

## **Regular Board Meeting August 6, 2012**

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

Present

Absent

Joseph Fisher

Mark Davis

Kevin Cagle

Dwight Lancaster

Danny Mills

Bobby Rainey

Marty Carrington

Motion by Kevin Cagle to accept the minutes and dispense with the reading of them 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 June 2012 as sent out. Second by Marty Carrington. Vote: All Ayes

**Community Forum: none**

**Communication from the Mayor**

Mayor Boaz presented the board with an overview of the city's website. People can look at the proposed community park site and even a drawing of the proposed finished project.

There are videos to watch and places to make suggestions for the upcoming 100<sup>th</sup> birthday party in 2013. Sanitation routes, schedule of fees and services, board minutes for the past ten years, Parks & Recreation rules and policy, City Beautiful yard contest winners for 2012, Tree City information, the Peavine Festival, and the Tennessee Vacation page can also be found on the website.

Branson Townsend, Special Projects Coordinator detailed the fall schedule for the Peavine Festival for the City of Parsons Sept 28<sup>th</sup>-29<sup>th</sup> including the upcoming play by the Rivertime Players titled "Driving Miss Crazy." Other events will include a state museum civil war exhibit and a historical program, a museum board memorial program and reception on September 28<sup>th</sup> to honor the late Jim Schippers who was the museum consultant for us. The Museum Education Advisory Committee is conducting an art contest in the schools for children to draw and submit logo entries on "Hot Shot Pete." This information can also be found on the website on the Peavine Festival tab.

**New Business**

**I: Resolution 08-06-2012-01 Entitled a Resolution Authorizing the City of Parsons to participate in the Pool "Safety Partners" Loss Control Matching Grant Program.**

**Motion by Danny Mills to pass this resolution. Second by Kevin Cagle**

**Vote:**

**Joseph Fisher---Aye**

**Mark Davis-----Aye**

**Kevin Cagle----Aye**

**Dwight Lancaster--Aye**

**Danny Mills -----Aye**

**Bobby Rainey-----Aye**

**Marty Carrington---Aye**

**Regular Board Meeting August 6, 2012**

- II: First Reading on Ordinance No: 239 An Ordinance to Amend the Municipal Zoning Ordinance of Parsons, Tennessee: Adoption of Design Review Guidelines. Motion by Kevin Cagle that this ordinance is approve on First Reading and that before Second Reading that it be sent back to Parsons Regional Planning Commission for corrections, and adjustments. Second by Danny Mills**

Kevin brought before the Council that the ordinance mentioned a pitch roof to be dark or earth tone. He felt that this was not consistent with buildings in Parsons. The Mayor stated that we will work on this, and bring back later after everyone has time to look it over, and make corrections.

**Vote:**

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

- III: First Reading on Ordinance No: 240 An Ordinance to increase the Speed Limit on SR-20 (East Main Street) from the Eastern City Limits to a Point 50 Feet East of North Eastwood Drive. Motion to pass this ordinance on First Reading by Mark Davis Second by Joseph Fisher. (increase from 30 miles per hour to 45 miles per hour)**

**Vote:**

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

- VI: Appointment to Beech River Regional Airport Board. Mayor Boaz made the following appointments Valerie Townsend, Chris Hayes, and the reappointment of Dudley Stith. Motion to approved Mayor Boaz's appointments by Mark Davis Second by Marty Carrington.**

**Vote:**

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

**Regular Board Meeting August 6, 2012**

**V: Award bids if Council so desires on Gas-Line Replacement-FEMA.**

**The City of Parsons received one bid from Graves & Graves Construction Company, Inc. located at 1267 West Main Street, Parsons, Tennessee in the amount of \$66,550.00. Motion by Mark Davis to accepted this bid Second by Kevin Cagle.**

Mayor Boaz stated that three or four years ago heavy rains washed out gas lines. TEMA and FEMA came in and worked with Lee Villaflor and Wayne Lyles, and they fixed it. One area was solid limestone and they could not bore through it, but only nest it down.

After inspection, the Corps of Engineers would not approve it as a permanent fix, but they would pay for it. They documented it as a temporary fix, and would provide the extra funding for a permanent fix. After a confusing process, where the gentleman that worked with Wayne and Lee retired or was transferred to another area, the project was put on hold again with FEMA never giving the complete go ahead to finish the project until just recently.

**Vote:**

**Joseph Fisher---Aye**

**Mark Davis-----Aye**

**Kevin Cagle----Aye**

**Dwight Lancaster--Aye**

**Danny Mills -----Aye**

**Bobby Rainey-----Aye**

**Marty Carrington---Aye**

**VI: Award bids if Council so desires City of Parsons 2012 Natural Gas Improvements. (SEA Project No.0549)**

Separate, sealed bids for the referred project were received by the City of Parsons until 1:00 p.m. (local time) on August 2, 2012 at which time they were opened and read aloud.

Robert D Stigall, P.E., Stigall Engineering Associates, Inc. reviewed and certified the bids received, a copy of the certified bid tabulation was handed out for the Council to review.

**A summary of the results of the bid opening is as follows:**

<b>CONTRACTOR</b>	<b>BID AMOUNT</b>
1. Natural Gas Piping Dyersburg, Tennessee	\$963,822.78
2. R. Jones Underground Henderson, Tennessee	\$964,604.00
3. Revel Construction Union City, Tennessee	\$976,458.00
4. James N. Bush Construction Cookeville, Tennessee	\$1,191,682.00
5. T. J. Construction Florence, Alabama	\$1,256,635.70

**Regular Board Meeting August 6, 2012**

6. Eubank Construction                      \$1,527,500.00  
Booneville, Mississippi
7. Highways, Inc.                              \$1,565,970.00  
LaVergne, Tennessee

Based upon the results of the bid opening, Sitgall Engineering Associates, Inc along with Lee Villaflor, Utility Manager made the recommendation that the project be awarded to R. Jones Underground, in the amount of \$964,604.00. (Larger Company-will finish project sooner)

**Motion by Dwight Lancaster to accept the recommendation that the project be awarded to R. Jones Underground in the amount of \$964, 604.00. Second by Mark Davis.**

**Vote:**

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

**OLD BUSINESS:**

**I: Second Reading on Ordinance 238 An Ordinance to amend the City of Parsons Zoning map-reclassifying property located at 346 N Tn. Ave R-1 (low Density Residential) to B-1 (General Business District). (Roro Parsons TNLLC) McDonalds')**

**Motion by Danny Mills to pass this Ordinance on Second Reading.  
Second by Joseph Fisher.**

**Vote:**

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

Motion to adjourn by Danny Mills Second by Bobby Rainey. Vote: All Ayes.

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder