

Regular Board Meeting May 2, 2005

The Parsons City Council met for its regular monthly meeting, Monday, May 2, 2005 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order. Roll Call:

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

Motion to dispense with the reading of the minutes of the previous meeting and to approve them as handed out by, Joe Don White, Second by Mark Davis. Vote: All Ayes

Motion to approve financial statements for March 2005 by Mark Davis, Second by Bonnie Butler Vote: All Ayes.

Community Forum: none

Communications from Mayor:

Letter was handed out on the closing of the Scott Field Airport located in Parsons, Tennessee. Early in 2000 the City of Parsons entered into an agreement with the governments of the City of Lexington, Decatur County and Henderson County in Tennessee to join

Old Business.

1. Regulation of Flea Market in a B-1 District

Discussion on this with Mayor Boaz stating that the state-zoning official was working on information to submitted to the Regional Planning Commission for review. After their review and recommendation it will be brought back to the Council for approval.

2. Discussion on Sewer Project-Bledsoe Area

This area was annexed approximately 15 years along. Residents were promised that sewer would be run to them within a reasonable amount of time. We contacted Conner Franklin with Department of Environment and Conservation who contacted Vaughn Duncan with the Decatur County Health Department who did a sewer survey in this area 25 systems failed out of 26. A Community Input meeting was held Tuesday Night, April 26th at 6:00 P.M., to get information of how many residents was interested in getting sewer in this area. Jerry Brigance with TLM Associates met with this group. It was decided to do a Sewer User agreement and offer a free sewer tap, if money for this project becomes available either through a Rural Home Loan or Grant, and possible through a ECD Grant. Residents would have to hook-on and be bill for their sewer usage as soon as line was complete and taps were made. We will be sending this by mail. Hopefully this will help us determine and take care of the ones who need it most.

The grant to buy the Mickey King property will probably have to be returned. Mickey King, Jr. does not want to sell this property, and the time limit to use this grant has expires. At the time the grant was applied for Mickey King had agreed to sell this property to the City to be used as part of the City Park. Mickey passed away before this was done and his son Mickey, Jr. wants to do it by a lease purchase which can not be done, and still be able to get the grant. Also, we need to check to see if we can get a clear title. City Attorney Edwin Townsend, Jr will start checking into this to see what some of the options are.

New Business:

1. Ordinance No: 227 An Ordinance of the City of Parsons Amending Ordinance 219-- An Ordinance adopting a budget for the fiscal year July 1, 2004 through June 30, 2005. Motion to pass this ordinance on 1st reading by Mark Davis. Second by Bonnie Butler Vote: All Ayes
2. Interlocal Agreement concerning reorganization of the existing joint economic and community development board in Decatur County, Tennessee. Motion to approve this agreement by Mark Davis, Second by Bobby Rainey Vote: All Ayes
3. Council to select two members from Council to service on the JECD Board. Council voted by paper ballot. The two selected were Joe Don White and Mark Davis.
4. Mayor's appointment of 2 at large -Council appoints one from Council member for Executive Committee Team Parsons-Community Life. Mayor Boaz appointed Jason Scott, and John Graves to this Committee. City Council appointed by ballot Joseph Fisher
5. RESOLUTION 05-02-05-01 A RESOLUTION FOR RURAL LOAN AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF ACQUIRING, CONSTRUCTION, ENLARGING, IMPROVING, AND/OR EXTENDING ITS COST OVERRUN RAW WATER INTAKE. Motion to dispense with the reading of this resolution and pass it by Joe Don White Second by Mark Davis
Vote: All Ayes (this is for Rural Development Loan)
6. RESOLUTION 05-02-05-02 A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$513,000 WATER AND SEWER REVENUE AND TAX BOND, SERIES 2005A OF THE CITY OF PARSONS. Motion to approve resolution by Joe Don White Second by Mark Davis Vote: All Ayes (this is for the Bond Company).

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7. RESOLUTION 25-02-05-03 A RESOLUTION AUTHORIZATING THE ADOPTION OF THE DECATUR COUNTY HAZARD MITIGATION PLAN
Motion to adopted this plan by Bobby Rainey. Second by Bonnie Butler
Vote: All Ayes.
8. ORDINANCE NO: 228 ENTITLED AN ORDINANCE AUTHORIZING THE PURCHASE OF A FIRE TRUCK FOR THE FIRE DEPARTMENT
Motion to pass this ordinance on 1st reading by Mark Davis. Second by Bobby Rainey
Vote: All Ayes
9. ORDINANCE NO: 229 ENTITLED AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED BACK HOE FOR THE WATER DEPARTMENT.
Motion to pass this ordinance on 1st reading by Joe Don White. Second by Bonnie Butler
Vote: All Ayes
Travis McCormick with the water department stated that this equipment was needed to back fill. He also stated that it should help keep overtime down.

DECATUR COUNTY HIGHWAY DEPARTMENT PAVING BIDS

Decatur Highway open paving bids on May 2nd. Arrow paving received county bid at \$35.50. City of Parsons may use this bid price if the need arises for paving under City buying through County government contracts.

KADDIS PROPERTY- Attorney has been talking to the representatives on the property where Kaddis used to be. This company has offered to deed the Kaddis property to the City of Parsons. There has been an EPA study on this showing no Problems. The City's question was that this was not a detail study and since this company deal with grease and oil could a problem arises with a clean-up cost at later time because of EPA regulations. The City had requested that Kaddis Manufacturing assure the City that there is not a problem with this lot. At this time

Kaddis does not want to do this. They want the City of Parsons to take the risk. Mayor stated that this would be check into in more detail later.

DOWNTOWN ENCHANCEMENT GRANT -We have gotten the proposal from TLM Architects & Engineers on the Transportation Enhancement Grant, Phase Grant I Downtown Improvement Grant, and a letter has been send out to Hart Freeland & Roberts telling them that the committee has choosen TLM. Mayor handed out the City of Parsons Title VI Policy for review.

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder