

## Regular Board Meeting, December 7, 2009

The Parsons City Council met for its regular monthly meeting, Monday, December 7, 2009 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present	Absent
Joe Don White	Mark Davis
Bobby Rainey	
Dwight Lancaster	
Dale Reynolds	
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 Joe Don White

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

Community Forum: none

Communication from Mayor: Mayor Boaz stated that we have lowered the gas rate from \$1.09 to .89 cents since gas rates have come down effective 1st November. We have also done some paving around trying to repair some of the roads that have been torn up due to utility repair. We have some more of the blighted houses that have come down to help the look of the town.

New Business:

I: Resolution 12-07-2009-1 Initial Resolution authorizing the issuance of an \$886,000 Water and Sewer Revenue Tax Bond, Series 2009 of the City of Parsons, Tennessee. (Rural Development Loan on Sewer) Motion to dispense with the reading of the resolutions by Dwight Lancaster 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
Joseph Fisher -	Aye

Regular Broad Meeting December 7, 2009

Motion to pass the Initial Resolution 12-07-2009-1 by Joe Don White. Second by Dale Reynolds

Vote:

Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye  
Harold Fisher- Aye  
Mark Davis- Absent and not voting  
Joseph Fisher Aye

II: Resolution 12-07-2009-2 A Resolution authorizing the issuance of an eight hundred eighty-six thousand dollar (\$886,000) water and sewer revenue and tax bond, Series 2009 of the City of Parsons, Tennessee; providing for the collection and disposition of the revenues from water and sewer system of the Municipal; making provision for the issuance, sale and payment of said bond; establishing the the terms thereof and the disposition of proceeds therefrom, and the levy of a tax under certain conditions for the payment of principal and interest of the bond; and providing detail relating to the issuance of Bond Anticipation Notes.  
Motion by Joe Don White Second by Dale Reynolds to dispense with the reading of this Resolution , and to pass Resolution 12-07-2009-2

Vote:

Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye  
Harold Fisher- Aye  
Mark Davis- Absent and not voting  
Joseph Fisher Aye

Motion to adjourn by Harold Fisher Second by Joe Don White . Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder