

**Regular Board Meeting  
July 11, 2016**

The Parsons City Council met for its regular monthly meeting, Monday, July 11, 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

Mark Davis

Kevin Cagle

Joseph Fisher

Absent

Bobby Rainey

Mayor Boaz called the meeting to order

Motion to approve the regular minutes of June 6, 2016, as sent out by Kevin Cagle. Second by Joe Don White. Vote: All Ayes

Motion to approve the financial statement for May 2016, by Mark Davis Second by Joseph Fisher. Vote: All Ayes

Community Forum-

Communications from the Mayor:

Mayor Boaz announced to Board that he had a call from Senator stating Parsons had been awarded a TDOT grant in the amount of \$1.1 million dollars the largest in the state. The money will be used for lights and side walks going east from the red light on East Main Street, and continuing to Carl Partin City Park.

Reports from committees, councilmen, and other officers. none

**New Business:**

I: Resolution No: 07-11-2016-01 A Resolution Declaring Surplus Equipment.

Item 1. Kawasaki 650 Street & Trail Motorcycle

Item 2: Five Ton Military Wrecker

Item 3: Trailer Mounted Welder

Item 4: 916A3 Truck Tractor W/5000 gal Tanker

Item 5: S A F E Rescue Boat w/2 ea 225 hp engines

Item 6: Bobcat Chipper

Item 7: 1988 Caterpillar D 5 Dozer

Item 8: John Deere 644 E Loader 4 in 1 bucket

Item 9: Landa Trailer Mounted Pressure Washer

Item 10: 2001 763 Bobcat

Regular Meeting July 11, 2016

Item 11: Garbage Truck

Item 12: Fire Truck

Item 13: 2001 Crown Vic Car

Item 14: Chev pick-up

Motion by Kevin Cagle to approve this Ordinance , and to advertise for bids. Second by Mark Davis

Vote : All Ayes

II: Resolution No: 07-11-2016-2 A Resolution authorizing the City of Parsons to participate in The Pool “Safety Partners” Matching Grant Program.

Motion by Mark Davis to approve the Resolution. Second by Marty Carrington

Vote: All Ayes

This is a matching Grant in the amount of \$1500.00. The materials or equipment asked for is toward employee safety.

III: Mayor Boaz appointed Teresa Fisher to the Parsons Library Board.

Motion to approve Mayor's appointment was by Mark Davis. Second by Marty Carrington.

Vote : All Ayes

Motion to adjourn by Joe Don White . Second Mark Davis

Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder