

Regular Board Meeting December 13, 2004

The Parsons City Council met for its regular monthly meeting, Monday, December 13, 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 Mark Davis

Vote: All Ayes

Motion to approve financial statements for October 2004 by Bonnie Butler, Second by Mark Davis Vote: All Ayes.

Community Forum:

Eldon and Debbie Seaton came before the board still concerned over their high water bill at Seaton's Subway. The City of Parsons Water Department had contacted Tennessee Meter & Supply, Inc. to test the meter in question. This company sent a letter detailing the test results. This meter tested accurate. (See attached letter) It was decided that the water policy adjustment would need to be enforced as written. It was also decided that since the above customers had to wait for the meter to be tested that penalty would be adjusted on the water bill that was in question.

Will Quinn, President of the Decatur County Chamber addressed the City Council for continued funding for the Decatur County Chamber of Commerce and its related programs. He stated that Mr. Ayers had announced plans to curtail a portion of the grant funding that supports the Chamber, Main Street Decaturville, and Education Foundation among other things. Mr. Quinn said that problems came when Mr. Ayers announce this midway through the budget season. Mr. Ayers agree to fund half the budget through the end of the fiscal year. The County and Decaturville have agreed to increase their contributions for the current fiscal year. We are only asking for \$1, 300.22 from the city of Parsons. To insure Mr. Ayers support we need all three governments to agree.

Motion by Mark Davis to amended the fiscal year 2004-2005 budget to include the increase of \$1, 300.22 for this funding. Second by Harold Fisher.

Vote: All Aye.

Communications from the Mayor.

Mayor Boaz stated that the Downtown Enhancement Grant would begin soon, and that the City of Parsons would need to hire an engineer and architect. He also stated that

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Bonnie Butler is appointed as Chairperson to head a committee to selected the engineer and architect firm for this Federal Grant project. Mrs. Butler is to appoint other members to this committee.

Mayor Boaz stated that all the necessary papers are back from the state on the Raw Water Line Project. The engineers and consultants need to have one more pre-bid conference and we will put a notice in the paper to take bids on this project.

Old Business:

1. ORDINANCE NO: 221 AN ORDINANCE ACCEPTING OF CONVEYANCE OF REAL ESTATE FROM KADDIS MANUFACTURING CORPORATION. Motion to pass this Ordinance on second reading by Mark Davis Second by Bonnie Butler Vote: All Ayes.

New Business:

1. ORDINANCE NO: 222 AN ORDINANCE AMENDING WATER CODE SECTION 18-10, AND SECTION 18-114 OF THE CODE OF THE CITY OF PARSONS, TENNESSEE. Motion to pass this ordinance on 1st reading by Joe Don White. Second by Joseph Fisher Vote: All Ayes.

2. ORDINANCE NO: 223 AN ORDINANCE ENTITLED ORDINANCE SETTING WATER AND SEWER RATES. Motion by Joe Don White to pass this ordinance on 1st reading. Second by Mark Davis. Vote: All Ayes

Motion to adjourn by Mark Davis Second by Joe Don White Vote: All Ayes.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder

