



MEETING MINUTES

OPEN PUBLIC COMMENT: *Mayor Boaz opened the Public Comment at 5:45PM*

Charles Taylor, Decatur County Chamber of Commerce spoke during Public Comment. The Chamber of Commerce had a Spring Fling this year to promote business in the City of Parsons within Decatur County. The Spring Fling was a Bingo game for the first time it was well attended. The Raccoon Hunt had the most attendance in the last few years. There are several ribbon cuttings welcoming new businesses. There's lots of good things going on in our community!

CALL TO ORDER AND ROLL CALL BY THE RECORDER:

Mayor Boaz called the meeting to order at 6:00 PM
Roll was called by the Recorder; Quorum established

PRESENT:

Kevin Cagle
Marty Carrington
John Odle
Dale Reynolds

NOT PRESENT

Madison Cagle
Linda Taylor
Jimmy Lynn Walker

VISITORS:

Lee Villaflor, City Administrator
Colleen Lawlor, City Recorder
Wes Woodward, Public Safety Director
Charles Taylor, Decatur Co Chamber of Commerce

READING OF THE MINUTES OF PREVIOUS MEETINGS BY RECORDER, FOR APPROVAL OR CORRECTION:

Motion: Kevin Cagle to dispense with reading of and approve previous meeting minutes

Second: Dale Reynolds

Vote: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)

APPROVE FINANCIAL REPORTS THRU MARCH 2024:

Motion: Dale Reynolds

Second: Marty Carrington

Vote: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)

COMMUNICATIONS FROM THE MAYOR:

The Mayor would like the City Council to find \$0.05 to take off of the property taxes from \$0.70 to \$0.65 in the Budget for the next FY. He believes there is space in the budget to make this happen before the final vote next month.

He met with the Chair and a member of the Parsons Library Board. It was a good discussion; the goal is to make the Library more functional. Their goal is to turn things around as things have been a little disarray. He would like to have them attend a council meeting in the future, possibly the July 2024 meeting.

PROJECT UPDATES



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Healthy Built Grant – This project was denied

AFG Grant – No updates. We spoke with a representative from Senator Marsha Blackburn’s office today and he stated the AFG Budget has been passed, but not with as much funding as they were asking for.

FEMA Grant – Very little movement; The Mayor had to sign another form; still no official response

FY2024-2025 BUDGET WORKSHOP

A Fund Financial informational guide was distributed to the council to help describe all of the funds and how each fund functions.

NEW BUSINESS

A: Discuss/Approve Resolution No 05062024-01 – Entitled “A Resolution Authorizing Revenue from the Natural Gas Utility System to be Appropriated for the help to fund Industrial Development for the City of Parsons.”

- Motion to Approve this Resolution as presented: Dale Reynolds
- Seconded: John Odle
- Vote by Roll Call: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)

B: Discuss/Approve Bids for GSM Roof Replacement Project (DRA Grant)

Bids were submitted on Monday, May 6th, 2024 at 2:00PM. These bids were accepted.

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALTERNATES</u>
1) JM Roofing	\$ 429,176.00	\$ 198.75
2) Genesis Roofing	\$ 508,000.00	\$ 16.00
3) Elite Contractors, LLC	\$ 537,000.00	\$ 500.00
4) Foam-Crete, Inc	\$ 562,000.00	\$ 12.50
5) Medford Roofing, Inc	\$ 567,000.00	\$ 375.00
6) Eskola LLC	\$ 712,632.00	\$ 15.00

- Motion to approve and award the lowest bid to JM Roofing Company: Dale Reynolds
- Seconded: Marty Carrington
- Vote by Roll Call: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)



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- C: Discuss/Approve First Reading of Ordinance 420 Entitled “An Ordinance to Amend the City of Parsons Zoning Map to Zone Property Located on Florida Avenue North and Tennessee Street (Felicia Kobeck Property) from R-1 (Low Density Residential) District to B-1 (General Business) District”
- Motion to Approve this Ordinance as presented: Kevin Cagle
 - Seconded: John Odle
 - Vote by Roll Call: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)
- D: Discuss/Approve First Reading of Ordinance 421 Entitled “An Ordinance of the City of Parsons Amending Ordinance No. 403 Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024”
- Motion to approve this Ordinance as Presented: Kevin Cagle
 - Seconded: Dale Reynolds
 - Vote by Roll Call: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)
- E: Discuss/Approve First Reading of Ordinance 422 Entitled “An Ordinance of the City of Parsons, Tennessee Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025 and Establishing New Tax Rate for the Fiscal Year 2024/2025”
- Motion to approve this Ordinance as Presented: Kevin Cagle
 - Seconded: Marty Carrington
 - Vote by Roll Call: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)
- F: Discuss/Approve First Reading of Ordinance 423 Entitled “An Ordinance Approving Sale of Real Estate to Nick Wall and to Authorize the Mayor to Execute Warranty Deed”
- Motion to approve this Ordinance as Presented: Dale Reynolds
 - Seconded: Marty Carrington
 - Vote by Roll Call: Approved 4-0 (Madison Cagle, Linda Taylor and Jimmy Lynn Walker absent not voting)



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OLD BUSINESS

None

ADJOURN

Motion to adjourn meeting made by Marty Carrington

Seconded by Kevin Cagle

Vote: All Ayes

Tim David Boaz, Mayor

Colleen Lawlor, City Recorder