

## Regular Board Meeting December 3, 2018

The Parsons City Council met for its regular monthly meeting, Monday, December 3, 2018, at 6:00 p.m. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present	Absent
Marty Carrington	Danny Mills
Joseph Fisher	
Dale Reynolds	
Kevin Cagle	
Larry Townsend	
Lanny Taylor	

A motion was made by Dale Reynolds to approve the minutes for November 2018. Kevin Cagle seconded the motion. Vote: All Ayes

A motion was made by Kevin Cagle to approve the financial statements for October 2018. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum. None

Reports from committees, councilmen, and other officers.

Charles Taylor, Director to the Decatur County Chamber, stated that the annual membership meeting was a success. Christmas parade went very well, all most finished before the rain came down.

Mayor Boaz gave update on the following projects:

1. Downtown Enhancement Phase 4 –Construction continues
2. Downtown Enhancement Phase 5
  - Preliminary layout complete
  - Photometric design has begun
  - Meet with utilities (TDS, Charter& Lexington Electric) once ROW plans finalized
  - Submitted preliminary ROW plans to TDOT excess land
  - Construction Authorization due 7/1/19
3. New Clear well
  - Plans and spec under review with TDEC
4. Water Treatment Plant Improvements
  - In construction – on schedule
5. Regional Community Park Phase 2
  - Waiting on TDEC approval of revised plans
  - Project to be put out for re-bid in December

Mayor also stated we may have to do some roof repair or replacement on the Water Plant and the old convenience center. Water Plant approximately \$27,000.00 with service center being around \$18,000.00.

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**New Business**

I: Discuss and award if Council so desires the bid purchase of five (5) CNG vehicles, namely four. 2018 Ford F-150 4x4 S/C pr equivalent CNG vehicles and one (1) 2018 Ford F-250 extended cab, 44 or equivalent CNG vehicle. Mayor stated that six different companies bid on these vehicles, and that they were all over the place. He stated that we would need to re-bid the project in order to get the best and fair price. This is for the Clean Energy Grant.

Motion by Kevin Cagle to reject all bids received and to rebid the project. Second by Larry Townsend. Vote: All Ayes

Motion to adjourn by Dale Reynolds. Second by Lanny Taylor Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder