

**Regular Board Meeting May 1, 2017**

The Parsons City Council met for its regular monthly meeting, Monday, May 1 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

Joe Don White

Dale Reynolds

Bobby Rainey

Kevin Cagle

Absent

Mark Davis

Joseph Fisher

A Motion was made by Kevin Cagle to approve the minutes of April 3, 2017. Marty Carrington seconded the motion. Vote: All Ayes

A Motion was made by Joe Don White to approve the financial statements of March 2017. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum-

Mayor Boaz announced that the loan from the State Revolving Water Fund had finally been approved. This loan will be used to upgrade the water plant. The City will advertise for bids on May 3. Bids for construction will be opened on May 25 and the construction start date will June 15.

Mayor Boaz informed the Council that the State Comptroller’s Office had notified the City that the City had over spent the Solid Waste fund by \$709.00, and that the city would need to amend the budget. Letter was hand out, and is attached to the minutes. Mayor Boaz stated that the State Fire Marshall’s office had given the City a list of things that needed to be addressed before events could be held at the Theater. These things will be completed within the next 30 days.

Shane Bridges announced that the Kids Acting Camp will begin on May 29. The camp will last for two weeks culminating in a show in the final Friday and Saturday Nights. Auditions will be held on Thursday May 4 and Friday May 5 at 6:00 p.m.

Old Business:

I: Award of Surplus Bids that were opened and read on Monday, April 10, 2017at 12:00 noon

The following bids were received:

Crystal Durham	Christian E. d,Ablaing
a/b/a Watkins Auto	310 Linville Road
13 Moss Point Rd	Lawrenceburg, Tn
Hattiesburg, Ms. 39402	

26 ft Safe Boat	\$ 5,777.00	\$20,000.00
Cat 988 L Loader,	\$57,777.00	
John Deere Mower	\$ 1277.00	
Trailer mounted pressure washer,	\$877.00	

Motion by Joe Don White to award bids to Christian E. d’Alaing 26ft Safe Boat, and to Crystal Durham \$1277.00. Second by Dale Reynold Vote: All Ayes

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New Business:

I: First Reading on Ordinance No: 378 An Ordinance of the City of Parsons Appropriating funds for the fiscal year July 1, 2017, through June 30, 2018 and establishing the property tax rate for 2018 fiscal year.

Mayor Boaz stated that the budget would maintain funding for all current programs. The proposed budget will lower the property tax rate from 0.97 to 0.95. Motion to approve Budget on first reading by Kevin Cagle Second by Marty Carrington

Vote:

Marty Carrington---Ayes

Joe Don White --- Ayes

Dale Reynolds --- Ayes

Bobby Rainey---- Ayes

Kevin Cagle----- Ayes

Mark Davis --absent and not voting

Joseph Fisher --absent and not voting

II: Resolution No: 05-01-2017-01 A Resolution Declaring Surplus Equipment

Sealed Bids will be taking on the following items:

Item #1001- 2006 Ford Crown Vic VIN#2FAFP71W96X139853

Item #1002 -2003 Chevrolet P/K VIN#1GCHK24U63E145413-

Item #1003- 2003 Chevrolet S-10 VIN#1GCCS19HX38205269

Item #1004- 1998 Chevrolet P/K VIN#1GCEC19R8WE150082

Item #1005 -1998 GMC P/K VIN#1GBC24R5WZ183639

Item #1006- 1991 Ford Ranger VIN#1FTCR10U0MUE54551

Item #1007- 1994 Chevrolet S-14 VIN#1GCCS14Z8S8265906

Item #1008 -1998 Chevrolet P/K VIN#1GBGC24R3WZ184627

Item #1009- 2001 Ford Crown Vic VIN#2FAFP71W5YX204264

Item #1010 -2002 Ford Crown Vic VIN#2FAFP71W52X121005

Item #1011 -2002 Ford Crown Vic VIN#2FAFP71W02X120991

Item #1012- 2002 Ford Crown Vic VIN#2FAFP71W12X124936

Item #1013- 2004 Ford Crown Vic VIN#2FAHP71W85X121366

Item #1014 -2004 Ford Crown Vic VIN#2FAHP71W24X126481

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Item #1015- 1993 Caterpillar 988F PIN#2ZR01302 Hrs: 561

Item #1016 1970 Ford Fire Truck VIN#C00LUF34592

Item #1017 Groove Crane Model#AP308 Ser#72604

Motion by Kevin Cagle Second by Marty Carrington to pass this Resolution. Vote: All Aye Reserve Prices were approve on this one.

Attachment A

Safety Director Dale King provided an update on the up-kept property complaint that was filed at the April council meeting . King reported that he contacted the owner and that the matter will be heard in Parsons City Court on May 18<sup>th</sup>. King said that there were other property owners who have been contacted about cleaning up their property

Motion to adjourn by Dale Reynolds Second by Marty Carrington. Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder