

**September 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 6<sup>TH</sup> day of September 2007, with Mayor Pedigo presiding.

**Members Present**

Alderman Howard Griffin  
 Vice-Mayor Hoyt Jones  
 Alderman Bobby Officer

Alderman Debbie Sopha  
 Alderman Jeff Young

**Members Absent**

Alderman Margaret Pearson

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 Alderman Officer with a second by Alderman Young to approve the minutes of the August 16, 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 Vice-Mayor Jones to approve Ordinance No.07-825 on first reading, an ordinance to amend Title 14, Chapter 11 of the Sparta Municipal Code pertaining to flood plain regulation. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to approve Resolution No. 07-417, a resolution authorizing the incurrence of indebtedness by the City of Sparta, Tennessee, not to exceed \$2,200,000, by the execution with a public building authority of a loan agreement or other instrument evidencing such indebtedness, to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Jones to approve Resolution No. 07-418, a resolution to approve the execution and delivery of one or more loan agreements for the purpose of providing funds for financing certain public works projects for the City of Sparta, Tennessee. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to approve the City Recorder's financial reports for the Electric Department for the year ended June 30, 2007. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Griffin to authorize the execution of an interlocal agreement between The City of Sparta, White County and the White County Board of Education. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Young to approve the purchase of a used truck for the Public Works Department from Leasing Systems, Inc. in the amount of \$21, 500.00 to replace the vehicle that was destroyed by fire. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Sopha to approve the cost to transfer the lift unit and body from the burned truck to the new vehicle by Terex Utilities in the amount not to exceed \$8,436.96. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve the hiring recommendation of Brandon Young for the position of Meter Reader 1, due to the promotion of Jeff Sliger to Meter Tech. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to approve the change of employment classification of Igor Bachoy from Sanitation Laborer to Street Laborer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the hiring recommendation of Johnny Cody for the position of Trades Helper 1. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Jones to approve the hiring recommendation of Jonathon Demps for the position of Sanitation Laborer, due to the promotion of Igor Bachoy. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to approve the proposal of Stamps Design Group architectural services for construction of a garage facility for the Public Works Department in the amount of \$12,000.00. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve Resolution No.07-419, a resolution of the Board of Mayor and Alderman of the City of Sparta, Tennessee establishing the expiration date of a contract between the City of Sparta and the O'Connor Public Utility District of White County, Tennessee. The roll call was as follows:

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

The motion passed.

Additional items were discussed:

- Upper Cumberland Regional Air show September 22, 2007
- Taco Metals sewer grant update
- Update on Margaret Pearson from recent illness

- Update on Lisa Officer from recent accident

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Vice-Mayor Jones voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:17 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Tommy Pedigo, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder