

**Regular Board Meeting September 14, 2020**

The Parsons City Council met for its regular monthly meeting, Monday, September 14, 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
Marty Carrington	
Joseph Fisher	
Dale Reynolds	
Lanny Taylor	
Larry Townsend	

A motion was made by Kevin Cagle to approve the regular monthly minutes for August 2020. Second by Dale Reynolds Vote: All Ayes

Motion to approve the Financial Statement for July 2020 by Dale Reynolds Second by Marty Carrington.

Community Forum.

Communication from the Mayor-update Downtown Enhancement Phase 5 construction continues. The New Clearwell construction is 100% complete except for punch list items and making repairs to the clear well flow meter. Regional Park Trials Phase I complete. Phase 2 complete through design. Construction to start immediately. We will be having an update meeting next week

New Business:

- I: Discussion on GSM needing more space to hire eighty new employees. We have been talking about trading buildings with the County. As you all know the hospital building belongs to the City of Parsons, and the County owns the McCall’s building The County has received several offers to sell the hospital building. We are going to see if they will trade the McCall’s building for the Decatur County Hospital Building. The McCall building would be big enough to expand the GSM operations so that they hire more employees. Mayor said it is going to take a half of million to do improvements to it. It needs a new roof and a sprinkler system, and several other improvements.

Motion by Kevin Cagle. Second by Joseph Fisher if the County will agree to this to authorize Mayor Boaz to sign an agreement with the County to trade the hospital building for the McCall’s building.

Vote:

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

Mr. Charles Taylor, Decatur County Director is the one who came up with this ideal. When the County required the McCall’s building it was to get jobs stated Mr. Charles.

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I: Resolution Number 09-14-2020-01 A Resolution to approve Private Chapter No 53 Passed by the 111<sup>th</sup> General Assembly and signed by the Governor to amend the Private Act Charter of the City of Parsons, Tennessee. (to add City Administrator)

Motion to pass this resolution by Kevin Cagle. Second by Joseph Fisher

Vote:

Kevin Cagle -----Aye

Danny Mills absent and not voting

Marty Carrington -Aye

Joseph Fisher-----Aye

Dale Reynolds-----Aye

Lanny Taylor-----Aye

Larry Townsend---Aye

II: To award Surplus Bids if Council so desires.

Motion to award the bid to Allen Hubbard, 7961 US Hwy 431, Boaz, AL 35956, on the 1990 6x6 5 Ton Wrecker in the amount of \$6,076.86 by Marty Carrington. Second by Larry Townsend.

Vote : All Ayes

All bids were review by Council members none of the other bidders met the reserve Price for any of the equipment.

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

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder