

## **Regular Board Meeting, July 11, 2011**

The Parsons City Council met for its regular monthly meeting, Monday, July 11, 2011 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

Dwight Lancaster

Mark Davis

Marty Carrington

Danny Mills

Kevin Cagle

Joseph Fisher

Motion by Kevin Cagle to accept the minutes, and dispense the reading of the minutes from last month's meetings as sent out. Second by Danny Mills

Vote: All Ayes

Motion by Mark Davis to approve financial reports for May as sent out. Second by Joseph Fisher Vote: All Ayes

Community Forum: none

Presentations: Mayor Boaz made presentations to Travis McCormick –Award from Tennessee Association Utility – Financial Operation Excellence Award.

Dale Ivy- Awarded Wastewater Treatment Operator of the year. Best tasting water contest in District 7 from Tennessee Association Utility.

Reports from committees, councilmen, and other officers

Danny Mills-Recreation Meeting. The Committee is putting a grant to re-applied for a Parks Grant, and everyone wants to see this happen.

Branson Townsend-Peavine Music Fest will be September 16<sup>th</sup> and 17<sup>th</sup>. Gospel music Friday on the 16<sup>th</sup>, and Saturday 17<sup>th</sup> bands with all different kinds of music with craft and food venders. Annual Peavine Heritage Fest. Sept. 29<sup>th</sup>, 30<sup>th</sup> Oct. 1<sup>st</sup>

Civil War theme along with the Toby Show Rivertime Players will open with a new Toby Show- Broken with the Wind. Activities at the Municipal Building around the Civil War with enactments, speakers, dedication of Civil War Memorial Sign.

Digital Factory-Mayor Boaz gave up-date on this factory. One class has finished with another night class starting. We are learning as we go, and things are going great as of now. Shane Bridges is doing a good job as Director.

**Beech River Airport Appointment of new Member Dale Reynolds was serving out the term of Mr. Jim Ayers, and Dale wishes to resign and we need to appoint someone in his place. Motion by Mark Davis to appoint Dudley Stitch to service out this term, which will end in 2012. Second by Dwight Lancaster. Vote: All Ayes**

Joe Don White introduces the new Decatur County Chamber Director, Charles Taylor. Bridgette Scallions has re-signed. Mr. White states that the Chamber received several applications, and that Mr. Taylor was selected.

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Mr. Taylor states he has lived in Jackson, Tenn. most of his life., and that his background includes Industrial Recruiting, Business and Financial Training, and Chamber work. He also stated that his door will always be opened, and that he is looking forward to working with everyone.

### **New Business:**

- I: First Reading on Ordinance 330 An Ordinance authorizing the Mayor of the City of Parsons to enter into an inter-local agreement for Parks and Receptions Services with Decatur County. Motion by Danny Mills Second by Marty Carrington

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

- II: Resolution 07-11-2011-1 A Resolution Authorizing the City of Parsons to participate in The Pool's Safety Partner's" Loss Control Matching Safety Grant Program. Motion to pass this Resolution by Mark Davis. Second by Kevin Cagle.

Vote:

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

### **III: Decatur County Paving Bid.**

- 1. Arrow Paving Co. Inc -----Asphalt patching in place \$120 per Ton**  
**1350 North Broad Asphalt Paving in Place \$78 per Ton**  
**P.O. Box 129**  
**Lexington, Tenn. 38351**
- 2. Delta Contracting Company----Hot-mix asphalt \$90.00 per Ton**  
**P.O. Box 427**  
**118 Hadley Drive**  
**Humboldt, Tenn. 38343**

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Arrow Paving has agreed to offer the same bid to the City of Parsons. Motion by Mark Davis to go with Arrow Paving's bid. Second by Joseph Fisher.

Vote:

Bobby Rainey -Aye

Dwight Lancaster -Aye

Mark Davis -Aye

Marty Carrington -Aye

Danny Mills-Aye

Kevin Cagle-Aye

Joseph Fisher-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