

Regular Board Meeting, June, 2008

The Parsons City Council met for its regular monthly meeting, Monday, June 2, 2008 at 7:00 p .m. at the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Absent

Harold Fisher

Dwight Lancaster

Dale Reynolds

Joe Don White

Mark Davis

Joseph Fisher

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 April 2008 by, Joe Don White, Second by Dale Reynolds Vote: All Ayes.

Presentations: Mayor Boaz presentated a plaque to Roy Hall for 25 years of service to the City of Parsons. Roy has spent the majority of his life employed with the city with the gas department, and now as Fire Chief. He has chosen to retire due to health problems. He served the in city in many capacities over the years, and was instructional as Fire Chief in lowering the city's ISO rating from a 6 to a 5 resulting in a 10% reduction in property insurance rates. The plaque Roy received stated "In recognition of distinguished service to the City of Parsons in appreciation for 25 years of valuable contributions while serving in various capacities in the Parsons city government as Fire Chief presented the 2nd day of June 2008. Councilman Mark Davis also credited Hall with saving his home some 15 or 20 years ago. Roy stated, "I've enjoyed it. I've done it for the town, not for me, or any particular person. Just for everybody, and I'm going to continue to try to help as much as I can."

Community Forum:

Old Business:

I: Second Reading on Ordinance No: 286 An Ordinance authorizing the purchase of a used 1996 Ford Bucket Truck. Motion to pass this ordinance on Second reading by Dale Reynolds. Second by Joseph Fisher. Vote: All Ayes

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- II: Resolution No: 06-02-2008-2 Entitled: A resolution authorizing the issuance of interest bearing general obligation Capital Outlay Notes, Series 2008B of the City of Parsons, Tennessee, in an aggregate principal amount of not to exceed two million five hundred thousand dollars (\$2,500,000); making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal thereof, premium, if any, and interest thereon. Motion by Dwight Lancaster to pass this resolution. Second by Harold Fisher. Vote: Joe Don White, Mark Davis, Dwight Lancaster, Harold Fisher, Dale Reynolds, and Joseph Fisher. (This is the bridge loan from First Bank on the UT Martin Parsons Center that will be paid for by contributions, and donations and will not cost the City taxpayers anything. This is a 12-month loan, with the option to renew for 5 years.)**
- III: First Reading on Ordinance No: 287 An Ordinance to amend Section No. 2 of the Community Life Advisory Council. Related Sub-Councils and “ Team Parsons”. Motion by Mark Davis to pass this ordinance on first reading Second by Harold Fisher. Vote: All Ayes (This is to amend this ordinance to create a vehicle to include the Parsons Cemetery, and the Parsons Memorial Gardens to consolidated under one entity so that the city can manage it, and see that it is taken care of.) (All the donation funds will be audited thru the City of Parsons, and we should be able to file for grants.)**
- IV: First Reading on Ordinance No: 288- an ordinance enacting a Municipal Tree Ordinance regulating the planting, maintenance, and removal of trees, shrubs, and other plant , and the creation, administration and powers of the City of Parsons Beautification and Conservation Council also know as the Tree Board. Motion to approve this ordinance on first reading by Harold Fisher, Second by Mark Davis. Vote: All Ayes.**
- V: First Reading on Ordinance No. 289 Entitled an Ordinance 289 An Ordinance to amend the City of Parsons Zoning Map to zone property located on highway 69 and Kentucky Avenue B-1 (General Business) this is at the request of Mrs. Valera Milam from R-1 to B-1 located at 302 Tennessee Ave South. Motion to pass this ordinance on first reading by Joseph Fisher, Second by Dale Reynolds Vote: All Ayes**
- VI: Resolution No: 06-02-2008-1 A Resolution of the City of Parsons City Council declaring a vacancy in the City Council, and establishing a process to fill the vacancy as stated in the City Charter. Motion to pass this resolution by Mark Davis Second by Joseph Fisher Vote: All Ayes.**

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VII: Approval of the addition to the Wall of achievement on recommendation of the Cultural Arts Council. Cultural Arts Council have recommended Charles Nuphy Hutson. Motion to accept this nominated to the wall of achievement By Dwight Lancaster, and Second by Dale Reynolds Vote: All Ayes

Motion to adjourn by Mark Davis Second Joe Don White Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty