

Regular Board Meeting  
February 1, 2016

The Parsons City Council met for its regular monthly meeting, Monday, February 1, 2016, 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
Dwight Lancaster	
Joseph Fisher	
Marty Carrington	
Bobby Rainey	
Joe Don White	

Mayor Boaz welcomed everyone to the meeting.

Motion to approve the regular minutes of January 2016, as sent out by Kevin Cagle. Second by Marty Carrington Vote: All Ayes

Motion to approve the financial statement for December 2015, by Joesph Fisher. Second by Marty Carrington Vote: All Ayes

Community Forum-

Communications from the Mayor:

Mayor pointed out to the council members that Parsons residents were getting good breaks on the services offered by the city. Mayor Boaz stated that the city did a comparison for living in Parsons vs living on the county. Results showed a 10% savings on gas bills for the year; 50% savings on water bills and a savings of about \$300.00 for garbage pick-up(compared to private contractors garbage pick-up) Mayor Boaz also quoted from the State of Tennessee CTAS publication that “communities that choose to improve their fire protection based upon the ISO rating schedule will benefit from lower insurance premiums. Parsons has an ISO 3 rating.

**New Business:**

**I: Award Bids if council desires on Main Lift Station Replacement and Installation.**

Bids were open by by Lee Villaflor, Utility Manager and read aloud.

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|------------------------|------------------------------------|
| 1. BAM!                | A: \$130,733.00 Gorman Rupp 8'x12' |
| 107 WEST UNION STREET. | B: \$101,239.00 Gorman Rupp 6'x6'  |
| GLEASON, TN. 38229     | C: \$122,655.00 Smith & Loveless   |

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| 2. GILISPIE CONSTRUCTION ENTERPRISES, INC.<br>157 GILISPIE ROAD<br>MCMINNVILLE, TENN. 37110         | A: \$224,000.00 Smith & Lovelace<br>B: \$198,500.00 Gorman & Rupp*<br>does not meet specs.                          |
| 3. GRAVES & GRAVES CONSTRUCTION CO., INC.<br>1267 WEST MAIN STREET P.O. 370<br>PARSONS, TENN. 38363 | A: \$186,500.00   |
| 4. QUINN CONSTRUCTION CORPORATION<br>2282 OLD DECATURVILLE ROAD P.O. 220<br>PARSONS, TENN. 38363    | A: \$141,792.00 Smith & Lovelace<br>B: \$152,870.00 Gorman & Rupp<br>C: \$122,378.00 Alt.2<br>D: \$108,276.00 Alt.3 |

Lee Villaflor, Travis McCormick, and Robert Kelley evaluated all of the bids and compared them to the specs. Motion made by Joe Don White to awarded bid to Bam! of Gleason, Tenn. Total price is \$122,655.00 for Smith & Lovelace as recommended by Lee Villaflor. Second by Marty Carrington.

Vote:

Kevin Cagle ----- Aye	Mark Davis Absent and not voting
Dwight Lancaster --No	
Joseph Fisher ----- No	
Marty Carrington ---Aye	
Bobby Rainey -----Aye	
Joe Don White ----- Aye	

Motion passed.

- II: Resolution No: 02-01-2016-01 A Resolution declaring surplus equipment.  
Attachment A: 1-Caterpillar Dozer and 1-28 ft Cherokee Lite Camper Trlr  
Motion by Kevin Cagle to pass this resolution. Second by Marty Carrington.  
Vote: All Ayes

Mayor Boaz presented a presentation concerning the street lights in Parsons. According to the Mayor, policemen took a GPS and mapped all of the street lights in the city, finding that about 10% of the street lights did not work. The map and locations of the street lights needing repair will be given to Lexington Electric System to be fixed. Mayor stated that "we're trying to get better lighting for the city." "Its something we need to look at."

Discussion led to the possibility of changing out the street lights to LED lighting in order to save money.

Motion to adjourn by Joe Don White. Second by Marty Carrington. Vote: Ayes.

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder