

Regular Board Meeting November 3, 2003

The Parsons City Council met for its regular monthly meeting, Monday November 3, 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	Bonnie Butler
Mark Davis	
Harold Fisher	
Joseph Fisher	
Bobby Rainey	
Joe Don White	

Motion to dispense with the reading of the minutes and to approve them as handed out by Mark Davis Second by Joe Don White Vote: All Ayes

Motion to approve financial statements for September 2003 by Mark Davis Second by Betty Bell Vote: All Ayes

Open Forum for Citizens

Joyce Webster asked that several lots needed to be look at due to dumpsites and cars in the South part of Town. Mayor stated that Lynn Perry as zoning official will be contact to check into this and would send out letters to property owners.

Dean Cottrell address board about a privacy fence on her property. Ms Cottrell was advised to come by City Hall for information on zoning requirements.

Communication from the Mayor

The plan for Municipal Complex is on schedule. The surveyor has re-surveyed the lot and all deeds relative to the property are being checked. Phase 1 environmental site assessments have been done.

Reports from Committees

Mark Davis reported on the JECD meeting. He stated that it was uneventful. Still several pieces of property are filtering in as possible industrial sites. Mayor Boaz stated that the City of Parsons still has a five-acre lot by Nutronics in the North Industrial Park, and also a one-acre lot by Triangle Apparel. There is the Daws building, the Eaton Building and the existing airport property all this property could be use for industrial growth. Utilities are already available at these sites.

Old business

An acquisition on right of ways for the new water line to Tennessee River has begun.

Bids for line should be done around January 2004.

Accept or reject bids for hand-held meter reading devices.

The following bids were received:

G & C Supply co, Inc-----\$16,999.00

P. O. Drawer 459

Atwood, Tenn.38220

Consolidated Pipe & Supply Company-----\$11, 500.00
950 Stage Road
Memphis, Tenn. 38127

United Utilities-----\$13,995.00
P.O. Box 400
Hampstead, NC 28443

. Mayor appointed Mark Davis and Joe Don White as a committee to get more information on hand-held devices and bring back to council,

Ordinance # 207: An Ordinance of the City of Parsons, Tennessee establishing rates for customers of the Parsons Municipal Gas Department.
Motion to pass Ordinance #207 on second reading by Joe Don White Second by Bobby Rainey
Vote: All Ayes

Ordinance # 208: An Ordinance amending title 4, Chapter 4, Sections 4-401 Through 4-403, the code of the City of Parsons to establish an occupational safety and health program, devise rules and regulations, and to provide for a director and the implementation of such program.
Motion to pass Ordinance # 208 on second reading by Mark Davis Second by Betty Bell
Vote: All Ayes

New Business

Leachade that has been accepted in the past is causing a problem at the sewer plant. Also rainwater has been overloading our sewer system. We are working on a program to fix the problem. We have also started a grease maintenance program that should also help. ASI has given us a proposal for bioaugmentation. Project scope states that ASI proposes to add all natural, not genetically altered bacteria (22 different species) and enzymes (6 varieties) to the wastewater treatment facility in Parsons in order to enhance the natural break down of ammonia. (See attached proposal) The total cost for this is \$8,500.00.
Motion to accept the bioaugmentation proposal, and approve the funding of this project since this is the only source available and company that does this type work in our immediate area by Betty Bell Second by Joseph Fisher
Vote: All Ayes

Motion to recess until Monday, November 17, 2003 at 7:00P.M. By Mark Davis Second by Joe Don White
Vote: All Ayes

Recessed meeting from November 3, 2003
Meeting November 17, 2003

The Parsons City Council met in recess session on Monday, November 17, 2003 at 7:00 P.M. at the city meeting room. Mayor Tim David 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	

Accept or Reject bids on Hand helds for Water and Gas Department.

The committee made a recommendation to go with United Utilities Incorporated at \$13,995.00 because they are a technology company that could assist in implementing an automated meter reading system, whereas Consolidated Pipe & Supply Company, Inc. the lowest bidder is not. Motion to accept bid of United Utilities Incorporated by Betty Bell Second by Joe Don White Vote: All Ayes

Ordinance No: 209 An Ordinance to amend the Parsons Municipal Zoning Map to rezone R-1 to B-1 property across from Granny's Kitchen (202 East 2nd Street, Parsons, Tennessee 38363) Motion to pass this ordinance on 1st reading by Betty Bell Second by Bonnie Butler Vote: All Ayes

Ordinance No 210 An Ordinance entitled grease control for food service establishments Motion to pass this ordinance on 1st reading by Joe Don White Second by Joseph Fisher Vote: All Ayes

Ordinance No 211 An Ordinance entitled An ordinance approving a contract for services with the Decatur County Chamber of Commerce. Motion to pass this ordinance on 1st reading by Bonnie Butler Second by Betty Bell Vote: All Ayes

Motion to adjourn by Betty Bell Second by Bonnie Butler Vote: All Ayes

Tim David Boaz, Mayor _____

Judy Daugherty, City Recorder _____