

**Regular Board Meeting
February 2, 2015**

The Parsons City Council met for its regular meeting, Monday, February 2 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	

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 December 2014 as sent out. Second by Marty Carrington Vote: All Ayes

Presentations:

Community Forum:

Reports from committees, councilmen, and other officers -

Joe Don White stated that he had been a part of his first meeting on the Decatur County hospital board last month. Joe Don White also stated that he learned a lot, but would like Scott Barbewr to come to the next meeting, and it was agreed that the Council would address that issue in its March meeting. County Commissioners are going to be more involved with the hospital.

Communications from the Mayor:

New Business:

- I: First Reading on Ordinance 363 An Ordinance entitled an Ordinance authorizing the conveyance of land to C/P Trucking, Inc. /Chad Pratt.
Motion to approve this Ordinance on first reading by Mark Davis. Second by Joseph Fisher
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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II: Request for Council's approval on two gas main extensions if Council so desires.

Job #1 Concord -Three Way Road -641 down Concord Rd down Three way back to BathSprings

Lee Villaflor, Utility Manager explained that Martin Landing's area has gas pressure with their natural gas, and that this would solve the problem. We will looping this.

Job #2 Bible Hill Road -TJ Evans Road.

Mayor stated the difference in cost of electric and propane is different then before. We will possible get a least 100 customers on these two project. What we look at is to benefit the pressure on both of these project as well as pick-up extra customers.

Quotes – 3

Biblehill \$230,000.00 –10 miles

Concord Road and Three way \$70, 000.00- 3 miles.

We have all the volume we need. This will also boost Cedar Hill Area. We will be tying onto the eight inch line. Enginneers who have run numbers said asphalt plants could run at the same time with no problems.

Mayor stated that we have the money to fund theses projects., and they meet all policy guidelines.

Motion Mark Davis to do the projects and Second by Marty Carrington.

Vote: Kevin Cagle-- Aye

Joseph Fisher -Aye

Dwight Lancaster -Aye

Bobby Rainey -Aye

Marty Carrington -Aye

Joe Don White- -Aye

Mark Davis - Aye

III: Awarding bids on Surplus Equipment if Council so desires.

Dale King stated that we opened the bids. See attached bid sheet

We had three things that were over the reserved surplus amount.

They were:

Bob Watkins-Generator \$17,601.99

Dale McPeake-Dozer \$39,251.00

Tommy Tinin-Ditcher-\$33,360.00

These are the sucessful bidders as set out by Council in last board meeting.

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Mayor Boaz asked if there were any audit questions. There being none meeting was adjourned.

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder