

August 16, 2007

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in regular session at the City Hall, at 5:00 p.m. on the 16TH day of August 2007, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
Vice-Mayor Hoyt Jones
Alderman Bobby Officer
Alderman Margaret Pearson
Alderman Debbie Sopha
Alderman Jeff Young

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	Present
Ed Kay	Fire Chief	Absent
Ross Fann	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 Pearson with a second by Alderman Sopha to approve the minutes of the August 2, 2007 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 Pearson with a second by Vice-Mayor Jones to approve the low bid of 35 wood poles from Baldwin Pole & Piling Inc. in the amount of \$10,057.15. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Yes
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Pearson to approve the solicitation of bids for the construction of additional office space for the Electric Department. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Yes
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Alderman Pearson with a second by Alderman Young to authorize the solicitation of bids for a pickup truck for the public works department from the Equipment Fund. All voted "Aye" by voice vote. Motion passed.

Mayor Pedigo read a notice regarding water conservation and Ross Fann, Public Works Director, discussed stage 1 voluntary water conservation made necessary by the ongoing drought conditions.

There was a motion by Alderman Pearson with a second by Vice-Mayor Jones to authorize the addition of a supplement and amendment to the Power Contract with TVA regarding the Enhanced Growth Credit Program. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Yes
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Alderman Pearson with a second by Alderman Griffin to approve change order #3 with Portland Utilities Construction Co. to add manhole maintenance to the contract to take full advantage of the grant monies provided. The roll call was as follows:

Mayor Pedigo.....Yes
Alderman Griffin..... Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Pearson..... Yes
Alderman Sopha.....Yes
Alderman Young.....Yes
The motion passed.

Additional items were discussed:

- Upper Cumberland Regional Air show September 22, 2007
- E-911 issues regarding duties of the director

There being no further business, there was a motion to adjourn by Alderman Pearson with second by Alderman Young voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:17 p.m.

Read and approved this _____ day of _____, 2007

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder