

March 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 March 2009, with Mayor Pedigo presiding.

Members Present

Vice-Mayor Hoyte Jones

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

Members Absent

Alderman Robert Officer

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	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 February 19, 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 Sopha to approve the bid from Grissom Underground in the amount of \$70,446.00 for the conversion to a bleach system at the water treatment plant.

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.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the addendum to agreement for engineering services with H & D Engineers for storm drainage associated with water and sewer line improvements for the Public Works department at a cost of \$21,220.00.

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.

There was a motion by Alderman Sopha with a second by Alderman Payne to authorize the solicitation of bids for the purchase of materials and services for the Clark's Mill Drive water line improvement project for the Public Works Department. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Payne with a second by Alderman Sopha to commit \$18,000.00 toward entertainment contracts for the upcoming Liberty Square Celebration. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Davis property, outside City limits, allowed sewer service per MTAS recommendation

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 5:14 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

