

## Regular Board Meeting, February 6, 2012

The Parsons City Council met for its regular meeting, Monday, February 6, 2012 at 6:00 p .m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Absent

Dwight Lancaster

Marty Carrington

Kevin Cagle

Bobby Rainey

Joseph Fisher

Mark Davis

Danny Mills

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

Vote: All Ayes

Motion by Mark Davis to approve the financial reports for December 2011 as sent out. Second by Danny Mills. Vote: All Ayes

Communications from the Mayor: Ten years ago this year we put together a Vision 2022 Plan. Mayor showed a power point that was compiled ten years ago. Our main goal was to provide a long-range business plan to meet our goals and long range plans.

When this plan began we were getting our water from Beech River. We now get our water from the Tennessee River, and have enough water to supply all our customers and then some. Our Gas Department has improved, but we have just found a weakness when we try to supply the asphalt plant, and customers out North. We cannot supply both in the winter months; we hope to have this taken care of in the future. Our gas system is in better shape than it has ever been. We have an electronic meter reading system which replaced the old system that required collecting readings in meter books and posting the readings into the system.

Electric System-- We have a new sub- station, which makes us better off. More funds have been allocated toward our streets and drainage systems --we have completed Phase I and Phase II. Downtown improvements are ready to start with Phase III. The Urban Growth Plan has been corrected.

Recreation Program-we did not have any plans, but we are working on this. Emergency management plans are being worked on by the County. We have applied for and received about eight million dollars in grants.

A survey has been put together to gauge public opinion on city services. We will be sending this out in a couple of weeks. Then in about a month or two we will be having an open hearing.

Presentations none

Community Forum: none

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**New Business:**

**I: Resolution No: 02-06-2012-01 Entitled A Resolution setting an Animal Control Fee Schedule for the City of Parsons. Motion to pass this resolution by Mark Davis. Second by Kevin Cagle. Vote: All Ayes**

**II: Resolution 02-06-2012-02 Entitled Resolution Authorization Termination of Agreement with RJS. Motion by Mark Davis Second by Kevin Cagle.**

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

**III: Resolution No. 02-06-2012-03 Entitled Resolution Electing New Members to the board of Directors of the Industrial Development Board of the City of Parsons, Tennessee. Motion to pass this by Mark Davis Second by Joseph Fisher. Vote: -Ayes**

**IV: Appointment of new members to the Library Board as recommended by Chairman Johnny Odle. In place of Nancy Jones and Jason Rushing who have left the board. Mr. Odle recommended Sharon Boaz, and Tom Leitch. Motion to approve these appointments by Dwight Lancaster. Second by Bobby Rainey. Vote: All Ayes**

**V: Chemical Bids as recommended by Dale Ivy-Chief Water Plant & Sewer Plant Operator. Bid Sheet is attached to minutes. Dale recommended the following for Approval:**

**Water Plant:**

**Nich-Chem- ACH EC409- \$.35 lb  
Ideal Chem.- Lime Hydrated \$.19 LB  
American Development Corp. -Fluoride \$.38 LB  
American Development Corp.- Aqua-Mag. \$.98 LB  
Brentag- Caustic Soda \$.2600LB  
Brentag- Chlorine \$.4800  
Brentag- Hydrogen Peroxide 32% .330LB**

**Sewer Plant**

**Bio-Chem. -Lagoon Bugs \$12.63 gal 7.05 LB  
American Development Corp. -Bleach \$.195 LB  
Motion to approved Dale Ivy's recommendation by Dwight Lancaster. Second by Marty Carrington Vote: All Ayes**

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**VI: Gas Study Contract-Agreement Between City of Parsons and Stegall Engineering Associated Inc. for Professional Services. Motion to authorize the Mayor to handle the engineering study by Mark Davis. Second by Kevin Cagle. Vote: Marty Carrington-Aye**

**Dwight Lancaster- Aye**

**Bobby Rainey-Aye**

**Kevin Cagle- Aye**

**Mark Davis-Aye**

**Danny Mills-Aye**

**Joseph Fisher-Aye**

City of Parsons intends to study, design and construct Natural Gas Improvements.

The project consists of the construction of natural gas distribution piping, regular facilities and other natural gas distribution appurtenances to extend facilities in basic accordance from the Parsons Regulator Station to the existing Delta Asphalt production facility #1. This will be a three-stage project. Study will be brought back to the Board in the March meeting. Mayor stated that we have been looking into funding, and we will get this information to you later before the next board meeting. We can work with the funding.

**VII: Traffic Signal on Fourth Street. Motion by Dwight Lancaster Second by Bobby Rainey to advertise for bids on Fourth Street Traffic Signal.**

**Vote: Marty Carrington-Aye**

**Dwight Lancaster- Aye**

**Bobby Rainey-Aye**

**Kevin Cagle- Aye**

**Mark Davis-Aye**

**Danny Mills-Aye**

**Joseph Fisher-Aye**

Motion to adjourn by Mark Davis. Second by Bobby Rainey Vote: All Ayes.

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder

