

**Regular Board Meeting July 2, 2012**

The Parsons City Council met for its regular monthly meeting, Monday, July 2, 2012 at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present	Absent
Dwight Lancaster	Kevin Cagle
Joseph Fisher	Marty Carrington
Danny Mills	
Bobby Rainey	
Mark Davis	

Motion by Mark Davis 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 Dwight Lancaster to approve the financial reports for May 2012 as sent out. Second by Mark Davis Vote: All Ayes

**Community Forum: none**

**Communication From the Mayor**

Most of you were in the meeting earlier where we are trying to put together a plan for the City’s 100<sup>th</sup> Birthday Party for next year. Branson Townsend is trying to put it together. If anybody has any ideals, or wants to help, get with Branson and we will glad to let anyone who wants to help get involved.

**New Business:**

**I: To Award Bids on New Traffic Light if Council so desires. The City of Parsons has received one bid from Wade Electric Company, Inc. located at 503 Airways Blvd, Jackson, Tennessee 38301. TLM Architect & Engineers located at 117 E Lafayette Street, Jackson, Tenn38363 the City’s engineers on this project is recommending that the bid contract for this project be awarded in one of the following options:**

Base Bid	ALT#1	ALT#2	ALT #3	ALT #4
\$59,607.00	\$13,457.50	\$18,000.00	\$29,418.00	\$39,851.00

- OPTION NO. 1 = \$102,482.50 (BASE BID + ALT#1 + ALT#3)**
- OPTION NO. 2 = \$112,915.50 (BASE BID + ALT #1 +ALT#4)**
- OPTION NO. 3 = \$107,025.00 (BASE BID + ALT#2 + ALT #3)**
- OPTION NO. 4 = \$117,458.00 (BASE BID + ALT#2 + ALT#4)**

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Motion by Dwight Lancaster to authorized the Mayor and committee to check into the different options, and select the controller that works best for the City of Parsons. Second by Mark Davis.

Vote:

Kevin Cagle ---- Absent, not voting  
 Marty Carrington –Absent, not voting  
 Danny Mills --- Aye  
 Bobby Rainey---- Aye  
 Dwight Lancaster --Aye  
 Joseph Fisher-- Aye  
 Mark Davis----- Aye

### **II: First Reading on Ordinance No: 238 An Ordinance to amend the City of Parsons Zoning map-reclassifying property located at 346 N. TN Ave R- (low density residential) to B-1 (General Business District) (This is the property sold to Roro Parsons TNLLC for the new McDonald's Building)**

Motion by Dwight Lancaster Second by Danny Mills to pass this Ordinance on First Reading.

Vote:

Kevin Cagle ---- Absent, not voting  
 Marty Carrington – Absent, not voting  
 Danny Mills --- Aye  
 Bobby Rainey---- Aye  
 Dwight Lancaster -Aye  
 Joseph Fisher-- Aye  
 Mark Davis----- Aye

### **III: Resolution No: 07-02-2012-01 A Resolution to create a design review commission and to designate the Municipal Planning Commission as the Design Review Commission for the Town of Parsons, Tennessee.** Motion by Mark Davis to pass this Resolution.

Second by Danny Mills.

Vote:

Kevin Cagle ---- Absent, not voting  
 Marty Carrington – Absent, not voting  
 Danny Mills --- Aye  
 Bobby Rainey---- Aye  
 Dwight Lancaster -Aye  
 Joseph Fisher-- Aye  
 Mark Davis----- Aye

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**OLD BUSINESS:**

**I: Second 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 to pass Ordinance No: 236 on Second Reading with the following amendment of \$8,000.00 less than last year on State Revenue Sharing, by Mark Davis Second by Dwight Lancaster. (see attached Amended Ordinance)

Vote:

- Kevin Cagle ---- Absent, not voting
- Marty Carrington – Absent, not voting
- Danny Mills --- Aye
- Bobby Rainey---- Aye
- Dwight Lancaster -Aye
- Joseph Fisher-- Aye
- Mark Davis----- Aye

**II: Second 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 Joseph Fisher to pass Ordinance No: 237 on Second Reading. Second by Danny Mills

Vote:

- Kevin Cagle ---- Absent, not voting
- Marty Carrington –Absent, not voting
- Danny Mills --- Aye
- Bobby Rainey---- Aye
- Dwight Lancaster Aye
- Joseph Fisher-- Aye
- Mark Davis----- Aye

Motion to adjourn by Mark Davis Second by Dwight Lancaster Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder