

**Regular Board Meeting  
February 6, 2017**

The Parsons City Council met for its regular monthly meeting, Monday, February 6, 2017 at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order, and welcome new council member Dale Reynolds who was voted in to replace Dwight Lancaster who passed away in October..

Roll Called:

Present

Absent

Mark Davis

Kevin Cagle

Joseph Fisher

Bobby Rainey

Marty Carrington

Joe Don White

Motion to approve the minutes of January 2017, as sent out by Joseph Fisher. Second by Mark Davis  
Vote: All Ayes

Motion to approve the financial statements December 2016, by Mark Davis. Second by Dale Reynolds  
Vote: All Ayes.

Community Forum-

Communications from the Mayor

Mayor Boaz reported that the Street Department is expanding the parking lot near the ball fields. The Hangar project is still on schedule.

Reports from committees, councilmen, and other officers : Safety Director Dale King stated that the Safety Department will be updating the information on all businesses. This information is updated every six months and is maintained in the fire trucks. The information books contain such things as the location of flammable materials which is very valuable in case of a fire.

New Business:

I: Resolution # 02-06-2017-01 A Resolution to adopt review fees for the Planning Commission and Board of Zoning Appeals in the schedule of fees used by the City of Parsons. Mayor Boaz stated that there had been property owners who have asked to have property rezoned but then did not take any action after rezoning. This process costs the city money because action requires public notice to be given and the city currently has to bear the costs. After discussion Motion to approve this Resolution by Mark Davis. Second by Dale Reynolds.

Vote:

Roll Call:

Mark Davis-----Aye

Kevin Cagle—absent and not voting

Joseph Fisher --Aye

Bobby Rainey--Aye

Marty Carrington--Aye

Joe Don White--Aye

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II: Award of bids for Surplus Equipment if council so desires:  
The following items were put out for bids:

**I: #101 CAT D 7 G DOZER 32D00997 -**

- |  |             |
|--|-------------|
| 1. Darrel Berry<br>3328 Reynoldsburg Road<br>Camden, Tenn. 38320-5145    | \$33,700.00 |
| 2. C & K EQUIPMENT COMPANY, INC.<br>P.O. BOX 6629<br>KNOXVILLE, TN 37924 | \$57,800.00 |

**II: CAT 988 F LOADER**

- |                                |             |
|--------------------------------|-------------|
| 1. Tommy Tinin<br>931-722-8405 | \$15,000.00 |
|--------------------------------|-------------|

Motion to accept the bid of \$57,800.00 from C &K Equipment for the CAT D 7 DOZER  
By Dale Reynolds. Second by Mark Davis.

CAT 988 LOADER WAS REJECTED SURPLUS MINIMUM BID REQUIRED TO BE  
\$100,000.00.

Vote:

Roll Call:

Mark Davis-----Aye

Kevin Cagle—absent and not voting

Joseph Fisher -- Aye

Bobby Rainey Aye

Marty Carrington--Aye

Joe Don White-- Aye

Old Business:

I: Second Reading on Ordinance No: 377 An Ordinance authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

Motion by Mark Davis to pass this ordinance on second reading. Second by Marty Carrington

Vote: Mark Davis --- Aye

Kevin Cagle –absent and not voting

Joseph Fisher – Aye

Bobby Rainey--- Aye

Marty Carrington--Aye

Joe Don White-----Aye

Dale Reynolds-----Aye

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This loan will provide funding for the improvements to the water plant. The interest rate on the loan will be approximately .0084% and \$200,000.00 of the loan will be forgiven.

A public hearing will be conducted on this project for public input after the broad meeting at 6:30P.M.

Mayor Boaz announced the appointment of Doris Irby to the Parsons Library Board. At the Library Board request. It was the general feeling that all council members was in agreement with this appointment with no objections.

Motion to adjourn by Joe Don White. Second by Marty Carrington. Vote: All Ayes

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Tim David Boaz

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Judy Daugherty, City Recorder