

## **Regular Board Meeting, August 8, 2008**

The Parsons City Council met for its regular monthly meeting, Monday, August 8, 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	none
Dwight Lancaster	
Joe Don White	
Mark Davis	
Joseph Fisher	
Dale Reynolds	

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 Mark Davis  
Vote: All Ayes

Motion to approve financial statements June 2008 by, Mark Davis, Second by Dale Reynolds  
Vote: All Ayes.

### **Presentations:**

**Reports from Council: Joe Don White came before the board, reported on the Decatur County Chamber Annual Goff tournament last Saturday. We had 240 players. It is one of the best in the area. We had 56 sponsors from local businesses. Kolpak was our title sponsor, and we would like to thank everyone. Bridgett Scallions with the Chamber, and Phillip Barrett with Barrett's Jewelry did a wonderful job getting this together**

### **Community Forum:**

### **Old Business:**

**I: Second Reading on Ordinance No: 290 An ordinance amending Section 8-101 of title 8 of the code of the City of Parsons. Motion by Dale Reynolds Second by Mark Davis Vote: Joe Don White-Aye, Mark Davis-Aye, Joseph Fisher – Pass, Harold Fisher- Pass, Dwight Lancaster –Aye, Dale Reynolds-Aye**

**III: Second reading on Ordinance No: 285 An ordinance to amend ordinance No: 272 An ordinance of the City of Parsons appropriating funds for the fiscal year July 1, 2007 through June 30, 2008. Motion by Mark Davis Second Dale Reynolds Vote: Mark Davis –Aye, Joe Don White-Aye, Joseph Fisher-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye**

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**New Business:**

**IV: First Reading on Ordinance No: 292 An ordinance to amend ordinance Parsons Zoning Map to zone property located on Georgia Avenue North B-1 as recommended by the Parsons Regional Planning Commission. Motion by Mark Davis. Second by Joseph Fisher. Vote: Mark Davis –Aye, Joe Don White Aye, Joseph Fisher-Aye, Harold Fisher-aye, Dwight Lancaster-Aye, Dale Reynolds-Aye**

**V: First Reading on Ordinance No: 293 Entitled An ordinance authorizing grant funding for Decatur County TEA-21 project grant for sidewalks from Tennessee Street to UT Martin Parsons Center and related matters. Motion by Joe Don White. Second by Dwight Lancaster Vote: Mark Davis-Aye, Joe Don White-Aye, Joseph Fisher-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye. (This will also depend on what the county passes in their meeting since this is a county grant.)**

**VI: Election of new Council Member to fill the vacancy left by David Wilbanks on the Parsons City Council. Vote as follows:**

- 1. Harold Fisher-Bobby Rainey**
- 2. Dwight Lancaster-Bobby Rainey**
- 3. Joseph Fisher-Bobby Rainey**
- 4. Dale Reynolds-Bobby Rainey**
- 5. Mark Davis-Carolyn Giles**
- 6. Joe Don White-Roy Hall**

**Bobby Rainey is new council member, and was sworn in by Mayor Tim David Boaz.**

**VII: Members appointed to the Parsons Beer Board by Mayor Boaz.**

- 1. Joe Don White-3 years**
- 2. Johnny Odle---2 years**
- 3. Bobby Rainey—1 year**

**Motion to approve the Mayor's appointment by Mark Davis Second by Dale Reynolds. Vote: Joe Don White-Ayes, Mark Davis-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Bobby Rainey-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye**

**VIII: Appointment of a member to replaced Bobby Rainey on the Parsons Regional Planning Commission due to the fact that two council members cannot be on this commission. Mayor Boaz appointed Blake White to this commission. Motion to approve the Mayor's appointment by Mark Davis Second by Harold Fisher. Vote: Mark Davis –Aye, Dale Reynolds-Aye, Joseph Fisher-Aye, Dwight Lancaster-Aye, Harold Fisher- Aye , Joe Don White passed due to conflict. Bobby Rainey –Aye.**

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**IX: Appointment Dale King as Fire Chief and Safety Director by Mayor Boaz  
Motion to approve this appointment by Harold Fisher, Second by Mark Davis.  
Vote: Mark Davis-Aye, Dale Reynolds-Aye, Joseph Fisher-Aye, Harold  
Fisher-Aye, Joe Don White-Aye, Dwight Lancaster-Aye, Bobby Rainey-Aye.**

Motion to adjourn by Mark Davis Second Joe Don White Vote: Joe Don White-Aye,  
Joseph Fisher-Aye, Mark Davis-Aye, Dwight Lancaster-Aye, Bobby Rainey- Aye,  
Harold Fisher-Aye, Joseph Fisher-Aye

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Tim David Boaz, Mayor

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Judy Daugherty