

## **Regular Board Meeting, June 6, 2011**

The Parsons City Council met for its regular monthly meeting, Monday, June 6, 2011 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

Danny Mills

Dwight Lancaster

Marty Carrington

Bobby Rainey

Kevin Cagle

Mark Davis

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 April 2011 as presented.

Second by Danny Mills Vote: All Ayes

Mayor stated that we moved two CD's \$500,000.00 and \$1,000,000.00 from Community South Bank to Decatur County Bank to get a little better interest rate.

Also we closed out a Library Savings Fund that Mr. Jim Shaw had opened for the Library Building Fund years ago. Kay Townsend,

Library Director had requested it to be use to buy a Book Drop to go out in front of the Library. This was brought to the Library Board, and they approved moving this money to a checking account to purchase a Book Drop. The amount was \$ 2,140.92. We also payed off Water Plant Raw Water line USDA Rural Development Loan 91-06 this was an overage that a grant did not cover in the amount of \$482,850.63.

### **Presentations:**

**Community Forum:** none

**Communications from Mayor:** Mayor stated the resolution to do the round up on the billing. We did not have the software to do this at the time that the Resolution was passed, but we are now getting to the point that we can do this with bills mailed out in July.

Reference: RESOLUTION NUMBER NO: 09-13-2010-01- A Resolution to allow Parsons Utility Customers to ROUND UP their utility bill to the next dollar for the purpose of helping to support the Parsons/Decatur County Higher Education Foundation. The Digital Factory is being put in the old Airport lounge and hangar building. Everyone needs to go by and look at it. Ribbon cutting will be Thursday evening at 2:00 P.M

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**New Business:**

I: First Reading on Ordinance 329 An Ordinance of the City of Parsons appropriating funds for fiscal year July 1, 2011 through June 30, 2012 and establishing the property tax rate for 2011 year. Motion by Dwight Lancaster to pass this ordinance on first reading. Second by Joseph Fisher.

Vote:

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

II: Signs for the outskirts of the City for the Baseball & Softball Teams

Danny Mills stated that they had just had a Recreation meeting, and would be applying for a grant again in the near future.

The Riverside Baseball & Softball Teams have excelled greatly and have won both of the State Championships. Proposal from the Recreation

Board that the City purchase signs to be put on the outskirts of the City to show our appreciation to the ball teams.

Motion to purchase these signs by Danny Mills. Second by Bobby Rainey.

Vote:

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

Old Business: none

Motion to adjourned by Mark Davis. Second by Kelvin Cagle Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder