

Regular Board Meeting December 7, 2020

The Parsons City Council met for its regular monthly meeting, Monday, December 7, 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	
Larry Townsend	
Lanny Taylor	

A motion was made by Kevin Cagle to approve the regular monthly minutes for November 2020. Second by Marty Carrington
Vote: All Ayes

Motion to approve the Financial Statement for October 2020 by Joseph Fisher. Second by Marty Carrington

Community Forum. none

Communication from the Mayor update the council of continuing projects.

New Business:

- I: Authorization for the Mayor to upgrade Server if Council desires.
The server that we now have is causing problems. It is so old that it does not support some of the new programs that are available Motion to approve this upgrade by Kevin Cagle Second by Marty Carrington. Vote: All Ayes
- II: 2020 Fiscal year Audit is finished. Mayor stated if anyone wanted a copy to let us know. We could print one or e-mail an electronic copy to your e-mail address.
- III: Discuss applying for FEMA Grant to purchase a generator for the water plant.
This generator will be used at the water plant since we had some issues when we had the storms come through out area. FEMA Grant will pay a 75 % , State 12.5%, and City 12.5%. Mayor asked if any more discussion.
- IV: Resolution 12-07-2020-01 A Resolution authorizing the filing of a 2020 FEMA Hazard Mitigation Program Grant Application.
Motion to pass this resolution by Dale Reynolds Second by Joseph Fisher. Vote: Ayes.

Old Business:

- I: Second Reading on Ordinance No:397 Approving Appointment of City Attorneys
An Ordinance approving appointment of City Attorneys. Our Charter states this must be done by ordinance. Rick Wood and his daughter Hannah have agreed to act as the City's Attorneys. Motion by Kevin Cagle to pass this ordinance on Second reading Joseph Fisher. Vote:
All Ayes

Regular Monthly Board Meeting December 7, 2020

II: Second Reading on Ordinance No: 398 An Ordinance authorizing the purchase of a New Holland Tractor with cab & 4- wheel drive per State Contract
Motion by Dale Reynolds to pass this Ordinance on second Reading. Second by Larry Townsend. Vote: All Ayes.

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder