

## Regular Board Meeting April 1, 2019

The Parsons City Council met for its regular monthly meeting, Monday, April 1, 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	Danny Mills
Joseph Fisher	
Dale Reynolds	
Kevin Cagle	
Larry Townsend	
Lanny Taylor	

A motion was made by Kevin Cagle to approve the minutes for March 4 2019. Marty Carrington seconded the motion. Vote: All Ayes

A motion by Larry Townsend and Second by Joseph Fisher to approve the Special Called Meeting on March 11, 2019. Vote All Ayes.

A motion was made by Joseph Fisher to approve the financial statements for February 2019. Marty Carrington seconded the motion. Vote: All Ayes.

Community Forum. None

Reports from committees, councilmen, and other officers.

### New Business

I: Award bids on Surplus if council so desires

Motion to award the bids on surplus equipment to the ones who met the minimum bids by Kevin Cagle second by Marty Carrington

Vote:

Marty Carrington --Aye	Danny Mills—Absent
Joseph Fisher ---Aye	
Dale Reynolds --- Aye	
Kevin Cagle ----- Aye	
Larry Townsend--- Aye	
Lanny Taylor --- Aye	

The following bids were awarded:

1996 Oshkosh M10700 3x3 \$20005.00 to Darrell Berry,  
Large trlr for Oshkosh \$5005.00 to Darrell Berry  
Forklift \$14,100.00 to Tr-County Concrete,  
Portable Light Camo \$1,000.00 to Martin machinery  
John Deere pull behind mower \$125.00 to Donald Morris

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### Old Business

- I: Second 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 have just been made available to us.

Motion by Lanny Taylor to pass this Ordinance on Second Reading Second by Kevin Cagle...

Vote: All Ayes

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

Motion by Dale Reynolds Second by Larry Townsend to pass this Ordinance on second reading.

Vote: All Ayes.

Motion to adjourn by Marty Carrington Second by Dale Reynolds.

Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder