

**Regular Board Meeting
May 2, 2016**

The Parsons City Council met for its regular monthly meeting, Monday, May 2, 2016, at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present

Kevin Cagle

Dwight Lancaster

Joe Don White

Bobby Rainey

Kevin Cagle

Absent

Mark Davis

Joseph Fisher

Mayor Boaz called the meeting to order

Motion to approve the regular minutes of May 2, 2016, as sent out by Kevin Cagle. Second by Marty Carrington. Vote: All Ayes

Motion to approve the financial statement for March 2016, by Marty Carrington. Second by Kevin Cagle. Vote: All Ayes

Community Forum-

Communications from the Mayor:

Reports from committees, councilmen, and other officers.

New Business:

I: First Reading on Ordinance No: 371 An Ordinance of the City of Parsons appropriating funds for the Fiscal Year July 1, 2016, through June 30, 2017 and establishing property tax for 2017 Fiscal year. Property tax would remain the same at 97cents.

Motion by Joe Don White to pass this Ordinance No 371 on first reading. Second by Dwight Lancaster.

Vote:

Joe Don White ---- Aye

Marty Carrington---Aye

Kevin Cagle-----Aye

Bobby Rainey -----Aye

Dwight Lancaster -Aye

Mark Davis ----Absent

Joseph Fisher---Absent

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II: First Reading on Ordinance No: 372 An Ordinance to amend the City of Parsons ' Zoning map reclassifying property owned by James & Leann Dunkle located at the intersection of Eastwood Avenue and Lancaster Lane from B-1 (General; Business) to R-2 (Medium Density Residential)
Motion to pass this Ordinance No: 372 on First Reading by Joe Don White. Second by Marty Carrington.
Vote: All Ayes except Dwight Lancaster who passed due to conflict of interest.

III: First Reading on Ordinance 373. An Ordinance authorizing alley re-location in block 16 of the Long-Fisher Addition to the Town of Parsons.

Dennis and Amy McKenize and Randy and Tabitha Camper requested the relocation of this alley in order to construct an office building to house multiple offices, and related business activities, such as a gym and physical therapy offices. The proposed building will be located next to First Bank on Tennessee Ave South.

Motion by Kevin Cagle to pass this Ordinance on First Reading. Second by Marty Carrington.

Vote:

Joe Don White ---- Aye

Marty Carrington--Aye

Kevin Cagle-----Aye

Bobby Rainey ---- Aye

Dwight Lancaster-Aye

Mark Davis ----Absent

Joseph Fisher---Absent

Old Business:

I: Award bids for Police Vehicle if council so desires.(One F-150 -4 x4 Ford 2016 vehicle retro fit for GNC for Police Department.

Police Chief Dale King opened the only bid.

Tennessee Valley Ford-----\$33,178.36

Motion to accept this bid by Kevin Cagle. Second by Dwight Lancaster.

Vote:

Joe Don White -----Aye

Marty Carrington---Aye

Kevin Cagle-----Aye

Bobby Rainey -----Aye

Dwight Lancaster---Aye

Mark Davis ----Absent

Joseph Fisher---Absent

II: Award bids on the following Surplus equipment if council so desires.

The following bids were given out by Dale King, Police Chief:

1. 2009-Freightliner Truck-----**Global Construction Co** -----\$21,000.00(possibly two more with the price being **\$22,500.00 for each truck.**

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- 2. Caterpillar 950 B Loader ----**C & K Equip.**-----**\$31,500.00**
Global Construction----- \$30,195.00
Tri-County Concrete----- \$ 31,150.00

- 3. John Deere 365 pull behind mower---no bid

- 4. 28ft Cherokee Lite Camper D5B Dozer---**C & K Equip.**---**\$1,505.00**

- 5. 1988 Caterpillar Dozer-----C & K Equip-----\$12, 500.00

- 6. 1990 Model Dresser 412 Scraper---**Tommy Yates**-----**\$12,750.00**

Motion by Kevin Cagle to award bids to Global Construction on Freightliner \$22, 500.00 for three trucks, C & K Equip. for Caterpillar Loader \$ 31,500.00, and to Tommy Yates for 1990 Model Dresser Scraper. Second by Marty Carrington. C & K Equip did not meet the surplus price that was approved on the 1988 dozer. Therefore; it did not sell.

Vote: All Ayes.

Motion to adjourn by Kevin Cagle. Second by Joe Don White. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder