

Regular Board Meeting March 4, 2019

The Parsons City Council met for its regular monthly meeting, Monday, March 4, 2019, 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	
Joseph Fisher	
Dale Reynolds	
Kevin Cagle	
Larry Townsend	
Lanny Taylor	
Danny Mills	

A motion was made by Joseph Fisher to approve the minutes for February 2019. Dale Reynolds seconded the motion. Vote: All Ayes

A motion was made by Dale Reynolds to approve the financial statements for January 2019. Marty Carrington seconded the motion. Vote: All Ayes.

Community Forum. None

Reports from committees, councilmen, and other officers.

Charles Taylor, Decatur County Chamber, Director, announced that Decatur County has received a \$95,000.00 Industrial Site Development Grant. This Grant is to be use to conduct due Diligence studies for a Decatur County Industrial Site.

Mayor Boaz said that the City of Parsons is asking the Tennessee Department of Health for permission to apply for another grant for improvements to the Parsons City Park. This will provide for the development of trails and complimentary trees and vegetation.

Mayor also provided updates on various City projects. Phase 4 of the Downtown Enhancement Project is nearing completion. The City will be advertising for bids for the new clear well at the Water Treatment Plant Construction on the two new ball fields at the Community Park will begin on April 1st.

New Business

I: First Reading on Ordinance No. 387 an Ordinance of the City of Parsons Amending Ordinance No: 378 adopting a Budget for the fiscal year July 1, 2018 through June 30, 2019. These amendments are to add to the City's budget for the State Revolving Loan Debt Service for the water plant. The schedules showing the principal and interest how just been made available to us.
Motion by Kevin Cagle to pass this Ordinance on First Reading Second by Dale Reynolds...
Vote: All Ayes

II: First Reading on Ordinance No: 388 An Ordinance to amend the City of Parsons Zoning map to Zone property located on Tennessee Avenue, 9th Street, and Kentucky Avenue (Ayers Foundation) from R-2 (medium density residential) District B-1 (General Business).

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Motion by Dale Reynolds to pass ordinance no: 388 on first Reading. Second by Marty Carrington
Vote: All Ayes

III: Resolution 03-04-2019-01 A Resolution authorization the filing of a 2019 Tennessee Department of Transportation Signalization Grant.
This resolution involves work on red light intersection Tenn Ave S and North. West and East Main.
Motion to pass this Resolution by Kevin Cagle Second by Joseph Fisher
Vote: All Ayes

IV: To award bids continuant upon review by Clean Energy Grant Committee for vehicles if Council so desires. Discuss and award if Council so desires bid purchase of five (5) CNG vehicles, four Ford F-150 4 x4 s/c or equivalent CNG vehicles and one (1) 2018 Ford F-250 extended cab, 44 or equivalent CNG vehicle.
Two of the pick-up will be used for gas department, two will be used for the police department, and one will be used by the street department. Only one bid. Tennessee Valley Ford total submitted was for \$217,295.48.
Motion to accept this bid if approve by Clean Energy Grant Committee by Marty Carrington
Second Danny Mills.

Vote:

Marty Carrington -Ayes
Joseph Fisher --Ayes
Dale Reynolds - Ayes
Kevin Cagle----Ayes
Larry Townsend--Ayes
Lanny Taylor --- Ayes
Danny Mills----- Ayes

V: Resolution No: 03-04-2019-03 A Resolution Declaring Surplus Equipment
Motion by Kevin Cagle Second by Dale Reynolds to approve this resolution to sell surplus property with the amount listed as minimum price as listed on items.
Vote: All ayes

VI: First Reading on Ordinance No 389 Entitled an Ordinance authorizing lease agreement with GSM. LLC
Motion to pass this ordinance on first reading by Larry Townsend Second by Kevin Cagle.
Vote: Ayes

Motion to adjourn by Marty Carrington Second by Larry Townsend Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder