

Regular Board Meeting June 1, 2020

The Parsons City Council met for its regular monthly meeting, Monday, June 1, 2020, at 6:00 pm. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

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

A motion was made by Dale Reynolds to approve the minutes for May 2020. Lanny Taylor seconded the motion. Vote: All Ayes.

A motion was made by Kevin Cagle to approve the financial statements for April 2020. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum.

Communication from the Mayor:

New Business:

- I: Resolution 06-01-2020-01 A Resolution authoring the Mayor to file a 2020 CDBG Grant to improve water capabilities, Parsons, Tennessee. (This has already been passed on 2-3-2020) The money is the same. We have added that Decatur County and its municipalities are members of the Tennessee of Economic and Community Development Three-Star Economic and Development and Community Development Program which makes the city eligible for a 4% discount towards the required local match.

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

- II: Resolution No: 06-01-2020-02 Entitled: A Resolution authorizing revenue from Natural Gas Utility Systems to be appropriated for the upgrade of the facility for the Tennessee College of Applied Technology for economic purposes.

Motion to pass this resolution by Kevin Cagle. Second by Larry Townsend.

Vote as follows:

Kevin Cagle - Ayes	Danny Mills-absent and not voting
Joseph Fisher - Ayes	Marty Carrington-absent and not voting
Dale Reynolds - Ayes	
Larry Townsend- Ayes	
Lanny Taylor - Ayes	

- III: Second Reading Ordinance No: 394 An Ordinance of the City of Parsons, Tennessee appropriating funds for the fiscal year July 1, 2020 through June 30, 2021 and establishing the property tax rate for 2021 fiscal year.

Motion to pass this ordinance on second reading by Dale Reynolds. Second by Joseph Fisher

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Vote:

Kevin Cagle - Ayes	Danny Mills-absent and not voting
Joseph Fisher - Ayes	Marty Carrington-absent and not voting
Dale Reynolds Ayes	
Larry Townsend- Ayes	
Lanny Taylor – Ayes	

The City recorder stated that the State Comptroller has change the ordinance form. This is being worked on with MTAS officials, but they did not get it back to us in time for the meeting.

IV: Resolution No: 06-01-2020-03 Entitled A Resolution Authorizing Usage Agreement with STNL Parsons, LLC. STNL Parsons, LLC, is developing land on Herbert Volner Lane which intends to lease to a major retail business and has requested that the City enter into a usage agreement allowing supply trucks to back from Herbert Volner Lane into a loading dock for its retail Lessee. Motion to pass this resolution by Kevin Cagle. Second by Dale Reynolds.

Vote:

Kevin Cagle - Ayes	Danny Mills-absent and not voting
Joseph Fisher - Ayes	Marty Carrington-absent and not voting
Dale Reynolds Ayes	
Larry Townsend- Ayes	
Lanny Taylor – Ayes	

V: Appointments to the Library Board at the request of Kay Townsend, Library Director.

Mayor Boaz appointed the following to the Library Board:

Paul Allen England, Doris Erby, and Kathy Spence for their Second Term.

Johnnie Kay Maness to replace Sharon Boaz who had been on the board for 12 years

Motion to approve these appointments Joseph Fisher. Second by Larry Townsend.

Vote: All Ayes

Motion to adjourn by Larry Townsend. Second by Dale Reynolds. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder