

Regular Board Meeting November 6, 2017

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

Joseph Fisher

Dale Reynolds

Joe Don White

Kevin Cagle

Dale Reynolds

Absent

Mark Davis

A motion was made by Dale Reynolds to approve the minutes for October. Kevin Cagle seconded the motion. Vote: All Ayes

A motion was made by Joe Don White to approve the financial statements for September 2017. Dale Reynold seconded the motion. Vote: All Ayes.

Community Forum-none

New Business:

I: Resolution No: 11-06-2017-01 entitled A Resolution declaring a vacant seat of Councilman Dwight Lancaster. Motion to pass this resolution by Joseph Fisher. Second by Kevin Cagle. Vote: All Ayes

II: Resolution No. 11-06-2017-2 Entitled A Resolution ratifying election of Councilman to fill unexpired term of Dwight Lancaster. Motion to pass this resolution by Joseph Fisher Second by Marty Carrington. Vote: All Ayes
Mayor stated that William Dale Reynolds had already been appointed and this was to clarify appointment.

III: Resolution No: 11-06-2017-3 Entitled A Resolution declaring vacant the seat of Councilman Bobby Rainey. Motion to pass this resolution by Kevin Cagle Second by Joseph Fisher Vote; All Ayes.

IV: Resolution No; 11-06-2017-4 Entitled A Resolution electing Councilman to fill unexpired term of Bobby Rainey. Mayor Boaz state that it was Bobby's request that Danny Mills be appointed to fill rest of his term. Motion to pass this resolution by Kevin Cagle. Second by Joe Don White. Vote: All Ayes

V: Grant Money left over from the Diabetes Grant. The mayor stated that there was \$46,371.00 left over in the playground grant. The Recreation Board has recommended that the leftover funds be used to purchase shade sails and lighting for the playground Motion to approve this request by Kevin Cagle Second Marty Carrington Vote: All Ayes.

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- VI: Approve the following appointments to the Beech River Regional Airport Board.
Valarie Townsend and Dudley Stith. Motion to approve this appointment by
Dale Reynolds Second by Marty Carrington Vote: All Ayes.
- VII: Approve the following appointment to the Parsons Regional Planning Commission.
Dale Reynolds. Motion to approve this appointment by Kevin Cagle
Second by Marty Carrington except Dale Reynolds who passed.
- VIII: Approve the following appointment to the Beer Board. Dale Reynolds.
Motion to approve this appointment by Joe Don White . Second Marty Carrington. Vote: All
Ayes except Dale Reynolds who passed.

Mayor gave a update on the Phase IV Downtown Project which has been bid out. We are waiting approval from T-Dot before announcing the successful bidder. Should know by Friday.

Motion to recess until 5:00 p.m. ,Monday November 13, 2017 by Joe Don White Second by Dale Reynolds Vote: All Ayes

RECESSED MEETING CITY COUNCIL NOVEMBER 13, 2017

The Parsons City Council met Monday November 13, 2017 at 5:00 p.m.

Roll Called:

Present	Absent
Kevin Cagle	Mark Davis
Marty Carrington	
Dale Reynolds	
Joseph Fisher	
Joe Don White	

I: To award contract on Phase IV: The bids received on October 27, 2017 at 10:00 a.m. for the Parsons TA-Phase IV State Project No: 20LPM-F-3-008 /Federal No; TAP-9425(10) , tdot Pin No. 118526.01 TLM Project No. J-5363 are listed below.

<u>Contractor</u>	<u>Base Bid</u>
Barnes & Brower, Inc.	\$188,124.93
Graves & Graves Co., Inc.	\$194,987.00
NSITE, Inc.	\$197,248.50
Miller Contractors, Inc.	\$258,789.00
McKenzie Tree Service, Inc.	\$300,938.00

Since we have not heard from T-Dot, Mayor Boaz suggested along with attorney that the Council go ahead and award bid.

Motion by Kevin Cagle to award bid to Barnes & Brower, Inc. in the amount of \$188,124.93 contingent upon approval by Tennessee Department of Transportation(TDOT). If not approved bid would go to the next bidder upon their approval. Second by Joseph Fisher. Vote All Ayes.

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder