

Regular Board Meeting April 7, 2003

The Parsons City Council met for its regular monthly meeting, Monday, April 7, 2003 at 7:00 P. M. at the city meeting room. Tim David Boaz called the meeting to order. Roll

Called:

Present

Betty Bell

Bonnie Butler

Harold Fisher

Joseph Fisher

Mark Davis

Bobby Rainey

Joe Don White

Motion to approve the minutes from March 3, 2003 with the noted correction to the February minutes by Mark Davis Second by Bobby Rainey Vote: All Ayes

Motion to approve the minutes for the Special Called meeting from the March 10, 2003 meeting by Harold Fisher Second by Betty Bell Vote: All Ayes

Motion by Mark Davis Second by Joe Don White to approve the financial statements for February 2003. Vote: All Ayes

Open Forum for Citizens

Mary V. Moore mentioned the Blood Drive on April 15 at the Methodist Church. She encourages everyone to give blood.

Communications from the Mayor

Process on on the plan to relocate city hall into the old Salant Building that has been vacated by Wellington -Phase II is almost finished. A special thank you to Vulcan Materials for the free dozer work, and Danny Graves for the use of the lowboy. We are ready for Phase III. A structural engineer will check the rest of the building. There will be three courses of action, and then we will decide on which way to go. It was also noted that Wellington Home Products took bankruptcy, and left owing the City of Parsons approximately \$12,000.00

Reports from Mark Davis –JEC

The major order of business at the last JEC meeting was the census of the County and City officials agreeing to development a new industrial site. A hearing is scheduled to decide on the size and location of this industrial park. The JEC board is considering hiring a consultant for an unbiased opinion where to put the industrial park. Then the board will move forward with the City and County officials on this project

Report from the Police Department- Scott Cagle

Mr. Cagle explained the crime report that was handed out to the City board. The Parsons Police Department went on 310 calls for March.

Old Business

Discussion on incentive packages for industries. Mayor Boaz asked that Council look over package.

1. Second reading on Ordinance #200 An ordinance to amend the City of Parsons Municipal Zoning Map by extending the current B-1 District (General Business) to include a portion of parcel on Tennessee Avenue currently zoned R-1 (Low Density) Residential. Motion to pass this ordinance on 2nd reading by Joe Don White Second by Mark Davis Vote: All Ayes

2. Air Conditioner Unit is out a Marlene's-A factory building that the City of Parsons owns. Quotes: For a 12 ½ ton commercial unit with- 3 phase where given by Burton Heating & Cooling – \$7,200.00

Johnson Refrigeration- \$7,555.00

Baker Enterprises-\$8,500.00

Motion by Harold Fisher to take low quote from Burton Heating & Cooling and to authorize Mayor Boaz to proceed with maintenance as regarded by City's contract. Second by Bobby Rainey Vote: All Ayes.

3. First reading on Ordinance # 201 entitled an ordinance authorizing the purchase of a used Vermeer v-3550a trencher for the gas department. Motion to pass this ordinance on 1st reading by Joseph Fisher Second by Betty Bell Vote: All Aye
4. Resolution 04-07-03-01 –Parsons Board of Mayor and Alderman submit planning commission's recommended Urban Growth Boundary to the Decatur County Coordinating Committee. Motion to pass this resolution by Mark Davis Second by Joe Don White Vote: All Ayes.
5. Authorization for Mayor to allocate money from Timber Sales to be put in to an Economic Development Fund. Motion to approve and authorize Mayor Boaz to put money from timber sales into an Economic Development Fund by Harold Fisher Second by Joseph Fisher Vote: All Ayes

6. Discussion on gas buying group.

Motion to select Tenery Buying Group out of Jackson, Tenn , and Mayor Boaz to proceed with contract by Bonnie Butler Second by Betty Bell Vote: All Ayes

Motion to adjourn by Bonnie Butler Second by Mark Davis Vote: All Ayes

Tim David Boaz, Mayor_____

Judy Daugherty, City Recorder_____

