

Regular Board Meeting
March 7, 2016

The Parsons City Council met for its regular monthly meeting, Monday, March 7, 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	
Dwight Lancaster	
Joseph Fisher	
Marty Carrington	
Bobby Rainey	
Joe Don White	
Mark Davis	

Mayor Boaz welcomed everyone to the meeting.

Motion to approve the regular minutes of February 2016, as sent out by Kevin Cagle. Second by Joseph Fisher Vote: All Ayes

Motion to approve the financial statement for January 2016, by Mark Davis Second by Marty Carrington Vote: All Ayes

Community Forum-

Communications from the Mayor: The upcoming annual Peavine Festival will begin Thursday, April 21st with Faith and Family Night. Friday night will be the Van Dells, who are a band which formed in 1980 in California, and have toured the world. Post Monroe will take the stage Saturday Night which is Whitney Duncan, Ashlee Whitney, and Shelby McLeod. There will be plenty of craft vendors and lots of food available. We are encouraging food and craft vendors to contact us to set up a booth.

New Business:

I: Award Bids on Surplus Equipment if Council so desires.

(Caterpillar Dozer, and 28ft Cherokee Lite Camper Trlr series 28A)

Chief Dale King opened bids. The following bids were submitted.

1. Caterpillar Dozer:

Ed Ross-----	\$15,600.00
Glen Montgomery-----	\$42,525.00
Tim Parker-----	\$45,000.00
C & K Equipment-----	\$52,500.00

2. 28ft Cherokee Lite Camper Trlr series 28 A

Ed Ross-----	\$1600.00
Darren Funderburk-----	\$ 660.21
Ronnie Willis-----	\$1701.00

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Motion by Dwight Lancaster Second by Marty Carrington to award bid on Dozer to C &K Equipment Company, Knoxville, Tennessee for \$ 52,500.00.

Vote:

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

Bids were not awarded on the Cherokee Lite Camper due to the fact they did not meet the minimum acceptable bid.

II: Resolution No: 03-07-2016 Entitled a Resolution electing new members to the Board of Directors of the Industrial Development Board of the City of Parsons.

Motion to approved this resolution by Marty Carrington. Second by Kevin Cagle.

Vote: All Ayes

The appointments to the Industrial Development Board of the City of Parsons are:

Johnny Maxwell
Dwight Montgomery
Robert Watkins II
term expires in February 2020

H. L. Townsend, Jr
Larry Townsend
James W Ayers
term expires February 2022

Mayor Boaz asked Decatur County Chamber Director Charles Taylor for an update.

Mr. Taylor stated “interest has picked-up on economic development in the last few weeks”

Mr Taylor has sent in two proposals. “There is interest and we’ll wait and see what happens,” concluded Mr. Taylor.

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder