

May 7, 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 7th day of May 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
Vacant	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 April 16, 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 public hearing regarding Ordinance No. 09-837, an ordinance to change the zoning classification of approximately 1.32 acres for a portion of property located adjacent to N. Spring Street from Industrial M-1 to Commercial C-D. No comments were made and the public hearing was declared closed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve Ordinance No. 09-837 on second and final reading, an ordinance to change the zoning classification of approximately 1.32 acres for a portion of property located adjacent to N. Spring Street from Industrial M-1 to Commercial C-D. 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.....	Arrived Late

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to authorize Resolution No. 09-439, a resolution authorizing the submission of an application for Fastrack Industrial Development Program (FIDP) funds.

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.....	Arrived Late

The motion passed.

L.R. West, Electric Director, gave a departmental report and discussed questions from the Board.

Greg O'Neal, Street and Water Superintendent, gave a departmental report and discussed questions from the Board.

D.C. Bussell, Sanitation and Sewer Superintendent, gave a departmental report and discussed questions from the Board.

Ed Kay, Fire Chief, gave an update on a grant application for the fire department.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the City Recorder's financial reports. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Payne to authorize solicitations of bids for supplies and materials for the Camp Heights water improvement project. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the application for a parade permit for the Sparta / White County Family YMCA on May 30, 2009. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to approve the solicitation of employment applications for the position of Street Laborer. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Payne with a second by Alderman Sopha to approve out of state travel for L.R. West to attend the annual TVPPA conference being held in Ashville, N.C. on May 18 – 20, 2009. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Contributions to E-911
- YMCA update
- Public Works Director interviews scheduled

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:59 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder