

Regular Board Meeting December 3, 2012

The Parsons City Council met for its regular meeting, Monday, December 3, 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
Dwight Lancaster	Danny Mills
Bobby Rainey	
Marty Carrington	
Kevin Cagle	

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

Motion by Joseph Fisher to approve the financial reports for October 2012 as sent out. Second by Marty Carrington Vote: All Ayes

Community Forum: N/A

Report from Committees: .

Communication from the Mayor:

NEW BUSINESS:

I: To award contracts for proper grease trap cleaning & Fats, Oil & Grease disposal if Council so desires, FOG Haulers must be State Certified to pump, clean receptors & grease to certified grease processors. The hauler is responsible for assuring that all Federal, State and local regulations are followed regarding waste transport. This contract will be for a period of 1 year.

Lee Villaflor, Utility Manager opened bids, and read them aloud. The following bids were received:

- 1. Superior Septic Service-----\$195.00 per tank**

299 Kelly Road

Holladay, Tennessee 38341

Grease from these tanks will be disposed of at West Camden Sanitary landfill.

The decanted water will be taken to the wastewater treatment facility at Huntingdon. Letters were provided with bid.

- 2. Brittain's Septic Service-----\$245.00 per trap**

P.O. Box 429

Medina, Tenn. 38355

Permitted with Jackson Energy Authority for grease disposal site. Permitted by the State of Tennessee to haul grease and sewer. State Permit # 835

Lee recommended Superior Septic Service –who was low bidder.

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Motion by Kevin Cagle to award bid to Superior Septic Service. Second by Joseph Fisher.

Vote:

Joseph Fisher---Aye

Mark Davis-----Absent and not voting

Kevin Cagle----Aye

Dwight Lancaster--Aye

Danny Mills -----Absent and not voting

Bobby Rainey-----Aye

Marty Carrington---Aye

II: Ordinance No: 245 An Ordinance authorizing the Mayor of the City of Parsons to sign a contract / agreement between the City of Parsons and TLM Associates, Inc. for engineering and profession services for the North Elevated Water Storage Tank Rehabilitation.

Motion to pass this Ordinance on first reading by Dwight Lancaster. Second by Kevin Cagle. Vote:

Vote:

Joseph Fisher---Aye

Mark Davis-----Absent and not voting

Kevin Cagle----Aye

Dwight Lancaster--Aye

Danny Mills -----Absent and not voting

Bobby Rainey-----Aye

Marty Carrington---Aye

Robert Haynes, county director of the solid waste department, was at the meeting and explained that the City of Parsons needs a representative on the solid waste board. Mr. Haynes explained that the board met quarterly or whenever needed. "We got a letter from the state and we want to set up a brand new board, all with staggered appointments," noted Haynes.

The decision was put off until guidelines and other information could be presented to the board.

Motion to adjourn by Kevin Cagle Second by Marty Carrington Vote: All Ayes.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder