

Regular Board Meeting July 12, 2004

The Parsons City Council met for its regular monthly meeting, Monday, July 12, 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	
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 Joe Don White Second by Bonnie Butler

Vote: All Ayes

Motion to approve financial statements for May 2004 by Mark Davis Second by Bobby Rainey Vote: All Ayes.

Presentations:

Community Forum:

Communication from the Mayor:

Municipal Complex-building committee met with constructional manager and engineer to work on management contract. Advertisement for bid will go into paper on the 21st.

City Council will approve the bids along with construction manager fee.

Reports from committees, council members, and other officers

No reports at this time.

Resolution No. 07-12-04-01 A Resolution by the City of Parsons Ratifying the proposed amended Decatur County Growth Plan

Motion to approve this resolution by Mark Davis Second by Betty Bell Vote: All Ayes

Resolution No. 07-12-04-02 A Resolution directing the Gas System to make Tax Equivalent payments to the City of Parsons for the fiscal year beginning July1, 2004.

Motion to approve this resolution by Mark Davis Second by Joseph Fisher Vote: All Ayes

Loan Resolution No. 07-12-04-03 Rural Farmers Home-New Water Intake

Motion to approve this resolution by Mark Davis Second by Harold Fisher Vote: Ayes

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Ordinance No. 218-Entitled An Ordinance of the City of Parsons reducing sewer rates for complying residential, commercial, and industrial customers to the City of Parsons Grease Management Program

Motion to approve this Ordinance on 1st reading by Joe Don White Second by Joseph Fisher Vote: All Ayes

Ordinance No 210-An Ordinance appropriating funds for the fiscal year July 1, 2004 to June 30, 2005, and establishing the property tax rate for 2005 fiscal year.

Motion to approve this ordinance on 1st reading by Bonnie Butler Second by Mark Davis Vote: All Ayes except Betty Bell who had left the meeting.

Lexington Electric System Office leaving. Mayor Boaz stated that had gotten several calls of concerned citizens over the Lexington Electric System closing its Parsons Office. System in this area is not in good condition. Customers are having several power outages in the area. The system has not been maintained as it should have been. Several concerned citizens have requested that the City of Parsons take this system over. Mayor stated that a feasibility study would need to be done.

Motion to adjourn by Harold Fisher. Second by Bonnie Butler Vote All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder