

**Regular Board Meeting
January 5, 2015**

The Parsons City Council met for its regular meeting, Monday, January 5, 2015, 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	
Joseph Fisher	
Dwight Lancaster	
Bobby Rainey	
Marty Carrington	
Joe Don White	
Mark Davis	

Councilmen received copy of 2014 audit. Mayor asked that they hold on and review to see if there are any questions at next meeting. Mayor also stated that everything turned out fine.

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

Motion by Mark Davis to approve the financial reports for November 2014 as sent out. Second by Kevin Cagle Vote: All Ayes

Presentations:

Community Forum:

Reports from committees, councilmen, and other officers

Communications from the Mayor:

New Business:

I: Appointment to Parsons-Decaturville Housing Board by Mayor.

Mayor Boaz appointed David Coker to board. David is one of our police officers.

Motion to approve Mayor's recommendation by Mark Davis. Second by Marty Carrington.

Vote: All Ayes

II: Resolution No: 01-05-2015-1 A Resolution declaring surplus equipment.

Mayor stated that we will be bidding out some of the military surplus. Money from this will go into Drug Fund for the Police Department. Dale King stated as of December 26th this surplus property was a year old which made it legal to sell.

Dale King has gotten someone to give an estimated value of these items to help us determine what this property should sell for. Board was given a list of the equipment with reserve prices. Any highest bids above the set reserve will be accepted, and the equipment will be relinquished to high bidder without further council review.

Mayor stated that bids below that reserve will be brought back to Council for review.

Motion to approve this Resolution and put reserve price on it. by Mark Davis. Second by Dwight Lancaster.

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Roll Called:

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

- III: Chad Pratt with CP Trucking has proposed purchasing three acres in the Industrial Park. This came to us before the packet, and we did not have time to get the board any information. This property adjoins his trucking property. Motion to move forward with an Ordinance to do this by Mark Davis. Second by Kevin Cagle.

Roll Call

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

Old Business:

- I: Second 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.
Motion by Marty Carrington . Second Dwight Lancaster .

Vote:

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

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Mayor asks Joe Don White, hospital board member, to give everyone a full report of hospital activities at next meeting.

Motion to adjourn by Mark Davis Second by Dwight Lancaster. Vote : All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder