

**August 20, 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 20<sup>th</sup> day of August 2009, with Mayor Pedigo presiding.

**Members Present**

**Members Absent**

Alderman Robert Officer  
Alderman Judy Payne  
Alderman Debbie Sopha  
Alderman Robert Verble  
Alderman Jeff Young

Vice-Mayor Hoyte Jones

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	Absent
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Absent
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 Officer with a second by Alderman Payne to approve the minutes of the August 6, 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 take Ordinance No. 09-838 off the table from the previous 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. 09-838 on second and final reading, an ordinance to adopt an operating budget for the City of Sparta and adopt a property tax rate of \$1.10 to fund operations of the city for the fiscal year beginning on July 1, 2009 and ending June 30, 2010. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones .....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	No
Alderman Young.....	No

The motion passed.

There was a motion by Alderman Verble with a second by Alderman Officer to suspend the rules and approve having a meeting with the E-911 Board on Wednesday, August 26 to discuss funding issues. 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 first 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 .....	Absent
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 Alderman Sopha to approve allowing, Adam Jones, a volunteer firefighter to rent the East Side Fire Hall. All voted "Aye" by voice vote. Motion passed.

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

- Update on water improvement projects
- Update on bleach system @ Water Plant

There was a motion by Alderman Sopha with a second by Alderman Officer to authorize the purchase of radio communication equipment for the Electric and Public Works departments, per state contract SWC#420, from Motorola for the total price of \$14,870.17. The roll call was as follows:

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

There was a motion by Alderman Verble with a second by Alderman Young to award bids for the purchase of materials and supplies in the total amount of \$7,605.37 for the Miller's Point water improvement project to the following bidders based on their low unit price:

G&C Supply ..... \$ 1,010.00  
Ferguson ..... \$ 1,681.20  
Walter A. Wood ..... \$ 725.00  
Hayes Supply..... \$ 4,189.17.

The roll call was as follows:

Mayor Pedigo.....Yes  
Vice-Mayor Jones .....Absent  
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 Pearson to approve the change of Quill Cope Street from one-way to two-way. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Verble with a second by Alderman Payne to approve the parade permit for Zachary Burke for the White County Tea Party. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Complaints regarding disturbances @ Wallace Smith Park
- YMCA meeting set for Thursday, August 27 @ 5:00

There being no further business, there was a motion to adjourn by Alderman Young with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 6:17 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
Tommy Pedigo, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder