

**Regular Board Meeting February 3, 2020**

The Parsons City Council met for its regular monthly meeting, Monday, February 3, 2020, at 6:00 pm. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present

Kevin Cagle

Dale Reynolds

Lanny Taylor

Larry Townsend

Joseph Fisher

Marty Carrington

Absent

Danny Mills

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

A motion was made by Kevin Cagle to approve the financial statements for December. Marty Carrington seconded the motion. Vote: All Ayes.

Community Forum. Charles Taylor, Director of the Decatur County Chamber stated that the Carl Perkins benefit- Dancing with the Stars has sold out.

Communication from the Mayor:

Mayor Boaz introduced Tiffany Pope, a new employee that is taking the CMFO classes required. Lee Villaflor has just finished the classes.

New Business:

I: Resolution No: 02-03-2020-01 A Resolution entitled electing new members to the board of Directors of the Industrial Development Board of the City of Parsons, Tennessee. Motion by Kevin Cagle to pass this Resolution. Joseph Fisher seconded the motion.

Vote:

Kevin Cagle - Ayes

Dale Reynolds -Ayes

Marty Carrington -Ayes

Lanny Taylor -Ayes

Danny Mills-Absent and not voting

Joseph Fisher -Ayes

Larry Townsend -Ayes

II: Resolution No: 02-03-2020-02 A Resolution authorizing the Mayor to file for a 2020 CDGB Grant to improve water capabilities . Motion to pass this Resolution by Dale Reynolds. Larry Townsend Seconded the motion.

Vote :

Kevin Cagle - Ayes

Dale Reynolds -Ayes

Marty Carrington -Ayes

Lanny Taylor -Ayes

Danny Mills-Absent and not voting

Joseph Fisher -Ayes

Larry Townsend -Ayes

Regular Board Meeting February 3, 2020

III: Ordinance No. 392 An Ordinance to amend the City of Parsons Zoning Map to zone property located on Old Perryville Road from R-1 (Low Density Residential) District (B-1(General Business.)

Motion to pass this Ordinance on first reading by Marty Carrington. Dale Reynolds seconded the motion.

Vote:

Kevin Cagle - Ayes

Dale Reynolds -Ayes

Marty Carrington -Ayes

Lanny Taylor -Ayes

Danny Mills-Absent and not voting

Joseph Fisher -Ayes

Larry Townsend -Ayes

IV: Discussion on Charter changes.

Mayor Boaz has been working with Ronnie Neil, MTAS representation on changes to City of Parsons City Charter. Copies of the changes were given to the Council in their packet last week.

Motion to move forward with these new changes by Joseph Fisher. Dale Reynolds seconded the motion.

Vote: All Ayes

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

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder