

Regular Board Meeting
May 4, 2015

The Parsons City Council met for its regular monthly meeting, Monday, May 4, 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
Joseph Fisher	Mark Davis
Marty Carrington	
Kevin Cagle	
Joe Don White	
Bobby Rainey	
Dwight Lancaster	

Mayor Boaz welcomed everyone to the meeting.

Motion to approve the regular minutes of April 6, 2015, as sent out by Kevin Cagle Second by Joseph Fisher Vote: All Ayes

Motion to approve the financial statement for March 2015, by Marty Carrington Second by Kevin Cagle Vote: All Ayes

Community Forum- Charles Taylor, Director of the Decatur County Chamber told the group that he had been at a two day Rural Development Conference to represent Parsons, Decaturville, and Decatur County. This meeting was a requirement for the Three Star Program, and he noted that he had learned a lot.

Mr. Taylor also stated that the Peavine Festival that we had this year at the old airport property was one of the best ones we have had since he has been here.

Phil Barrett addressed the council requesting to purchase a strip of property (3,000 square feet) located behind his parking lot where the old east precinct police station was located in order to “square up his property” Barrett explained he had done a price analysis for 3,000 square feet “short of a acre” and offered the city \$4,700 for the land.

City attorney Edwin Townsend noted that the council would have to have an ordinance prepared for the next meeting and then discuss the sale of property.

Communications from the Mayor:

The police department had previously released specs for a CNG police vehicle, but no one could meet the spec requirements until after November. Police Chief Dale King developed an alternate vehicle spec plan which will be by May 1. The sealed bid will be for a 2016 Ford Explorer four-door Police Package

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New Business:

I: To award bids if Council so desires for a 2016 Ford Explorer 4 door -Police Package.

The following bid was received :

Tennessee Valley Ford -----\$28,000.00

50 East Main Street

Parsons, Tennessee 38363

Motion by Kevin Cagle and second by Marty Carrington to award the bid to Tennessee Valley Ford in the amount of \$28,000.00

Vote: All Ayes except Mark Davis who was absent.

II: To award bids if Council so desires for the sale of Surplus Equipment.
sealed Bids were taking on the following items:

1. CATERPILLAR D8H BULLDOZER---Gibbs Machinery \$51,000.00 --Jack Lyon \$52,500.00
2. JOHN DEERE TRACK LOADER – --Jeff Faulkner \$27,000.00 – Jack Lyon \$32,500.00
3. AMG MILITARY WRECKER—no bid
4. MILITARY CARGO TRAILER—no bid
5. AMG EXPANDABLE VAN—no bid
6. JOHN DEERE MOWING MACHINE—no bid
7. MILLER TRAILER MOUNTED WELDER—no bid
8. INGERSOLRAND 1” INPACT WRENCH – Ag Service \$400.00 not accepted
9. SNAP 3/8” TORQUE WRENCH --no bid
10. SNAP 3/4”TORQUE WRENCH—no bid
11. INTERNATIONAL WRECKER—Jeff Faulkner \$ 50,100.00

Motion to approve the following bids by Dwight Lancaster. Second by Joseph Fisher

1. Jack Lyon-P.O.Box 610, Bridgeport, N.Y. 13030- the caterpillar bulldozer in the amount of \$52,500.00, and also the John Deere Track Loader in the amount of \$32,500.00
2. Jeff Faulkner- Hi -Way Wrecker Service, 553 South Church Avenue, Henderson, Tenn 38340 the International wrecker in the amount of \$50,100.00.

Vote:

Joseph Fisher ---- Aye

Marty Carrington--Aye

Kevin Cagle --- – Aye

Joe Don White-- - Aye

Bobby Rainey--- Aye

Dwight Lancaster- Aye

Mark Davis-absent and not voting

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- III: To award bids, if council so desires for Parsons Regional Community Park.
During a Special Called meeting held in February of 2014, council members had accepted bids for a more extensive project at the park in the amount of \$632,000, awarded to Graves and Graves Constructon Company who submitted lowest bid. Due to money constraints after the city did not get an anticipated grant, councilmen than accepted the alternate bid for the concession building using money from the present budget. Mayor Boaz says that they will re-apply for the grant for next year.
In order for the new park, located at the old airport to go forward Dwight Lancaster made a motion to accept a bid from Graves and Graves Construction in the amount of \$163,100 to build the concessions building, complete with restrooms at the park.
Second by Kevin Cagle. (This is Alternate #1 bid Concessions Building. See attached bids for Special Called Meeting of February 17, 2014.)

Vote:

Joseph Fisher ---- Aye
Marty Carrington--Aye
Kevin Cagle --- -- Aye
Joe Don White-- - Aye
Bobby Rainey--- Aye
Dwight Lancaster- Aye
Mark Davis-absent and not voting

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder