

**Regular Board Meeting
September 8, 2014**

The Parsons City Council met for its regular meeting, Monday, September 8, 2014, at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order. Roll called:

Present	Absent
Mark Davis	Kevin Cagle
Joseph Fisher	
Dwight Lancaster	
Bobby Rainey	
Marty Carrington	
Joe Don White	
Dwight Lancaster	

Motion by Mark Davis to accept the minutes and dispense with the reading from last month's regular meeting as sent out. Second by Marty Carrington. Vote: All Ayes

Motion by Joseph Fisher to approve the financial reports for July 2014 as sent out. Second by Mark Davis . Vote: All Ayes

Presentations:

Community Forum: April Watkins Barrett and husband Greg Barrett made a request to be annexed into the city limits of Parsons. The property belonged to her grandfather just behind Mark Davis's property, and it is on the edge of the city limits now. Mayor Boaz stated we would check into this request.

Reports from committees, councilmen, and other officers

Communications from the Mayor:

Old Business:

- I: Second Reading on Ordinance No: 356 An Ordinance of the City of Parsons Appropriating Funds for the Fiscal Year July 1, 2014 through June 30, 2015 and Establishing the property Tax Rate for 2015 fiscal year
Motion to pass Ordinance No: 356 on second Reading by Joseph Fisher Second by Mark Davis.**

Vote:

**Joseph Fisher - Aye
Mark Davis – Aye
Dwight Lancaster-Aye**

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Bobby Rainey-Aye
Joe Don White - Aye
Marty Carrington-Aye
Kevin Cagle - Absent

New Business:

- I: Authorize the mayor to advertise for bids for a $\frac{3}{4}$ ton CNG utility truck with bed for the Gas Department.
Motion by Mark Davis Second by Marty Carrington to authorize the mayor to advertise for the item.
Vote: All Ayes

II: FIRST READING ON ORDINANCE NO: 357 ENTITLED AN ORDINANCE AUTHORIZATING CONVEYANCE OF LAND TO MARTY MC FALL.

Mayor Boaz stated that Mary McFall has approached him about purchasing some property at the northwest corner of the airport property for a building that will employ 20 people. Copies of the plat were given to council with the location marked. His offer of \$3,000 per acre was discussed. Everyone felt that this was a fair price.
Motion by Dwight Lancaster to proceed and allow Mr. McFall to purchase this property contingent on Zoning Board approval of plot and design review. Second by Mark Davis.

Vote:
Mark Davis – Aye
Dwight Lancaster-Aye
Bobby Rainey-Aye
Marty Carrington-Aye
Kevin Cagle -Absent
Joe Don White -Aye
Joseph Fisher – Aye

Motion to adjourn by Joe Don White Second by Marty Carrington. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder