

Regular Board Meeting February 7, 2005

The Parsons City Council met for its regular monthly meeting, Monday, February 7, 2005 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order Roll Call:

Present	Absent
Betty Bell	Harold Fisher
Bonnie Butler	
Mark Davis	
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 December 2004 by Mark Davis, Second by Betty Bell Vote: All Ayes.

Community Forum: Chief Lynn Perry requested that the Mayor and Council send a letter to support the governor efforts to regulate laws for certain cold medicine such as Sudafed and other decongestants used to produce meth. An local article was given to each Council member that told how Oklahoma banned the over the counter sales of Sudafed and other decongestants used to produce meth, and ordered that the medicine be placed behind pharmacy counters. The article stated that ten months later, meth lab seizures in Oklahoma were down more than 80 percent.

Motion by Joe Don White to send a letter to the governor supporting this. Second by Bobby Rainey Vote: All Ayes

Communications from the Mayor:

Mayor Boaz stated that the raw water intake structure was 40% higher than water line projected. Change order was done to get bids using a 20-inch pvc instead of a 24". Bids will again be opened Thursday Feb. 10, 2005 at 2:00 P.M. Hopefully we will be able to get the results to you in a Special Called or other meeting.

Regular Meeting February 07, 2005

New Business:

I: RESOLUTION 02-07-05-01: A RESOLUTION AUTHORIZING THE ISSUANCE OF A TWO MILLION FORTY-FOUR THOUSAND DOLLAR (\$2, 044,000) WATER AND SEWER REVENUE AND TAX BOND, SERIES 2005 OF THE CITY OF PARSONS, TENNESSEE; PROVIDING FOR THE COLLECTION AND DISPOSITION OF THE REVENUES FROM THE WATER AND SEWER SYSTEM OF THE MUNICIPALITY; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENTS OF SAID BOND; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM, AN THE LEVY OF A TAX UNDER CERTAIN CONDITIONS FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BOND; AND PROVIDING DETIALS RELATING TO THE ISSUANCE OF BOND

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

II: RESOULTION NO: 02-07-05-02 ENTITLED A RESOLUTION ADOPTING “WOULD YOU MIND IF I CAME BACK HOME” AS THE OFFICIAL SONG OF THE CITY OF PARSONS. Motion to pass this resolution by Joe Don White Second by Betty Bell. Vote: All Ayes

III: ORDINANCE NO 225 ENTITLED AN ORDINANCE ESTABLISHING A COMMUNITY LIFE ADVISORY COUNCIL, RELATED SUB-COUNCILS AND “TEAM PARSONS”.

Motion to pass this Ordinance on 1st reading by Joe Don White Second by Bonnie Butler Vote: All Ayes

IV: RESOLUTION NO. 02-07-05-03 ENTITLED A RESOLUTION AUTHORIZING AND INTERLOCAL AGREEMENT CONCERNING ECONOMIC AND COMMUNITY DEVELOPMENT IN DECATUR COUNTY

Motion to pass this resolution by Bonnie Butler Second by Joseph Fisher
Vote: all ayes

V: Discussion on regulating yard sales.

Council members need to study the material that was handed out and decide what they want to do on regulating yard sales and bring back to board. No Action Taken.

Motion to recess until Tuesday February 15, 2005 at 6:00 P.M. by Bonnie Butler Second by Joe Don White Vote: All Ayes

Continued

Recessed Meeting February 15, 2005

The Parsons City Council met in recessed meeting Tuesday, February 15, 2005 at 6:00 P. M. at the Parsons City Meeting Room. Mayor Tim David Boaz called the meeting to order. Roll Call:

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

Communications from the Mayor: Raw Water Line to Tennessee River- Bids were taken and opened Thursday afternoon. Engineers are running up figures and checking the bids, and will be coming in shortly to talk about where we are on the water budget, and where this is going to take us.

Fire Department: The City will be going to GASB 34 as required, and the general fund will have to start depreciation. This will mean we will have to separate the City's fire equipment from the county's. We also hope to get the City's IOS rating to a three which will be a savings on insurance cost to the citizens of the City. So with this in mind I have appointed Roy Hall as interim City of Parsons Fire Chief, and he is meeting tonight with the fire department members at another location to re-organize.

VI: Raw Water Line Bids – Dennis Henderson and Randy Mckinnon with the engineering firm of TLM Associated, Inc. went over each bid with the Council members. (see attached bid tab sheets) After discussion **Motion was made by Betty Bell that the Mayor is authorized to accept in his discretion the low bids from Enviroworks, Inc. on the Raw Water Intake Pipeline Contract AB with alternate AB-1, and the low bid from Graves and Graves Construction on the Raw Water Intake Structure and Controls Contract, provided supplemental funding is available in the amount of \$684,000 from USDA, Office of Rural Development in the form of a grant of up to 25%, and the remainder in the form of supplemental Bond Funds, and provided the bids are approved by the Tennessee Department of Economic and Community Development and Office of Rural Development (RDA). Second by Bobby Rainey. Vote: All Ayes**

Motion to adjourn by Betty Bell Second by Bobby Rainey. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder

