

Regular Board Meeting September 8, 2003

The Parsons City Council met for its regular monthly meeting, Monday September 8, 2003 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order
Roll Call:

Present	Absent
Betty Bell	Mark Davis
Bonnie Butler	
Harold Fisher	
Joseph Fisher	
Bobby Rainey	
Joe Don White	

Motion to waive reading of the minutes by Joe Don White Second by Joseph Fisher Vote: All Ayes

Motion to approve the minutes as handed out by Joe Don White Second by Joseph Fisher Vote: All Ayes

Motion to approve financial statements for July 2003 with the understanding that accrues for the closing month of June 30, 2003 will be adjusted according to audit standards by Betty Bell Seconded by Bonnie Butler Vote: All Ayes

Open Forum for Citizens

Mary V. Moore mentioned the Blood Drive on September 15, at First Baptist Church.

Communication from the Mayor

Water tank rehab is underway inside has been painted. Paving project has started. Streets are being paved by a priority listing. We are going to try to do some paving every year spread thru the City. Filters are converted at the water plant. Our street crews are working on the gutters.

Reports from Committees

Bobby Rainey 9-11 memorable around the flagpole at City Hall will began at 8:00 A. M. Everyone is invited to attend.

Phil Barrett- Mr. Barrett stated he had contacted a gentleman with the State Department and they have been doing another count. Traffic light placement reflects on numbers. There is federal money available, but we will have to go thru the State because it is there Highway.

Old business

Accept or reject bids on handheld devices.

The following bids were received and opened and read:

Consolidated Pipe & Supply Company -----\$12,100.00

950 Stage Road

Memphis, Tennessee 38127

United Utilities-----\$9,950.00 (for Gas ERT pkg) &
P.O. Box 400 \$9,950.00 (for Water)
Hampstead, N. C. 28443

Accept or Reject Bids for Chemicals at Water Plant

The following bids were received and opened:

Brenntag Mid-South, Inc.

820 Lower Brownsville Road

Jackson, Tenn. 38301

50 lb bag Accu Floc	\$0.37 lb	
50 lb bag Aqua Mag	\$0.7425 lb	
150 lb cyl Chlorine	\$0.5275 lb	\$100 container dep.
bulk EC409	\$0.3300 lb	
550 lb dr Hydrofluosilicic Acid 23% (Fluoride)	\$0.1500 lb	
50 lb bg Lime (Hydrated)	\$0.1250 lb	
25 kg dr Potassium Permanganate	\$1.5985 lb	

American Development Corporation

P.O. Box 620

Fayetteville, Tennessee 37334

EC-409	\$0.30 lb	
Lime	\$0.18 lb	
Chlorine (150# Cylinder)	\$0.50 lb, no deposit	
Fluoride	\$0.188 lb	
Aqua Mag	\$0.965 lb	
Potassium Permanganate	\$1.75 lb (55# container)	
Accu-Floc	no bid	

No action taken at this time to give council members time to look over each item on bid sheets.

New Business:

Resolution 09-08-03-01 Authorizing Mayor to make application to Tennessee Housing Development Agency for 2003 Home Program Grant. Motion to pass this resolution by Joe Don White Second by Betty Bell Vote: All Ayes.

Resolution 09-08-03-02 – Resolution of the City of Parsons, Tennessee, Authorizing the issuance of interest bearing general obligation capital outlay notes, series 2003 in an amount not to exceed \$675,000, and providing for the payment of said notes, Motion to pass this resolution by Bonnie Butler Second by Betty Bell Vote: All Ayes

Resolution No. 09-08-03-03 –Entitled a resolution adopting a policy to provide for public awareness of and assistance with programs under the Federal Fair Housing Law. Motion to pass this resolution by Bonnie Butler Second by Bobby Rainey Vote: All Ayes

Motion to recess meeting until Tuesday September 16, 2003 at 5:00 P. M. by Joe Don White Second by Joseph Fisher Vote: All Ayes

Recess meeting –September 16, 2003

The Parsons City Council met on Tuesday, September 16, 2003 at the city meeting room. Mayor Tim David Boaz called the meeting to order: Roll Call:

Present	Absent
Bonnie Butler	Betty Bell
Mark Davis	Joseph Fisher
Harold Fisher	
Bobby Rainey	
Joe Don White	

Consolidated Pipe representatives gave a representation on hand helds, also representatives from United Utilities gave their representation No action taken at this time.

Motion on chemicals bids to take the lowest bid for each item listed by Mark Davis Second by Bobby Rainey. Vote: All Ayes

Ordinance No. 206 An ordinance to amend the Parsons Municipal Zoning Map: to Rezone from R-1 to B-1 property on the Northeast corner of Goff Street and North Virginia Avenue. Motion to pass this ordinance on 1st reading by Mark Davis Second by Joe Don White Vote: All Ayes.

Motion to adjourn by Joe Don White Second by Mark Davis Vote: All Ayes

Tim David Boaz, Mayor _____

Judy Daugherty, City Recorder _____