

**Regular Board Meeting  
November 3, 2014**

The Parsons City Council met for its regular meeting, Monday, November 3, 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
Kevin Cagle	
Mark Davis	
Joseph Fisher	
Dwight Lancaster	
Bobby Rainey	
Marty Carrington	
Joe Don White	

Motion by Kevin Cagle to accept the minutes as sent out, and dispense with the reading. Second by Joseph Fisher. Vote: All Ayes

Motion by Mark Davis to approve the financial reports for September 2014 as sent out. Second by Marty Carrington. Vote: All Ayes

Presentations:

Community Forum:

Reports from committees, councilmen, and other officers

Communications from the Mayor:

Mayor Boaz reminded the councilmen of the city's Veterans Day Programs which will be held Saturday, November 8. Displays will be open at 9:00 a.m. Until 3:00 p.m. and the program will be begin at 1:00 p.m.

**Old Business:**

**New Business:**

**I: First Reading on Ordinance # 358 An Ordinance to annex certain territory and to incorporate same within the corporate boundaries of the City of Parsons: Property located North of Forrest Extended as depicted on Decatur County Tax Map 019, Parcel 13.01( Gregory & April Barrett petitioned the City of Parsons to annexed this property in the city limits)**

**Motion by Joseph Fisher to pass this ordinance on first reading Second by Marty Carrington. Vote: All Ayes.**

**II: First Reading on Ordinance # 359 An Ordinance amending the official zoning map by zoning the herein annexed property R-1 (low Density Residential.)**

**Motion by Mark Davis to passed this ordinance on first reading. Second by Kevin Cagle. Vote: All Ayes.**

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**III: Resolution #11-03-2014 A Resolution adopting a plan of service for the annexation of Tax Parcel 13.01 Decatur County Tax Map 049 owned by Gregory B Barrett.**

**Motion to pass this Resolution by Kevin Cagle, Second made by Marty Carrington.**

**Vote: All Ayes**

**IV: First Reading on Ordinance # 360 Entitled An Ordinance authorizing Sale of Real Estate .**

**This is property located on the southern side of Tennessee Highways 20 & 412 at the intersection of Wilkinstown Road. (Map 52 Group Cti Map 52 Parcel 10.00 Map 52 Group Cti Map 52 Parcel 011.00 new combined Group Cti—Map 52 Parcel \_\_\_ to transfer and convey to Ricky L Wood . (the former Robinson Building across from Tucker's Restr) Mr. Woods plans on constructing a building and which will later hire employees, but he was not at liberty to discuss details.**

**Motion to pass this Ordinance on First Reading by Dwight Lancaster Second Joseph Fisher Vote : All Ayes**

**V: First Reading on Ordinance # 361 Entitled An Ordinance Authorizing Lease agreement with option to purchase. This property is located corner of Long Ave and Second Street and described in deed Book 127, Page 720, Register's Office of Decatur County. The City is to lease this property to Sasha K Graves with the option to purchase. (this property has been used as the incubator project) Graves has the option to purchase the property from the city for the price of \$30,000.00 in the year 2020.**

**Motion by Mark Davis Second by Bobby Rainey. Vote : All Ayes**

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

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder