

September 3, 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 3rd day of September 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	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 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 August 20, 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 motion by Alderman Sopha with a second by Alderman Payne to approve Ordinance No. 09-839 on second and final reading, an ordinance to amend certain provisions of the Sparta Municipal Code pertaining to the adoption and administration of an Employee Position Classification / Compensation plan. 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 Sopha with a second by Vice-Mayor Jones to approve Ordinance No. 09-840 on first reading, an ordinance to amend the Sparta Municipal Code pertaining 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.	

After a departmental report from Ed Kay, Fire Chief, there was a motion by Alderman Officer with a second by Vice-Mayor Jones to approve Bobby Lee McCulley as a volunteer firefighter. All voted "Aye" by voice vote. Motion passed.

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

- Update on Camp Heights water improvement project

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

- Patrol of Wallace-Smith Park continued
- Retirement of lieutenant Ken McCormick

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

- Radio updates
- Engineering firms considered

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Young to award bids for the purchase of materials and supplies in the total amount of \$17,129.72 for the Kent and Randals Streets water improvement project to the following bidders based on their low unit price:

G&C Supply \$ 7,035.07
Ferguson \$ 2,144.16
Walter A. Wood \$ 1,487.59
Hayes Supply \$ 6,462.90.

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 Young with a second by Alderman Sopha to approve the purchase of a used 2004 Hamm equipment pavement roller from Nashville Tractor & Equipment, Inc in the amount of \$16,750.00 for the Street Department. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor JonesYes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Alderman Verble.....No
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 \$268,932.00 from Midsouth Trenchless, Inc for the 2008 CDBG Sewer System Rehabilitation 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.

Additional items discussed:

- Hwy 111 lighting update
- Duck Pond Rd Bridge invoices
- E-911 funding
- YMCA

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 5:45 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder