

Regular Board Meeting, October 5, 2009

The Parsons City Council met for its regular monthly meeting, Monday, October 5, 2009 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Absent

Bobby Rainey

Mark Davis

Dwight Lancaster

Joe Don White

Dale Reynolds

Mark Davis

Harold Fisher

Joseph Fisher

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 Joseph Fisher

Vote: All Ayes

Motion by Dale Reynolds to approve financial reports for August as handed out. Second by Bobby Rainey. Vote All Ayes

Community Forum:

New Business:

I: To award bids on Paving Project if Council so desires.

The City received two bids.

1. Arrow Paving Co. Inc. -----\$ 67.00 per ton

P. O. Box 129

1350 N Broad St.

Lexington, Tenn. 38351

2. Martin Paving Company, Inc.-----\$ 57.00 per ton

P.O. Box 548

Medina, Tennessee 38355

Motion to award paving bid to Martin Paving Company, Inc whom had the lowest bid of \$57.00 per ton by Joseph Fisher Second by Dale Reynolds.

Vote: Joseph Fisher -Aye

Dwight Lancaster -Aye

Joe Don White - Aye

Dale Reynolds - Aye

Bobby Rainey-- Aye

Harold Fisher- Aye

Mark Davis- Absent and not voting

Harold Fisher-Aye

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II: To award bids on Downtown Project Phase II if Council so desires.

Bid Tabulations were handed out. The engineers for this project had gone over all of the bid requirements to make sure that everything is in order.

Final bill Tabulations showed Allen Searcy Builder to be the low bidder at \$846,699.26. (a copy of the bid tabulation will be attached to the minutes.

Motion by Dale Reynolds to award this bid to Allen Searcy Builders with Second by Bobby Rainey.

Vote:

Dwight Lancaster -Aye

Joe Don White - Aye

Dale Reynolds - Aye

Bobby Rainey-- Aye

Harold Fisher- Aye

Mark Davis- Absent and not voting

Harold Fisher-Aye

Old Business:

I: Second Reading on Ordinance No: 314 An Ordinance of the City of Parsons amending Ordinance 291 adopting a budget for the fiscal year 2008-2009 (recommended by auditor) Motion by Joe Don White to pass this ordinance on Second reading. Second by Dale Reynolds

Vote:

Joseph Fisher - Aye

Harold Fisher- Aye

Dwight Lancaster -Aye

Joe Don White - Aye

Dale Reynolds - Aye

Bobby Rainey-aye

Mark Davis—Absent and not voting

II: Second Reading on Ordinance No: 315 An Ordinance amending the annual budget and capital program and tax rate of City of Parsons, Tennessee for fiscal year 2009. We left out a debt service payment on the water department that comptroller wanted us to approve this amendment to correct new budget. Motion to pass this ordinance of second reading by Joe Don White, Second by Dale Reynolds.

Vote:

Joseph Fisher --Aye

Dwight Lancaster -Aye

Joe Don White - Aye

Dale Reynolds - Aye

Bobby Rainey-- Aye

Harold Fisher- Aye

Mark Davis-Absent and not voting.

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III: Second Reading on Ordinance No: 316 An Ordinance authorizing the purchase of a used 2005 Ford F150XL Truck.

Motion to pass this ordinance on second reading by Joseph Fisher

Second by Joe Don White

Vote:

Joseph Fisher -Aye

Dwight Lancaster -Aye

Joe Don White - Aye

Dale Reynolds - Aye

Bobby Rainey-- Aye

Harold Fisher-Aye

Mark Davis- Absent and not voting

Motion to Adjourn by Joseph Fisher Second by Joe Don White. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder