

**Regular Board Meeting, July 6, 2009**

The Parsons City Council met for its regular monthly meeting, Monday, July 6, 2009 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present	Absent
Joseph Fisher	Harold Fisher
Dwight Lancaster	
Joe Don White	
Dale Reynolds	
Bobby Rainey	

Motion by Dale Reynolds to accept the minutes, and dispense the reading of the minutes from last month’s meeting as sent out. Second by Mark Davis

Vote: All Ayes

Motion by Joe Don White to approve financial reports for May as handed out. Second by Dale Reynolds. Vote All Ayes

Community Forum:

**Reports from Committees, councilmen, and other officers**

**Joe Don White talked about the North sidewalk project. Joe Don stated that he and Randy McKinnon with TML Associates, Inc. had met with TDOT on Friday June 26<sup>th</sup>, over their concerns on this project. (Council were given copies of this meeting for review with their packets)**

**TDOT concerns:**

- 1. Will the sidewalk negatively impact the side ditch drainage?**
- 2. Will site distance be negatively impacted by the tree installations?**
- 3. Consideration should be given to the safety of the pedestrians.**

**TLM will prepare evaluation of the ditch before and after construction to confirm that the sidewalks and minor grading does not negatively impact the capacity of the ditch.**

**TLM will provide more detail plans to answer all these question. (Copy of the handout is attached to minutes)**

**I: First Reading on Ordinance 310-An Ordinance to annex a parcel (City of Parsons) adjacent to the City and to incorporate same within the corporate boundaries of the City of Parsons. Motion by Mark Davis to pass this on first reading Second by Bobby Rainey.**

<b>Vote: Joseph Fisher - Aye</b>	<b>Harold Fisher-Absent and not Voting.</b>
<b>Dwight Lancaster -Aye</b>	
<b>Joe Don White - Aye</b>	
<b>Dale Reynolds - Aye</b>	
<b>Bobby Rainey-- Aye</b>	

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**II: First Reading on Ordinance No: 311 An Ordinance to amend the Parsons Municipal Zoning Ordinance to zone annexed property (City of Parsons) B-1. Motion by Mark Davis to pass this ordinance on first reading. Second by Dale Reynolds.**

**Vote: Joseph Fisher - Aye Harold Fisher-Absent and not Voting.  
Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye**

**III: Resolution 07-06-2009-1 A Resolution adopting a plan of service for annexation of area adjacent to the current corporate limits of the City of Parsons, Tennessee on the south side of highway 412 (City of Parsons) Motion to pass this Resolution by Dale Reynolds. Second by Mark Davis.**

**Vote: Joseph Fisher - Aye Harold Fisher-Absent and not Voting.  
Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye**

**IV: First Reading on Ordinance No: 312 An Ordinance of the City of Parsons appropriating funds for the fiscal year July 1, 2009 through June 30, 2010 and establishing the property tax rate for 2010 fiscal year. Motion by Dwight Lancaster to pass this ordinance on first reading Second by Mark Davis.**

**Vote: Joseph Fisher - Aye Harold Fisher-Absent and not voting.  
Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye**

**V: First Reading on Ordinance No: 313 An Ordinance entitled: An Ordinance to define and identify the gas cost components in determining retail rates. Motion to Pass this ordinance on first reading by Mark Davis Second by Joseph Fisher.**

**Vote: Joseph Fisher - Aye Harold Fisher-Absent and not Voting.  
Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye**

**Mayor Boaz stated that the City of Parsons has had a rate study done by Don Leet, CPA, who will attend the next meeting.**

**Motion to Adjourn by Joe Don White Second by Mark Davis. Vote: All Ayes.**

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**Tim David Boaz, Mayor**

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**Judy Daugherty, City Recorder**