

Regular Board Meeting June 5, 2017

The Parsons City Council met for its regular monthly meeting, Monday, June 5 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

Joseph Fisher

Absent

Mark Davis

A Motion was made by Kevin Cagle to approve the minutes for May. Marty Carrington seconded the motion. Vote: All Ayes

A Motion was made by Joseph Fisher to approve the financial statements of April 2017. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum-

Communications from the Mayor:

Mayor Boaz handed out the reports on debt obligation on the water treatment plant improvements. Face amount \$1,250,000.00 interest cost 0.9400% to improve existing water treatment plant; additional flocculation & sedimentation basins, modify chlorination switching to liquid chlorine; relocate motor control center; sludge dewatering & disposal improvements & emergency generators at raw water intake, water plant & storage tank. The other report Face Amount \$1,000,000.00 premium discount 200,000.00 interest cost 0.9400%. (These reports will be filed in a box label Water Plant Improvements. Mayor Boaz also passed that they are asking for a bat habitat assessment for the LPRF grant. This is in the process of being done.

New Business

I: Award Bids on Surplus Items, If Council so desires

Bids were opened on June 2nd at 12:00 noon. The following bids were received:

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

Johnie Brown--\$930.00 --awarded

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

Johnie Brown--\$1010.00 under reserve not awarded

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

Posey --Scotts Hill--\$300.00 not awarded, under bid-and did not get bid in time

Item #1004- 1998 Chevrolet P/K VIN#1GCEC19R8WE150082—NO BID

Item #1005 -1998 GMC P/K VIN#1GBC24R5WZ183639-NO BID

Item #1006- 1991 Ford Ranger VIN#1FTCR10U0MUE54551--NO BID

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Item #1007- 1994 Chevrolet S-14 VIN#1GCCS14Z8S8265906 –NO BID

Item #1008 -1998 Chevrolet P/K VIN#1GBGC24R3WZ184627---NO BID

Item #1009- 2001 Ford Crown Vic VIN#2FAFP71W5YX204264
Johnie Brown --\$280.00 not awarded less than the Reserve

Item #1010 -2002 Ford Crown Vic VIN#2FAFP71W52X121005
Johnie Brown --\$280.00 not awarded –less than the Reserve

Item #1011 -2002 Ford Crown Vic VIN#2FAFP71W02X120991
Johnie Brown--\$280.00 not awarded -less than the Reserve

Item #1012- 2002 Ford Crown Vic VIN#2FAFP71W12X124936---NO BID

Item #1013- 2004 Ford Crown Vic VIN#2FAHP71W85X121366
Johnie Brown --\$635.00 awarded –

Item #1014 -2004 Ford Crown Vic VIN#2FAHP71W24X126481
Johnie Brown \$635.00 awarded

Item #1015- 1993 Caterpillar 988F PIN#2ZR01302 Hrs: 561—NO BID

Item #1016 1970 Ford Fire Truck VIN#C00LUF34592----NO BID

Item #1017 Groove Crane Model#AP308 Ser#72604----NO BID

Motion to award the following items to Johnie Brown—2006 Ford Crown Vic 9853- \$930.00, 2004 Ford Crown Vic 1366- \$635.00, and 2004 Ford Crown V6481- \$635.00 by Dale Reynolds Second by Kevin Cagle. Vote: All Ayes --Total \$2200.00

Old Business:

I: Second 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 second reading by Joe Don White 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 --Ayes

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder