

Regular Board Meeting July 11, 2005

The Parsons City Council met for its regular monthly meeting, Monday, July 11, 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	Joseph Fisher
Bonnie Butler	
Mark Davis	
Harold Fisher	
Bobby Rainey	
Joe Don White	

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

Motion to approve financial statements for May 2005 by Bonnie Butler, Second by Betty Bell Vote: All Ayes.

Presentations: none

Community Forum: no one

**Communications from Mayor:**

Raw Water Line: They had a little trouble with intake structure, but that has been taken care of. - Now the bore under the mouth of Beech River complete. They have run the line from the water plant to Jean Kindle's resident, and are now on Dr. Charles Alderson's Farm. They have had a lot of trouble with dust and soft spots on Old Decaturville Road, but after the rain they should be able to pave this area pretty soon.

Municipal Building –This is on schedule-hopefully if everything goes all ok it should be finished by end of September.

T-Dot-Downtown Enhancement Property-T-Dot officials stated that they were going to pave in this area. We asked that they delay the paving until this enhancement project is finished. They agreed to this.

Report from Committees: County Budget 100% JECD, City's part \$20,000.00 this will be cut back \$5,000.00. We will have to amend paving budget later to allow for \$37,000.00 for Regional Airport Project per their request.

**Old Business:**

1. Second Reading on **Ordinance No: 230** An Ordinance to annex the various parcels adjacent to the city and to incorporate same within the corporate boundaries of the City of Parsons, Tennessee. Motion to pass this Ordinance on 2<sup>nd</sup> reading by Mark Davis. Second by Betty Bell Vote: All Ayes

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2. Second Reading on **Ordinance No. 231** An Ordinance to amend the Parsons Municipal Zoning Ordinance to zone annexed property. Motion to pass this Ordinance on 2<sup>nd</sup> reading by Mark Davis. Second by Betty Bell. Vote: All Ayes

3. **Resolution 07-11-05-01** A Resolution adopting a plan of Service for Annexation Areas Adjacent to the Current Corporate Limits of the City of Parsons. Motion to pass this resolution by Mark Davis. Second by Bonnie Butler Vote: All Ayes.

4. Second Reading on **Ordinance No. 232** An Ordinance appropriating funds for the fiscal year July 1, 2005 to June 30, 2006, and establishing the property tax for 2006 fiscal year.

Motion to pass this Ordinance on Second reading by Bonnie Butler Second by Harold Fisher. Vote: All Ayes

5. Second reading on **Ordinance No. 233** Second Budget Amendment for fiscal year 2004-2005. Motion to pass this Ordinance on 2<sup>nd</sup> reading by Bonnie Butler Second by Betty Bell Vote: All Ayes.

**New Business:**

1. **Resolution 07-11-05-02** A Resolution directing the Gas System of the City of Parsons to make Tax Equivalent payment to the City of Parsons for the Fiscal year beginning July 1, 2005. Motion to pass this resolution by Bonnie Butler Second by Betty Bell  
Vote: All Ayes.

\*It was decided that the City Board would not have to do the Resolution directing the Gas System of the City of Parsons to make Tax Equivalent payments to the City of Parsons since this was done last year, and is only require to be done one time.

2. **Resolution No: 07-11-05-03** A Resolution authorizing the City of Parsons to Participate in the TML "Safety Partners "Loss Control Matching Grant. Motion to pass this resolution by Bonnie Butler Second by Mark Davis Vote: All Ayes

3. **Open Bids**-Gas Project-Woodland Shores Area, City Paving Bid, and bid on Departmental Materials. These bids were opened by the Mayor, and a copy will be given to each Council Member for review before next meeting.

4. **First Reading on Ordinance No: 234** Entitled An Ordinance Amending Section 11-302 of Title 11, chapter 3, of the code of the City of Parsons, Tennessee to provide a Business and Industry Exemption to the City Anti-Noise Regulation. Motion to pass this Ordinance on 1<sup>st</sup> reading by Joe Don White Second by Bobby Rainey Vote: All Ayes

Motion to adjourn by Betty Bell. Second by Bonnie Butler. Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder