- Update on calls
- Liberty Square

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

- CDBG project started
- TDEC gave permission to reduce sample testing
- Leaves & property cleaning
- Liberty Square Celebration

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the City Recorder's financials. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the contract for engineering services with H & D Engineers, in connection with the \$2,890,000 sewer improvement project. 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.

There was a motion by Alderman Jones with a second by Alderman Floyd to authorize the solicitation of bids for sidewalk construction on Bockman Way, adjacent to eastbound lanes, from Calfkiller River bridge east to S. Church Street, to be paid from State Street Aid Funds. 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.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the purchase of a bucket truck for the Electric Department from Terex Utilities in the amount of \$153,352, which included a trade-in of \$8,000.00. 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.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the parade permit for the Sparta / White County YMCA for a 5K race on November 19, 2011. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Chamber financial situation
- Percentage of Debt to Revenue ratio great

There being no further business, there was a motion to adjourn by Alderman Officer with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 6:02 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011

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Jeff Young, Mayor

ATTEST

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Tonya R. Tindle, City Recorder