

**Regular Board Meeting  
August 1, 2016**

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

Mayor Boaz called the meeting to order

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

Motion to approve the financial statements for June 2016, by Joe Don White Second by Kevin Cagle  
Vote: All Ayes

Community Forum-

Communications from the Mayor:

Mayor Boaz requested that the board give him permission to pay of the following bond in the amount of \$707,040, which will be maturing May 25, 2017 . We will deposit the Optional Prepayment Price with The Bank of New York Mellon Trust Company, N.A., as Trustee, on or before September 25, 2016, and we will requests that the Trustee redeem outstanding bonds on the earliest practicable date for which notice of optional redemption can be given, which is on or about November 1, 2016. This original Bond is reference as \$1,636,250 loan to the City of Parsons, Tennessee, dated April 1, 1998, from The Public Building Authority of the City of Clarksville, Tennessee Adjustable Rate Pooled Financing Revenue Bonds, Series 1995 (Tennessee Municipal Bond Fund) This bond was for the Gas trasmission line.

Each Council member gave their approval for Mayor Boaz to preceed with the pay-off.

Mayor Boaz also asked permission to order LED lights for the Regional Park ball-field . The cost was going over his \$5000.00 limit. The amount will be a little over \$6092.00.

Motion by Kevin Cagle Second by Bobby Rainey to approve these requests.

Vote:

Kevin Cagle – Aye	Dwight Lancaster-Absent
Joseph Fisher ---Aye	Mark Davis-Absent
Joe Don White--Aye	
Bobby Rainey---Aye	
Kevin Cagle ----Aye	

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Reports from committees, councilmen, and other officers. none

**New Business:** None

Old Business:

I: To award bids on Surplus Equipment as listed :

Item 1. Kawasaki 650 Street & Trail Motorcycle ----Global Const. \$1,550.00 bought two.

Item 2: Five Ton Military Wrecker

Item 3: Trailer Mounted Welder -----J Mark Smith \$ 2,257.00

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-----J Mark Smith \$ 12,768.00

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

Item 11: Garbage Truck

Item 12: Fire Truck

Item 13: 2001 Crown Vic Car

Item 14: Chev pick-up

Bids were opened by Police Chief Dale King. Bids where received from the folowing:

Global Construction Equipment Co: approve bids totaling \$33,701.00 as shown above

30 Milton Drive

Collierville, Tn 38017

Max E. Hayes---bid on 1988 Caerpillar D% Dozer \$17,500.00went to J Mark Smith higher bid.

Tri-County -bid John Deere 644 E Loader 4 in bucket \$10,250.00 lower than reserve

Global Const. -bid on SAFE boat \$ 15,000.00, and Landa Trailer-\$3500.00 lower than reserve

J Mark Smith-Approves bids totaling \$32,552.00 as shown above.

Motion to award bids as recommended by Chief as shown above by Joe Don White. Second by Marty Carrington. Vote: All Ayes

Motion to adjourn by Kevin Cagle . Second Joe Don White

Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder