Regular Board Meeting March 6, 2017

The Parsons City Council met for its regular monthly meeting, Monday, March 6, 2017, at 6:00 P.M. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present

Marty Carrington Absent
Mark Davis Joe Don White

Joseph Fisher Bobby Rainey Dale Reynolds

A Motion was made by Kevin Cagle to approve the minutes of February 6, 2017. Marty Carrington seconded the motion. Vote: All Ayes

A Motion was made by Mark Davis to approve the financial statements of January 2017. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum-

Communications from the Mayor: The Mayor stated that there was approximately \$25,000.00 left over in the Diabetes Grant, therefore the Recreation Department Committee members will be making a plan to use the remainder of the money. Once the initial monies are spent, the city can apply for the next phase of the program which will focus on children ages 2-5. The city will be meeting with the Tennessee Department of Transportation to develop a plan for replacing the main red light. Mayor Boaz said that the construction of the entrance of the Hanger Theater has now been completed. The grant for the new ball fields is still under environmental review.

New Business:

I: Resolution #03-06-2017-01: This is a resolution giving the City of Parsons Mayor's approval to apply for an Army Asset to display on City Grounds.

This will be used as a display that will be put at the Memorial Park beside the Municipal Building. The Army will usually donate an artillery piece or a tracked vehicle for the display. There is no expense to the City other than the preparation of a concrete pad. After discussion, Joseph Fisher made a motion to approve this resolution. Bobby Rainey seconded the motion. Vote: All Ayes.

II: Resolution #03-06-2017-02: This resolution was placed for declaring surplus equipment.

This resolution approves the sale of several surplus items to be bid out. The following items that will be available for bids: 26 ft Safe Boat, Cat 988 L Loader, John Deere Mower, and a trailer mounted pressure washer. Mark Davis made the motion to approve this resolution with a Second from Dale Reynolds. Vote: All Ayes

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Mayor Boaz, along with Library Board's approval, asked that Kathy Spence be named to the Parsons
Library Board. Kevin Cagle proceeded with a motion to carry out this request which was then followed
by a second from Joseph Fisher. Vote: All Ayes

A Motion was made to adjourn by	Bobby Rainey and seconded by Marty Carrington. Vote:	All Ayes
Tim David Boaz, Mayor		
Judy Daugherty, City Recorder		