

Regular Board Meeting January 8, 2018

The Parsons City Council met for its regular monthly meeting, Monday, January 8, 2018, 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
Danny Mills

Absent

Mark Davis

A motion was made by Kevin Cagle to approve the minutes for December. Joe Don White seconded the motion. Vote: All Ayes

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

Community Forum

Paul Vaughn, President with Wireless, LLC came before the board. Mr. Vaughn has taken over NetEase Internet Service. .

The antennas are on the city's downtown water tank, and the water tank out North. Since NetEase did not have a formal agreement with the City, Mr. Vaughn requested that the council review the Radio Tower Lease and indemnification agreement that was handed out to formalize the agreement. Mr. Vaughn stated that he wish to upgrade the existing services, and extended the services.

Attorney Edwin Townsend, Jr. stated that this would need to be put in the form of an Ordinance before Council could act on it. This will be brought up at the February meeting, so attorney can prepare the necessary ordinance.

Reports from committees, councilmen, and other officers-none

New Business:

I: Resolution No: 01-08-2018-01 Entitled A Joint Resolution of Governing Bodies Approving Amendment of By-Laws of Beech River Regional Airport Authority
Attorney states that this basically does away with term limits. Motion to pass this resolution by Joe Don White Second by Dale Reynolds. Vote: All Ayes

Motion to adjourn by Dale Reynolds. Second by Kevin Cagle. Vote: All Ayes.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder