

Regular Board Meeting May 3, 2004

The Parsons City Council met for its regular monthly meeting, Monday, May 3, 2004 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order Roll Call:

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

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

Motion to approve financial statements for March 2004 by Bonnie Butler Second by Betty Bell Vote: All Ayes.

Presentations:

Mayor Boaz recognized Rebecca Webb with Decatur Adult Education who made presentation to City employees. These employees have completed Beginning & Intermediate Word and Excel, Word and Excel, Beginning & Intermediate Word and Excel. (See attached sheet for names and hours.)

Community Forum:

Mary V. Moore said the next Blood Drive would be next May 20, 2004, at the First Baptist Church. She also stated that this is Donor Appreciation Day. There will be a Parsons Spring Carnival at the Decatur County Fairgrounds May 18th thru 22nd.

Communication from the Mayor:

Tennessee River Trails will met May 14th at 10:00 A. M. at the community room of the Community South Bank. every City Council member is invited and encourage to attend.

Reports from committees, council members, and other officers

No reports at this time.

Old Business:

No old business.

New Business:

Open Bids for contracts for proper grease trap cleaning & Fats, Oils & Grease disposal.

The following bids were open and read.

A/M PM Pumping Service LLC. ---- \$0.065 per gallon disposal at their facility.

875 Old State Line Road

Saulsbury, Tenn. 38067

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J & C Port-A-Pottys---	Dump at Parsons disposal site \$180.00 per 1, 000 gallon
457 Jack Baker Loop	Dump at Jackson disposal site \$240.00 per 1, 000 gallon
Parsons, Tenn. 38363	

McGregor Services---	Pumping and hauling back to JEA, and they will pay disposal
10125 Terry Road	fee, \$250.00 a trap, 1000 gallon maximum, 3 traps per trip
Cedar Grove, Tenn. 38321	\$135.00 per trap, 1000 gallon maximum, 3 traps per trip to Parsons treatment plant with Parsons responsible for Disposal.

It was agreed to look at the bids more closely and bring back to Council at another meeting either a special called meeting or a regular meeting.

Motion to pass Ordinance 216 -An Ordinance authorizing the purchase of a tract of land located at 156 Camden Road on 1st reading by Betty Bell Second by Bonnie Butler. Vote: All Ayes

This is the property owned by the late William Michael King is adjacent to the Carl W. Partin City Park. Mayor Boaz stated that the property should become available within 6 to 8 months, and that the City of Parsons will be given first opportunity to purchase the property to add to the Park.

Motion to pass Ordinance 217-An Ordinance authorizing the filing of a 2004 Local Parks and Recreation Fund (LPRF) Grant Application on 1st reading by Bonnie Butler, Second by Betty Bell - Vote: All Aye

Resolution no. 05-03-2004-01 –A Resolution authorizing the filing of a 2004 Local Parks and Recreation Fund (LPR) Grant Application motion to pass this resolution by Bonnie Butler, Second by Betty Bell - Vote: All Ayes

Mayor Boaz discussed the **Community Life Advisory Council**. This Advisory committee is to be lead by an Executive Committee called “Team Parsons” made up as follows:

1. The chairperson of each of the sub-councils
2. One member of the City Commission selected by the Commission
3. Two or more at large members selected from community business, charitable, fraternal or faith based organizations by the Mayor and approved by the Council
4. The Mayor will be an ex-officio member of Team Parsons.

(see attached information for establishment and organization also see attached sheet showing members of Library Broad, City Beautiful, Museum & Historical, Parks and Recreation, Parsons Cultural Arts, and Veteran’s Advisory.

All City Council members were given the above information. They were in full agreement to support Mayor Boaz on the Advisory Committee appointments as

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stated. Attorney Edwin Townsend, Jr. stated that these appointments did not have to have a motion from Council for approval.

Resolution No .05-03-04-02 – A Resolution adopting a flag and seal for the City of Parsons motion to pass this resolution by Harold Fisher, Second by Betty Bell
Vote: All Ayes

Authorization for Mayor to sign **contract to audit accounts** for the City of Parsons, Tn., for the year ended June 30, 2004. Motion to rehire Emily T. Feguson, CPA by Bonnie Butler, seconded by Betty Bell Vote: All Ayes.

Resolution No. 05-03-04-03- Initial Resolution authorizing the incurrence of indebtedness by the City of Parsons, Tennessee, of not to exceed \$3,000, 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 expense related thereto motion to pass resolution by Joe Don White, Second by Bonnie Butler - Vote: All Ayes

Resolution No. 05-03-04-04 –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 Parsons, Tennessee motion to pass this resolution by Harold Fisher, Second by Betty Bell– Vote All Ayes

Resolution No. 05-03-04-05 –Resolution expressing official intent that certain expenditures to be incurred in connection with certain Public work Projects and Related Expenditures be Reimbursed from proceeds of Notes, Bonds, or other indebtedness to be issued by the City of Parsons, Tennessee Motion by Betty Bell, second by Bonnie Butler-Vote All Ayes

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder

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 _____