

February 5, 2009

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 5th day of February 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	Absent
Ed Kay	Fire Chief	Present
Ross Fann	Public Works Director	Absent

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 Vice-Mayor Jones to approve the minutes of the January 15, 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 Vice-Mayor Jones with a second by Alderman Payne to approve the City Recorder's financial reports for the month of January 2009. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Officer to approve the bid from Valley Ford Mercury in the amount of \$22,775.00 for a 2009 Ford F-250 Pickup Truck. 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 Verble with a second by Alderman Young to approve the installation of one street light on Beecher Farley Road. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to approve the hiring recommendations of Gaines Key, III and Terry Bailey to fill the current vacancies in the Public Works Department as Street Laborers. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor with a second by Alderman Payne to approve the application for a parade permit for WCHS Project Graduation. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Young with a second by Alderman Officer to authorize the solicitation of bids for tornado sirens. All voted "Aye" by voice vote. The motion passed.

No additional items discussed.

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 5:10 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder