

**Regular Board Meeting
November 7, 2016**

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

Motion to approve the minutes of October 2016, as sent out by Kevin Cagle . Second by Mark Davis
Vote: All Ayes

Motion to approve the financial statements for September 2016, by Mark Davis Second by Kevin Cagle
Vote: All Ayes

Community Forum-

Communications from the Mayor:

Mayor Boaz gave council members a look at the status of various city projects. The new play ground, which was funded by a diabetes grant, is moving toward completion very rapidly and should be available for use in approximately two weeks.

The Water Department is replacing one of the three high service pumps at the water plant. The faulty pump was pumping about 73000 gallons per minutes and the replacement pump will pump about 80000 gallons per minute.

The replacement of the culvert on Florida Ave North behind Ace Hardware has been under construction for about three weeks. One end of the bridge has been poured and construction on the other will begin soon.

The Hanger Theatre carpet and tile has been installed. The lobby and bathrooms are still under construction. The opening of the theatre is tentatively scheduled for the spring of 2017.

Reports from committees, councilmen, and other officers

New Business:

I: To approve bids on Surplus Equipment.
The following bids were received.

See Attached A

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Motion by Mark Davis to approve the highest bidder for surplus equipment as recommended by Chief Dale King. Second by Kevin Cagle. Vote All Ayes

- High bidders were
1. Guy Dyer ---\$56,050.00 ----D7 G Caterpillar Dozer
 2. Global, Inc.- \$87,801.00 -- 1990 Harsco Wrecker, Landa Pressure Washer, Tires and a Dozer Winch.
 3. Don Milam-\$666.66 --- Trailer Mount Supports
 4. Don Morris-----\$6,767.00--1990 KCB Backhoe, 2 --Trailer Mount Supports
 5. C & K Equipment- \$43,500.00---- 1982 Caterpillar Road Grader

Chief King stated that Dale McPeake purchased the John Deere Loader for \$17,500.00 which was above the reserve bid.

Motion by Mark Davis Second by Kevin Cagle to approve this bid also, Vote: All Ayes.

Total Surplus sold \$211,684.66.

Item II: First Reading on Ordinance No: 375. An Ordinance to amend the City of Parsons Zoning to zone property located on 1084 /W Main Street and 1114 West Main Street (Long Estate) from R-1 (Low Density Residential) District , and R-2 (Medium -Density Residential) District to B-1 (General Business)

Motion by Mark Davis Second by Marty Carrington to approve this re-zoning on First Reading.

Vote: All Ayes

Item III: First Reading on Ordinance No: 376 An Ordinance authorizing re-location in the H.A. McIllwain addition to Northwood Sub Division in the Town of Parsons. This was requested by Joe Don White. Alley is just being relocated only.

Motion to pass this Ordinance on First Reading by Mark Davis Second by Marty Carrington. Vote: All Ayes. Joe Don White was absent.

Decatur County Chamber Director, Charles Taylor announce that the Chamber of Commerce membership dinner would be held on Nov. 17th. Little David Wilkins will be honored on that day. Mr. Taylor asked that the City of Parsons join with Decatur County Government and the Town of Decaturville in declaring Nov. 17th Little David Wilkins Day. He further asked that the City of Parsons along with Decatur County Government, and the Town of Decaturville request the State of Tennessee name a section of Highway 641 North as the "Little David Wilkins Highway." The highway would begin at old 69 and go south to the intersection of Highway 412.

Motion by Marty Carrington Second by Kevin Cagle to approve these requests. Vote: All Ayes.

Scott Fisher, on behalf of the Woodmen Life Insurance presented the city with a \$1,000.00 check to be used for youth programs.

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

Tim David Boaz

Judy Daugherty, City Recorder