

**Regular Board Meeting
December 1, 2014**

The Parsons City Council met for its regular meeting, Monday, December 1, 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 Joseph Fisher to accept the minutes as sent out, and dispense with the reading. Second by Marty Carrington. Vote: All Ayes

Motion by Kevin Cagle to approve the financial reports for October 2014 as sent out. Second by Joe Don White. Vote: All Ayes

Presentations:

Community Forum:

Reports from committees, councilmen, and other officers

Communications from the Mayor:

Mayor showed powerpoint on some of the LESSO equipment, Community Park construction, UT Martin addition, and the Downtown Project. Several other projects were talked about and council was updated. ISO was talked about due to the City repelling the decision on what they were showing on pressure. The City of Parsons' Fire Department ISO will be a 3 and will become official in March 2015

Old Business:

I: Second 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:

Kevin Cagle

Joseph Fisher

Dwight Lancaster

Bobby Rainey

Marty Carrington

Joe Don White

Mark Davis - Absent not voting

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

Motion by Kevin Cagle to passed this ordinance on first reading. Second by Joseph Fisher

Vote:

Joe Don White

Kevin Cagle

Mark Davis - Absent not voting

Joseph Fisher

Dwight Lancaster

Bobby Rainey

Marty Carrington

III: Second 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 Wilkestown 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 Restaurant) Mr. Woods plans on constructing a building

and

will later hire employees, but he was not at liberty to discuss details.

Motion to pass this Ordinance on Second Reading by Dwight Lancaster Second by Joseph Fisher Vote :

Vote:

Kevin Cagle

Mark Davis Absent not voting

Joseph Fisher

Dwight Lancaster

Bobby Rainey

Marty Carrington

Joe Don White

IV: Second 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 Joe Don White Second by Marty Carrington

Vote:

Joe Don White

Kevin Cagle

Kevin Cagle

Mark Davis - Absent not voting

Joseph Fisher

Dwight Lancaster

Bobby Rainey

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V: First Reading on Ordinance # 362 An Ordinance swap of surplus personal property for real estate

Decatur County owns 7 acres of real estate adjacent to the old Parsons Airport property adjoining the new Parsons Recreational Development.

The City owns a surplus Road Grader that it desires to trade for the land.

Motion by Dwight Lancaster Second Marty Carrington .

Vote:

Kevin Cagle

Mark Davis - Absent not voting

Joseph Fisher

Dwight Lancaster

Bobby Rainey

Marty Carrington

Joe Don White

The City of Parsons has just received a letter from the State of Tennessee Comptroller of the Treasury that they have asked to be read into the minutes. (see attached copy). Each Council member has a copy. The letter acknowledges the receipt of a certified copy of the 2015 fiscal year budget. It also states that projected revenues and other available funds are sufficient to meet anticipated expenditures. This letter constitutes approval by their office, for the City's 2015 fiscal year budget as adopted by the governing body.

Motion to adjourn by Dwight Lancaster Second by Marty Carrington. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder