

Regular Board Meeting March 5, 2018

The Parsons City Council met for its regular monthly meeting, Monday, March 5, 2018, at 6:00 P.M. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present

Kevin Cagle

Joseph Fisher

Dale Reynolds

Joe Don White

Absent

Mark Davis

Danny Mills

Marty Carrington

A motion was made by Kevin Cagle to approve the minutes for February 2018. Joseph Fisher seconded the motion. Vote: All Ayes

A motion was made by Dale Reynolds to approve the financial statements for January 2018. Joe Don White seconded the motion. Vote: All Ayes.

Community Forum:

Mr. Charles Taylor, Decatur County Chamber Director, announced that there will be a ground breaking for Fast Pace, Wednesday, March 7th at 11:00 A. M.

He also announced that Thursday at Noon there will be a JECD meeting for the 1st quarter at the Municipal Bldg. Little Josh's will be doing fish and anyone that is going to attend needs to RVSP to the Chamber before the event.

Reports from committees, councilmen, and other officers

New Business:

I: RESOLUTION 03-05-2018-01 A RESOLUTION AUTHORIZATING THE FILING OF A 2018 TENNESSEE NATURAL GAS AND PROPANE GRANT.

If the City of Parsons receives this grant it would allow five vehicles to be change out to natural gas. Two Police Cars, Two street vehicles and one water Department. This grant is for \$250,000 and requires the city to provide a 50% match.

Motion by Kelvin Cagle Second by Dale Reynolds to pass this resolution. Vote: All Ayes

II: RESOLUTION 03-05-2018-02 ENTITLED A RESOLUTION AUTHORIZING THE PURCHASE OF 2005 FREIGHTLINER FROM ELLIS TRUCK & EQUIPMENT SALES, INC. IN SEMINARY,

MS, AND TO WAIVE THE BID PROCESS.

Motion to pass this resolution by Joseph Fisher. Second by Dale Reynolds. Vote: All Ayes.

This resolution allows the Mayor to purchase this truck in the amount of \$63,500.00.

III: APPROVE BIDS ON SHADE STRUCTURES FOR 2016 PROJECT DIABETES, PHASE 2.

This grant paid 100% on all structures. There is no match. Motion by Joseph Fisher to approve these bids as handed out. Second by Dale Reynolds Vote: All Ayes.

Mid-South Recreation, Inc. was the low bid of \$30,916.23, and China Sunmaster Solar was awarded the bid for solar lights with the bid of \$14,500.00.

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Old Business:

I: SECOND READING ON ORDINANCE NO: 382 ENTITLED AN ORDINANCE AUTHORIZING RADIO TOWER LEASE

This lease is being made with Tennessee Wireless who has purchased NetEase. The City of Parsons is agreeing to lease space on the downtown and north water tanks in order for Tennessee wireless to maintain wireless data radios and antennas. The City of Parsons will receive two free commercial connections. This lease is for a period of ten years, and will be automatically renewed at the will of both parties

Motion to pass this Ordinance on second reading by Kevin Cagle Second by Dale Reynolds Vote: All Ayes.

II: SECOND READING ON ORDINANCE NO: 383 AN ORDINANCE OF THE CITY OF PARSONS, TENNESSEE, TO PROHIBIT THE CONSTRUCTION OF OVERHEAD POWERLINES AND CABLE TELEVISION LINES ALONG CERTAIN STREETS WITHIN THE CITY.

The streets covered in this ordinance are the streets that the City of Parsons has paid to remove the overhead lines.

Motion to pass this Ordinance on second reading by Dale Reynolds Second by Kevin Cagle Vote: All Ayes

III: Discussion on the appointment of someone to the utilization board of appeals for tax assessors office.

Mayor Boaz stated that since Parsons is the largest municipal in the county it has the right to appoint someone to serve on the Decatur County Utilization Board of appeals for the Property Assessor's Office

Mayor Boaz asked the Council members to see if there is anyone willing to serve on the board. No action.

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder