

Regular Board Meeting, November 5, 2007

The Parsons City Council met for its regular monthly meeting, Monday, November 5, 2007 at 7:00 p .m. at the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present	Absent
Mark Davis	
Harold Fisher	
Joseph Fisher	
Dwight Lancaster	
Dale Reynolds	
Joe Don White	
David Wilbanks	

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

Vote: All Ayes

Motion to approve financial statements September 2007 by, Dale Reynolds, Second by Mark Davis Vote: All Ayes.

**Presentations:** none

**Community Forum:**

**Communications from Mayor:**

Mayor Boaz stated that the contract has been signed for the Downtown Enhancement Project on Thursday, November 1<sup>st</sup> with the contractor Barnes & Brower, Inc. of Memphis. Electric Sub looked over project. City has a few utilities in the way which will be moved. A 6" water main will need to be run to provide services for Net Ease, Barrett's Jewelry, and Tennessee Valley Ford. Also there are some fire hydrants that will need to be moved. Other Utility Companies have been notified to move their utilities, and everyone has agreed to.

The Abe Lincoln Dinner Threatre was very successful. Mr. Dennis Boggs, who portrays Mr. Lincoln, went to every school in Decatur County to visit with the children.

**Old business:**

None

**New Business:**

- 1. First Reading on Ordinance No: 274 An ordinance to amend the City of Parsons Zoning Map to zone properties located on Highway 69 and McMurry road to B-1 (General Business) Motion to pass this ordinance on first reading Dale Reynolds Second by Mark Davis. Vote: Mark Davis-Aye, Joseph Fisher -Aye, David Wilbanks-Aye, Harold Fisher-Aye, Dwight Lancaster- passed due to personal conflict. (part of this property belongs to Mr. Lancaster), Dale Reynolds -Aye, and Joe Don White-Aye.**

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- 2. First Reading on Ordinance No: 275 --An ordinance entitled Cross connection for the City of Parsons Water Department. Motion to pass this ordinance on 1<sup>st</sup> reading by Mark Davis Second by Dale Reynolds Vote: Mark Davis-Aye, Joseph Fisher-Aye, David Wilbanks-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-Aye**
  
- 3. First Reading on Ordinance No: 276-An ordinance authorizing the purchase of a used Dump Truck for the Gas Department. Mayor stated that Travis McCormick, utility manager had been dealers in the City, and had also check the Internet for a dump truck - checking prices. He has gone to several places and has driven several trucks. After doing this, he has found a truck with the low mileage, and in good condition. This truck purchase has been figured into the City's budget for this year. This truck if purchased will be used to pull the backhoe. Motion by Dwight Lancaster to pass this ordinance on first reading. Second by Joseph Fisher. Vote: Mark Davis-Aye, Joseph Fisher-Aye, David Wilbanks-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-Aye**
  
- 4. Discuss Funding for UT Martin Parsons Centre  
We are contacting Tenn. Municipal Bond Company, Community South Bank, Farmers Bank, First Bank, and Decatur County Bank to see what it will cost to do either a bond or capital outlay note for \$500,000. We are checking on the total costs for a 10 or 12 year loan, and we will bring this back to the council.**

The Tennergy Gas prepaid deal did not go thought as planned. The time was not right. We have a chance to buy swing gas at a lower price from another company, but we can still go through The Tennergy Corporation.

Mayor Boaz stated that he would be going to Franklin to find out more about this.

Mark Davis mentioned that whatever special recognition the City would like to do in memory of Bill Fisher that he was in favor of supporting. All the Council members agreed that Mr. Fisher has contributed a lot to the museum, and other projects of the City.

Motion to adjourn by Mark Davis Second by Dale Reynolds. Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder