

Regular Board Meeting April 5, 2004

The Parsons City Council met for its regular monthly meeting, Monday, April 5, 2004 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order Roll Call:

Present

Betty Bell	Absent
Bonnie Butler	Joe Don White
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 Betty Bell Vote: All Ayes

Motion to approve financial statements for February 2004 by Mark Davis Second by Betty Bell Vote: All Ayes.

Community Forum:

Mary V. Moore said the next Blood Drive would be next Tuesday, April 13, 2004, at the Methodist Church. She also stated that they a blood drive had been done at the Decatur County Middle School, and they had received 25 units. She stated that she was very proud of the kids.

Janice Strawn, Decatur Chamber stated that the Home and Garden Show at the Decatur County Fairground was a success with approximately 2, 000 people attending. A Holiday Mart is being considered.

Communication from the Mayor:

Municipal Complex- All committees have looked at the artist concept of the building. The floor plan is posted on the wall at this meeting room for everyone to see. Historical Committee, Beautiful Committee, Library Committee, Building Committee, and all department heads are satisfied with the layout.

Mark Davis – The building committee met and all areas are confirmed. The issue is that we need a construction manager for this project.

Motion by Mark Davis to authorize the Mayor to contract with a construction manager for the building of the Municipal Complex, and that his pay not to exceed 5% of the construction cost on the complex. Second by Bonnie Butler. Vote: All Ayes.

Mayor Boaz stated that the construction manager would manage the construction of the complex. That bids would have to be taken on building the Complex. Discussion centered on using local people. Mayor stated local people would be used as much as possible.

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New Business:

Motion to pass Ordinance 214-An Ordinance of the City of Parsons Amending Budget Ordinance No 204 on 1st reading by Joseph Fisher, Second by Bobby Rainey.
Vote: All Ayes

Motion to pass Ordinance 215- An Ordinance entitled An Ordinance authorizing the filing of a 2004 Fast Track Infrastructure Development Program Grant on 1st reading by Mark Davis Second by Harold Fisher. Vote: All Ayes
Resolution -04-05-04 -A Resolution Authorizing the Filing of a 2004 Fast Truck Infrastructure Development Program Grant. Motion to pass this resolution by Mark Davis, Second Harold Fisher Vote: All Ayes (Resolution need by Southwest Development District.

Mayor stated that the Parsons Water System had received a letter on the EPA Drinking Water Excellence Award Nomination stating that our application had been forwarded on to EPA by Division staff for the "Medium Surface Water System" category in the EPA Region 4-2004.Public Water Safe Drinking Water Act Excellence Awards. It states staff commends you on the presentation of materials reflecting an excellently operated public water system. Tennessee appreciates the work you did in preparing your application and the diligence given to operating your water system. The attention given your water system is often overlooked by the general public and this program affords you and similarly operated systems an opportunity to be recognized for the service it provides.

Discussed the purchasing of a radar-speed monitor for \$1, 795.00. This mobile unit would be used to help monitor speed in certain areas of the city All council members were in agreement that this was a needed purchase.

Motion to adjourn by Betty Bell Second by Mark Davis Vote: All Ayes

Tim David Boaz, Mayor _____

Judy Daugherty, City Recorder _____