

Regular Board Meeting, April 2, 2007

The Parsons City Council met for its regular monthly meeting, Monday, April 2, 2007 at 7:00 p .m. a the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Harold Fisher

Joseph Fisher

Dale Reynolds

David Wilbanks

Dwight Lancaster

Absent

Mark Davis

Joe Don White

Motion to dispense with the reading of the minutes of the previous meeting and to approve as handed out by, Dale Reynolds. Second by David Wilbanks

Vote: All Ayes

Motion to approve financial statements February 2007 by, Dale Reynolds. Second by Joseph Fisher Vote: All Ayes.

Presentations: none

Community Forum: none

Communications from Mayor: Mayor Boaz stated that the Grand Opening of the Museum was a success with approximately 300 people attending. Director of the Tenn. Museum was here along with Jim Schippers museum consultant.

Cultural Arts Committee has submitted Tucker Shutt to be added to the Wall of Achievement. Motion to approve the cultural arts submission by David Wilbanks

Second by Dale Reynolds. Vote: All Ayes

Mayor Boaz stated a public hearing was held on March 22, 2007 on what to do with the City of Parsons excess property. The East Side Building that house the Police Department located at 27 East Main Street could be torn down and made into a public parking lot. Danny Graves has offer to tear down the building without charging if the city would make it a public parking lot. Mayor then asked if there was any discussion. Other buildings talked about was the old City Hall located at 66 West Second Street, and the car wash a joining it, and the incubator buildings located on Long Avenue. The old Library building has been lease out to the Decatur County Shepherd Association, and the factory building has been lease out to Green Earth Bio Fuel, Inc. for a year. The discussion centered on tearing the old City Hall down, along with the car wash and to use this for public parking until it could be sold or to see what needs to be done a later time. Mayor stated that Danny Graves was not interested in tearing the old City Hall down, and that City workers would have to do it, and that an environmental study would have to be done.

Motion by Dwight Lancaster to let Danny Graves tear the East side building down and to pave the lot when City is able to, and use it as a public parking lot until something else was decided. Second by Dale Reynolds. Vote: All Ayes

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Motion to let City workers tear down the old City Hall and use it for public parking until it is decide what else to with it, and to go thru the proper channels to get this done by Dwight Lancaster. Second by David Wilbanks Vote: All Ayes
The adjoining car wash was discussed, and it was decide to talk to Donnie Posey who is renting the car month to month. The car wash property will be re-visited at another time.

Old business:

Item 1. Second Reading on Ordinance No. 261- An ordinance to annex the various parcels adjacent to the city and to incorporate same within the corporate boundaries of the City of Parsons. (Area #1 property adjacent to the current corporate limits west of Highway 69.

Motion to pass this ordinance on second reading by Joseph Fisher
Second by David Wilbanks Vote: Mark Davis-Absent, Harold Fisher
Aye- Joseph Fisher-Aye, Dale Reynolds- Aye, Joe Don White-Absent
David Wilbanks-Aye, Dwight Lancaster-Aye

Item 2: Second Reading on Ordinance No. 262 an ordinance to amend the City of Parsons Zoning Map to zone property located adjacent to the Highway69/Tennessee Avenue B-1 (Area I).

Motion to pass this ordinance on first reading Dale Reynolds
Second by Harold Fisher Vote: Mark Davis-Absent
Harold Fisher-Aye, Joseph Fisher-Aye Dale Reynolds-Aye,
Joe Don White-Absent, David Wilbanks-Aye, Dwight Lancaster-Aye

Item 3: Second Reading on Ordinance No. 263 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 (Area II) (property located adjacent to Earl Jordan Lane)

Motion to pass this ordinance on second reading by Joseph Fisher
Second by David Wilbanks. Vote: Mark Davis- Absent
Harold Fisher-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Joe
Don White -Absent, David Wilbanks-Aye, Dwight Lancaster-Aye

Item 4: Second Reading on Ordinance No. 264 an ordinance to amend the City of Parsons Zoning Map to zone property located adjacent to Earl Jordan Lane R-1 (Area II)

Motion to pass this ordinance on second reading by David Wilbanks
Second by Dwight Lancaster. Vote: Mark Davis-Absent, Harold Fisher-
Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Joe Don White
Absent, David Wilbanks-Aye, Dwight Lancaster-Aye

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Item 5: Second Reading on Ordinance No. 265 an ordinance to annex various parcels adjacent to the city and to incorporate same within the corporate boundaries of the City of Parsons. (Area III) (property adjacent to Iron Hill Road)

Motion by David Wilbanks to pass this ordinance on second reading
Second by Harold Fisher Vote: Mark Davis- Absent, Harold Fisher-Aye,
Joseph Fisher-Aye, Dale Reynolds- Aye, Joe Don White -Absent, David
Wilbanks-Aye, Dwight Lancaster-Aye

Item 6: Second Reading on Ordinance No 266 An ordinance to amend the City of Parsons Zoning Map to zone property located adjacent to Iron Hill Road R-1 (Area III)

Motion by Joseph Fisher to pass this ordinance on second reading
Second by David Wilbanks Vote: Mark Davis-Absent Harold
Fisher-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Joe DonWhite-
Absent David Wilbanks-Aye, Dwight Lancaster-Aye

New Business:

Item I: Resolution No. 04-02-2007-1 A Resolution adopting a plan of service for the annexation of area adjacent to the current corporate limits of the City of Parsons on the West side of Highway 69 (Area I)

Motion to pass this resolution by David Wilbanks, Second by Joseph Fisher Vote: Mark Davis-Absent, Harold Fisher-Aye, Joseph Fisher-Aye Dale Reynolds-Aye, Joe Don White-Absent, David Wilbanks-Aye, Dwight Lancaster-Aye

Item II: Resolution No. 04-02-2007-2 A Resolution adopting a plan of service for annexation of area adjacent to the current corporate limits of the City of Parsons on Earl Jordan Lane (Area II). Motion to pass this

resolution by David Wilbanks, Second by Dwight Lancaster. Vote: Mark Davis-Absent, Harold Fisher-Aye, Joseph Fisher-Aye Dale Reynolds-Aye, Joe Don White-Absent, David Wilbanks-Aye, Dwight Lancaster-Aye.

Item III: Resolution No. 04-02-2007-3- A Resolution adopting a plan of service for annexation of area adjacent to the current corporate limits of the City of Parsons, Tennessee on Iron Hill Road. (Area III)

Motion by Joseph Fisher Second by David Wilbanks Vote: Mark Davis-Absent, Harold Fisher-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Joe Don White Absent, David Wilbanks-Aye, Dwight Lancaster-Aye

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Item IV: First Reading on Ordinance No: 267-An Ordinance enacting an ethics policy for the officers, employees, and advisory board members of the City of Parsons, Tennessee. Motion to pass this ordinance on first reading by Dale Reynolds. Second by Dwight Lancaster. Vote: Mark Davis-Absent, Harold Fisher-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Joe Don White- Absent. David Wilbanks-Aye, Dwight Lancaster Aye (Copy of ordinance to be added to Employee's policy handbook. Advisory Board members to receive a copy of ordinance)

Item V: First Reading on Ordinance No: 268- An Ordinance to amend the Municipal Zoning Ordinance of Parsons, Tennessee: Adoption of Sign Regulations. Motion to pass this ordinance of first reading by David Wilbanks Second by Dwight Lancaster Vote: Mark Davis-Absent, Harold Fisher-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Joe Don White-Absent, David Wilbanks-Aye, Dwight Lancaster-Aye

Meeting was recessed for Mayor and Council to discuss legal matters with City Attorney Edwin Townsend, Jr.

After meeting with attorney, Mayor and Council returned to meeting room, then a Motion to adjourn was made by Dale Reynolds. Second by David Wilbanks
Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder

