

Regular Board Meeting September 13, 2004

The Parsons City Council met for its regular monthly meeting, Monday, September 13, 2004 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order
Roll Call:

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

Motion to dispense with the reading of the minutes and to approve them as handed out by Bonnie Butler Second by Betty Bell

Vote: All Ayes

Motion to dispense with the reading of the Special Called Meeting Minutes of August 23, 2004 as handed out by Bonnie Butler, Second by Mark Davis Vote: All Ayes.

Motion to approve financial statements for July 2004 by Mark Davis, Second by Joe Don White Vote: All Ayes.

Presentations:

Community Forum:

Old Business:

- 1. RESOLUTION 09-13-2004-01- A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH CONSTRUCTION OF MUNICIPAL COMPLEX.**

Motion to pass this resolution by Joe Don White, Second by Mark Davis

Vote: All Ayes (see attached City of Parsons New Municipal Complex Projected Construction Budget Allowance dated 9/13/08- J-4016)

New Business

- 1. RESOLUTION 09-13-2004-02-A RESOLUTION AUTHORIZING THE FILING OF A 2004 DELTA REGIONAL AUTHORITY GRANT.**

Motion to pass this resolution by Mark Davis, Second by Bonnie Butler Vote: All Ayes

- 2. RESOLUTION 09-13-2004-03- A RESOLUTION AUTHORIZING PURCHASE OF POLICE CARS FROM MISSOURI STATE HIGHWAY PATROL.**

Motion by Mark Davis to purchase either a 2002-or 2003 car. Mark amended motion to allow lower car year model so that Chief Perry could get the color that was needed (white). Second by Joe Don White Vote: All Ayes.

3. RESOLUTION NO. 09-13-2004-04 A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL“SAFETY PARTNERS” LOSS CONTROL GRANT

Motion to pass this resolution by Harold Fisher. Second by Bobby Rainey

Vote: All Ayes

4. RESOLUTION NO. 09-13-2004-05 A RESOLUTION ACCEPTING PUBLIC ROADS IN TOWN’S EDGE SUBDIVISION (TOWN’S EDGE DRIVE AND EAGE CREST LANE)

Motion to pass this resolution by Mark Davis, Second by Bonnie Butler

Vote: All Ayes

5. RESOLUTION NO. 09-13-2004-06 A RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM TENNERGY CORPORATION; APPROVING THE EXECUTION AND DELIVERY OF A NATURAL GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; APPROVING CERTAIN DOCUMENTS RELATING TO THE ISSUANCE OF BONDS BY TENNERGY CORPORATION TO PROCURE, GAS SUPPLIES AND APPROVING CERTAIN CONTRACTS AND AGGREEMENTS RELATING THERETO; AND CONSENTING TO THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER THE NATURAL GAS SUPPLY AGREEMENT IN CONNECTION WITH THE ISSUANCE OF SAID BONDS.

Motion to pass this resolution by Bonnie Butler, Second by Mark Davis Vote: All Ayes.

Motion to adjourn by Bonnie Butler, Second by Mark Davis Vote All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder