

Regular Board Meeting, March 7, 2011

The Parsons City Council met for its regular monthly meeting, Monday, March 7, 2011 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Absent

Mark Davis

Danny Mills

Dwight Lancaster

Marty Carrington

Bobby Rainey

Kevin Cagle

Joseph Fisher

Motion by Mark Davis to dispense with reading of the minutes, and accept them as sent out. Second by Kevin Cagle.

Vote: All Ayes

Motion by Kevin Cagle to approve financial reports for January 2011 as presented.

Second by Mark Davis Vote All Ayes

Presentations: Mayor Tim David Boaz presented the William Hunter Owen Award that was presented to the City of Parsons by the Tennessee Water and Wastewater Association for outstanding Wastewater Treatment in 2010 to Dale Ivy. Dale, Parsons Water Treatment Plant Manager and Wastewater Treatment Manager was also awarded the A. L. Strab award for Excellence in Wastewater Management and by Wastewater Management West Section TWWA 2010.

Community Forum: none

Communications from Mayor: Mayor called the Council into closed Session with City Attorney Edwin Townsend, Jr., and Jon York Attorney with the firm of Pentecost & Glenn, PLLC, Jackson, Tenn. to discuss the Judge's ruling on the Downtown Improvement Project –City of Parsons vs. LES/ TDS.

Reports from Committees, councilmen, and other officials: none

New Business:

I: Ordinance No. 328 An Ordinance to amend the City of Parsons zoning map to zone properties located on Highway 412 East (Lunsford) from R-1 (Low Density Residential) to B-1 (General Business)

This rezoning was passed on from the Parsons Regional Planning Commission to get this property in compliance with its use

Motion to pass this ordinance on first reading by Dwight Lancaster Second by Joseph Fisher.

Vote:

Joseph Fisher –Ave

Marty Carrington -Aye

Bobby Rainey –Aye

Dwight Lancaster -Aye

Kevin Cagle –Aye

Danny Mills --Aye

Mark Davis --Aye

II: Downtown Improvement Project City of Parsons vs. LES / TDS - Council is to decide if they want to appeal Chancery Judge's ruling, or take the suite to a higher court.

After meeting in closed session with Attorneys Motion was made by Mark Davis that it was in the best interest of the citizens of

Parsons not to appeal Judge's ruling. Second by Kevin Cagle

Vote:

Joseph Fisher –Ave	Marty Carrington -Aye
Bobby Rainey –Aye	Dwight Lancaster -Aye
Kevin Cagle –Aye	Danny Mills --Aye
Mark Davis --Aye	

III: To open bids for a backhoe for the Gas Department, and to award bids if council so desires.

Mayor Boaz opened the following bids:

1. Diamond Equipment, Inc-----Case 580SN Backhoe \$89,000.00
1530 Heil Quarker Blvd
La Vergne, Tennessee 37086
2. Stribling Equipment, LLC-----John Deere 310SJ Backhoe \$74,995.00
743 Airways Blvd
Jackson, Tenn. 38301
3. McKeel Equipment Co, Inc.-----580SN Loader Backhoe \$95,846.00
1939 N. 8th Street
Paducah, Ky. 42001
4. Liles Bros. And Son-----580SN Case Model 580 SN Backhoe/Loader--
\$78,000.00
550 Airways Blvd
Jackson, Tenn. 38302-1748

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Motion by Dwight Lancaster to award bid to Liles Brothers for \$78,000.00 since the backhoe that is being use now is a Case. Second by Mark Davis. Discussion -- representatives from the two lowest bidders pled their case before the council detailing the advantages of each machine, several questions were asked.

Mark Davis then withdrew his motion along with Dwight Lancaster to give more time to discuss and review bids.

Motion by Mark Davis to table the decision until the superintendent could look over the bids; talk to suppliers, and give the council his recommendation.

Second by Dwight Lancaster.

Vote:

Joseph Fisher –Ave

Marty Carrington -Aye

Bobby Rainey –Aye

Dwight Lancaster -Aye

Kevin Cagle –Aye

Danny Mills –Aye

Mark Davis --Aye

Then Lee Villaflor gave a presentation on mapping. Mr. Villaflor went over gas, water, and sewer mapping. He showed the different sizes and location of lines, along with pictures of repair work. All of the information collected and documented will enable city workers to work more efficiency. He also has Mapped all fire hydrants with a color chart that shows flow rate, and size of line. This information will help the water department during leaks, upgrades, and help the fire department in case of a fire.

Motion to adjourn by Dwight Lancaster Second by Kevin Cagle Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder