

December 6, 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 PM on the 6TH day of December 2007, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
Vice-Mayor Hoyt Jones
Alderman Bobby Officer

Members Absent

Alderman Margaret Pearson
Alderman Debbie Sopha
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 |
| 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 Vice-Mayor Jones with a second by Alderman Griffin to approve the minutes of the November 15, 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 Griffin with a second by Alderman Officer to approve Resolution No. 07-422, a resolution to submit a Community Development Block Grant (CDBG) application to the TN Department of Economic and Community Development for a 2008 sewer rehabilitation project. The roll call was as follows:

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

There was a motion by Vice-Mayor Jones with a second by Alderman Griffin to approve the low bid for the construction of a maintenance garage for the electric and public works department of Danson Construction in the amount of \$257,000. The roll call was as follows:

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

There was a motion by Vice-Mayor Jones with a second by Alderman Officer to approve the bid for a new Takeuchi track loader of Nashville Tractor in the amount of \$41,556.84. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Griffin to authorize the solicitation of employment applications for two sanitation laborer positions. All voted "Aye" by voice vote. Motion passed.

L. R. West, Electric Manager, gave a progress report on the construction of the new addition to the electric building and informed the Mayor and Board of Alderman of a grant received from the Upper Cumberland Development District to replace all the traffic lights with LED bulbs. The grant is for \$15,000 and is a 50/50 match grant. The total project is expected to cost approximately \$29,000.

Ross Fann, Public Works Director, gave progress reports on the following projects: Taco Metals Sewer, 2006 CDBG, and Hampton's Crossroad Sewer Expansion.

There was a motion by Alderman Griffin with a second by Vice-Mayor Jones to approve a 30 ft construction easement to Sierra Homes for the Elderly on city property located on Bronson Street. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Griffin to authorize the City Attorney to issue show cause hearing notices to Erbie England, Linda Ward, and Maragerte Baumann for dangerous building violations. The roll call was as follows:

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

Additional items discussed:

- Update on Margaret Pearson
- Christmas Parade December 8th @ 4pm
- Chamber of Commerce Open house December 6 @ 5pm

There being no further business, there was a motion to adjourn by Vice-Mayor Jones with second by Alderman Officer voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:31 P.M.

Read and approved this _____ day of _____, 2007

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder