

December 30, 2008

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a special meeting at the City Hall, at 12:00 PM on the 30th day of December 2008, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Hoyte Jones	
Alderman Judy Payne	Alderman Robert Officer
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	Absent
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 Sopha with a second by Alderman Payne to approve the minutes of the December 18, 2008 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 Payne with a second by Alderman Sopha to approve Ordinance No.08-835 on second and final reading, an ordinance to amend Title 18, Chapter 3 of the Sparta Municipal Code pertaining to Water and Sewer Rates, Service Policies, and Fees. The roll call was as follows:

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

Additional items discussed:

- CDBG \$500,000 Sewer Grant Awarded

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Vice-Mayor Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 12:20 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder