Regular Board Meeting, October 3, 2005

The Parsons City Council met for its regular monthly meeting, Monday, October 3, 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 Mark Davis

Bonnie Butler Harold Fisher Joseph 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 Betty Bell Vote: All Ayes

Motion to approve financial statements for August 2005 by Joe Don White, Second by Bonnie Butler Vote: All Ayes.

Presentations: none

Community Forum: no one Communications from Mayor:

Status of feasibility study on Electric System, Mayor Boaz handed out an e-mail from Bruce Walker for the Council to read. (See attached)

Status of Natural Gas Availability was also discussed. Mayor Boaz stated that natural gas has reached a high of \$14.62. The City has bought ½ of the gas that our customers normally use for a year at \$4.85 this has been locked in. This is call hedging. We will need everyone to conserve so we can hold gas prices down as much as we can. If we have a bad winter and go out on market. We will have higher gas prices. Next month we will start drawing out of our reserve.

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Last Thursday we had a work force round table. This involved several of the community leaders. The industries had representatives that told everyone what was needed in our area. We had an interesting and informative meeting. Mr. Randy Rinks was there.

We are looking at November getting into the New Municipal Building. We will probably be moving the Fire and Police in the next 2 to 3 weeks. The Administrative and Utility Offices will follow. Museum and Library will probably be in after the first of the year.

Intake –Raw Water Line Project right- of- way for Feather foot- off McKenzie Road. We have gotten off of the right-of-way. They are having to work thru this. We have skipped that portion for the time being, and have gone over to the old railroad track area, and are working there. Attorney Edwin Townsend, Jr. stated that he thinks they will do the right-of-way thru an easement.

Attorney Townsend also stated that he has the Kaddis property deed prepared, and will get it to the Mayor for his signature.

Report from Committees: none

Regular Meeting, October 3, 2005

Judy Daugherty, City Recorder

Old Business;

1, Second Reading on Ordinance No: 236 Entitled An Ordinance to amend the City of Parsons Zoning Map to rezone parcels of Land along Tennessee Ave from R-2 (Medium Density Residential) to B-1 (General Business)

Motion to approve this Ordinance on 2nd reading by Bobby Rainey. Second by Harold Fisher Vote: All Ayes -except Betty Bell who excused herself since this included property that she owns.

2. Second Reading on Ordinance No: 237 Entitled an Ordinance to amend the City of Parsons Zoning Map to rezone Parcels of Land along Tennessee Avenue from M-1 (Industrial) and R-2 (Medium Density Residential) to B-1 (General Business) Motion to past this Ordinance on 2nd reading by Bonnie Butler Second by Betty Bell Vote: All Ayes

New Business: Resolution 10-03-05-01 A Resolution authorizing the issuance of a five hundred thirteen thousand dollar (\$513,000) Water and Sewer Revenue and Tax Bond Series 2005A of the City of Parsons, Tennessee; for providing for the collections and disposition of the revenues from the water and sewer system of the Municipal; making provisions for the issuances, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom, and the levy of a tax under certain conditions for the payment of principal and interest on the Bond and providing details relating to the issuance if Bond Anticipation notes. Motion to waive reading of Resolution and to approve Resolution 10-03-05-01 by Joe Don White Second by Betty Bell. Vote: All Ayes

Mayor stated that this was the done because of the over run on the Raw Water Project which was discussed at earlier meetings.

Motion to adjourn by Betty Bell.	Second by Bobby	Rainey Vote:	All Ayes
 Гіт David Boaz, Mayor			