

## **Regular Board Meeting, August 2, 2010**

The Parsons City Council met for its regular monthly meeting, Monday, August 2, 2010 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Absent

Kevin Cagle

Dwight Lancaster

Joseph Fisher

Mark Davis

Marty Carrington

Bobby Rainey

Danny Mills

Motion by Mark Davis to dispense with reading of the minutes, and accept them from last month's meeting as sent out. Second by Joseph Fisher.

Vote: All Ayes

Motion by Mark Davis to approve financial reports for May and June as presented.

Second by Dwight Lancaster. Vote All Ayes

Presentations: Mayor Tim Boaz recognized Max Wilkins and presented him with a lapel pin and life member certificate from the American Waterworks Associates. Max has been a member of the associate for 30 years. Mayor Boaz stated that Max had been a big help and mentor for the City.

Community Forum: none

Communications from Mayor: Mayor Boaz stated that the Riverside High School baseball team will serve as the Grand Marshals of the City of Parsons Christmas Parade this year. Christmas Parade is first Saturday in December at 5:00 P.M.

Reports from Committees: none

New Business:

I: Appointment of Recreation Board. Mayor Boaz appointed the following members to the Recreation Board:

Bobby Rhodes

Danny Mills

Johnny Maxwell

Mike Crandall

Teresa Taylor

Wayne Lyles

Motion by Kevin Cagle to approve the Mayors recommendations. Second by Mark Davis. Vote: All Ayes

II: Appointment to Cemetery Board. Mayor Boaz recommended the appointment of Larry Townsend to the Cemetery Board. Motion to approve this appointment by Dwight Lancaster. Second by Mark Davis. Vote: All Ayes

III: Appointment of member to Library Board to replace Kay Townsend who is now the Librarian. Upon recommendation of the Library Board, to appointed Jason Rushing to the Library Board. Motion by Danny Mills to approve this appointment. Second by Joseph Fisher. Vote: All Ayes

IV: Appointment of member to the Parsons Regional Planning Commission. Mayor Boaz recommendation the appointment of Dwight Lancaster to this board. Motion by Kevin Cagle to approve this appointment. Second by Mark Davis. Vote: All Ayes, except Dwight Lancaster who passed.

V: Appointment to Museum Board.

Mayor Boaz recommended that Dwight Lancaster be appointed to the Museum Board.

Motion by Mark Davis to approve this appointment. Second by Kevin Cagle  
Vote: All Ayes except Dwight Lancaster who passed.

V: To award bids if Council desires on Sewer Plant Chemicals.

Bid were opened by Mayor Boaz: Upon recommendation of Dale Ivy Sewer plant operator the following bid was awarded to:

**1. G. C. Supply Co. -Bio Chem BC Odor Control @12.63 gallon**

Motion by Danny Mills Second by Joseph Fisher

Vote: Danny Mills-Aye

Mark Davis-Aye

Bobby Rainey—Aye

Marty Carrington- Aye

Kevin Cagle—aye

Joseph Fisher—Aye

Dwight Lancaster-Aye

**2. G & C. Supply, Company, Inc. for BC-Reive-100 for \$7.05 lb.**

Motion to except this bid from Mark Davis. Second by Danny Mills.

Vote: Danny Mills-Aye

Mark Davis-Aye

Bobby Rainey—Aye

Marty Carrington- Aye

Kevin Cagle—aye

Joseph Fisher—Aye

Dwight Lancaster-Aye

**3. Ideal Chemical & Supply 12.5% Bleach Sodium Hypochlorite \$1.35 gal.**

Motion to except this bid by Kevin Cagle Second by Mark Davis.

Vote: Danny Mills-Aye

Mark Davis-Aye

Bobby Rainey—Aye

Marty Carrington- Aye

Kevin Cagle—aye

Joseph Fisher—Aye

Dwight Lancaster-Aye

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VII: To award bids if Council so desires on Water Plant Chemicals. Recommendations from Dale Ivy for the council to except the following:

**American Development Corp**

Caustic Soda 50% @ \$.033 per lb

HFS Acid @ \$.038 pr lb

Hydrogen Peroxide 35% @ \$0.54 per lb

Aqua Mag @ \$.098 per lb

**Ideal Chemical Company**

Chlorine Liquid @. \$ 0.65 per lb

Hydrated Lime @ \$0.18 per lb

Acco Floc. 350 Clay @ \$0.30 per lb

Caustic Soda 50% @ 0.255 LB (rejected because it could not be pumped into tanks)

**Nich-Chem**

Aluminum Chlorohydrate @ \$0.311 per lb.

Motion to except these bids by Kevin Cagle. Second by Marty Carrington.

Vote: Danny Mills-Aye

Mark Davis-Aye

Bobby Rainey—Aye

Marty Carrington- Aye

Kevin Cagle—Aye

Joseph Fisher—Aye

Dwight Lancaster-Aye

VIII: To award bids if Council desires on grease pumping & hauling.

Upon recommendation of Lee Villaflor Utility Manager to go with

**Superior Septic Service @ \$199.00 per 1, 500 gal.**

Motion by Dwight Lancaster. Second by Joseph Fisher to except this bid.

Vote: Danny Mills-Aye

Mark Davis-Aye

Bobby Rainey—Aye

Marty Carrington- Aye

Kevin Cagle—Aye

Joseph Fisher—Aye

Dwight Lancaster-Aye

Old Business:

I: Second reading Ordinance 325. An Ordinance of the City of Parsons appropriating funds for fiscal year July 1, 2010 through June 30, 2011 and establishing the property tax rate for 2010 year.

Motion to approve this Ordinance on Second Reading by Mark Davis. Second by Danny Mills.

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Vote: Danny Mills-Aye  
Mark Davis-Aye  
Bobby Rainey—Aye  
Marty Carrington- Aye  
Kevin Cagle—aye  
Joseph Fisher—Aye  
Dwight Lancaster-Aye

III: To award bids on following project if Council so desires. City Paving Project,  
Motion by Mark Davis Second by Bobby Rainey to accept bid from **Martin Paving**  
**@ \$72.80 per ton.** Second by Bobby Rainey.

Vote: Danny Mills-Aye  
Mark Davis-Aye  
Bobby Rainey—Aye  
Marty Carrington- Aye  
Kevin Cagle—Aye  
Joseph Fisher—Aye  
Dwight Lancaster-Aye

III: To award bids on the following if Council so desires.

Gravel & Rock

Motion to accept the Wayne County Rock, Inc by Dwight Lancaster. Second by  
Bobby Rainey.(see attached to July Minutes)

Vote: Danny Mills-Aye  
Mark Davis-Aye  
Bobby Rainey—Aye  
Marty Carrington- Aye  
Kevin Cagle—Aye  
Joseph Fisher—Aye  
Dwight Lancaster-Aye

**New Business:**

I: Resolution 08-02-2010-1

Resolution authorizing the submission of a Grant (LPRF) Local Parks and Recreation  
Application for the City of Parsons. Motion to pass this resolution by Dwight  
Lancaster Second Kevin Cagle.

Vote: Danny Mills-Aye  
Mark Davis-Aye  
Bobby Rainey—Aye  
Marty Carrington- Aye  
Kevin Cagle—Aye  
Joseph Fisher—Aye  
Dwight Lancaster-Aye

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II: First Reading on Ordinance No 326 An Ordinance authorizing the purchase of a used 2005 Chevrolet, Exuinox for the City of Parsons safety Department. Mayor stated that money for this purchase has been put into the budget. Money will come from Drug Fund and General Fund as this vehicle is used with City's Drug Dog. Motion to pass this ordinance on first reading by Danny Mills Second by Kevin Cagle.

Vote: Danny Mills-Aye  
Mark Davis-Aye  
Bobby Rainey—Aye  
Marty Carrington- Aye  
Kevin Cagle—Aye  
Joseph Fisher—Aye  
Dwight Lancaster-Aye

Motion to adjourn by Mark Davis Second by Danny Mills. Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder