

Regular Board Meeting June 4, 2012

New Business:

I: To open bids for a North Fire Station Building, if Council so desires.

Mayor Boaz opened the following bids for North Fire Station:

1. Warren Construction
1730 Iron Hill Road -----\$ 12,500.00 with concrete floor
Parsons, Tennessee 38363-----\$10,000.00 without concrete floor
2. Raney & Harrison Construction Co. Inc.
41 Sevier Lane-----\$11, 929.46 with concrete floor
Decaturville, Tenn. 38329

Motion by Dwight Lancaster to accept bid from Raney & Harrison Construction in the amount of \$11,929.46 for North Fire Station. Second by Mark Davis.

Vote:

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

II: Resolution 05-07-2012-02 A Resolution to Amend the Town of Parsons' Future Land Use Map. This resolution was brought back before Council after the SWTDD Planner clarified.

Motion by Danny Mills to approve this resolution. Second by Mark Davis.

Vote:

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

III: First Reading Ordinance No: 236 An ordinance of the City of Parsons appropriating funds for the fiscal year July 1 2012 through June 30, 2013, and establishing the property tax rate for 2012 year. We are proposing the tax rate to remain the same.

Motion by Mark Davis to approve Ordinance 236 on first reading.

Second by Marty Carrington.

Regular Board Meeting June 4, 2012

Vote:

Kevin Cagle ---- Ayes

Marty Carrington-Aye

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

IV: First Reading on Ordinance 237 An Ordinance to Amend the City of Parsons Zoning Map to Reclassify Property Located at 200 Earl Jordan Lane from R-1 (Low Density/Residential) B-1 (General Business District)

Motion by Kevin Cagle to pass Ordinance No: 237 on First Reading. Second by Joseph Fisher.

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

V: Appointment of Committee members for Cultural Arts, Museum Board, Parks & Recreation, and Cemetery Board of Directors. Mayor Boaz made the following appointments:

Cultural & Performing Arts: Shane Bridges & Mark Tubbs

Museum Board: Branson Townsend

Parks & Recreation: Alan Maxwell & Branson Townsend

Cemetery Committee Board of Directors: Branson Townsend

Motion to confirm these appointments by Mark Davis Second by Dwight Lancaster. Vote: All Ayes

VI: Resolution 06-04-2012-01 Initial Resolution determining to issue not to exceed \$1,000,000 Water and Sewer Revenue and Tax Bonds of the City of Parsons, Tennessee. Motion made by Dwight Lancaster to pass this Resolution. Second by Marty Carrington.

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Regular Board Meeting June 4, 2012

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

VII: Resolution 06-04-2012-02 A Resolution authorizing the issuance of a one hundred thousand dollar (\$100,000) water and sewer revenue and tax Bond, Series 2012 of the City of Parsons: providing for the collection and disposition of the revenues from the water and sewer system of the municipality: making provision for the issuance, sale and payment of said bond; establishing the terms thereof and the disposition of proceeds therefrom, and the levy of a tax under certain conditions for the payment of principal and interest on the Bond. Motion made by Mark Davis Second by Danny Mills

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

VIII: Resolution 06-04-2012-03 A Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its sewer. Motion by Kevin Cagle to pass this Resolution. Second by Marty Carrington.

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

IX: Resolution 06-04-2012-05 Resolution authorizing hiring of Bond Counsel. Motion to pass this Resolution by Danny Mills Second by Mark Davis.

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

Regular Board Meeting June 4, 2012

X: Resolution 06-04-2012-04 A Resolution authorizing the submission of a Local Parks and Recreation Grant (LPRF) Application for the City of Parsons, Tennessee. Motion to pass this Resolution by Danny Mills Second by Joseph Fisher.

Vote:

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

Motion to adjourn by Mark Davis Second by Marty Carrington. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder