

Special Called Board Meeting, July 10, 2006

The Parsons City Council met for a special called meeting, Monday, July 10, 2006 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order. Roll Call:

Present	Absent
Mark Davis	Joe Don White
Harold Fisher	
Joseph Fisher	
Dwight Lancaster	
Dale Reynolds	
David Wilbanks	

Motion to dispense with the reading of the minutes of the previous meeting and to approve as handed out by, Mark Davis Second by Joseph Fisher Vote: All Ayes

Motion to approve financial statements for May 2006 by, Joseph Fisher Second by Dwight Lancaster Vote: All Ayes.

Presentations: Travis McCormick received a Certificate where he had gotten his Water and Waste Water Distribution Operators License.

Community Forum:

Mr. Jim Shaw, Chairman of the library Board stated he was very happy about the library operations. He stated that the Library Board was meeting tomorrow night and he hope they could expand some of the services.

Communications from Mayor:

Mayor Boaz stated that we had gotten through closing the Scott-Gibson Airport due to the opening of the new Beech River Regional Airport. He also stated that Henry Gibson was a big reason that the Parsons Airport came into existence along with former Mayor Madison Scott. We gave the families of these two men a certificate of award honoring their contribution to this project.

Mayor Boaz then appointed the following councilmen to be added as a member to existing committees since Bobby Rainey, Betty Bell, and Bonnie Butler were no longer on the board due to the fact that did not seek re-election.

Dale Reynolds –Budget and Airport Committee replacing Bonnie Butler

Dwight Lancaster-Public Works Committee-replacing Bobby Rainey

David Wilbanks –Public Works Committee-replacing Betty Bell

Old Business:

1. **New Franchise Agreement with Charter Cable a to take whatever council desires.** Mayor Boaz reported that he had met with Dick Pabuls with Charter to discuss the proposed agreement. They would probably do a franchise agreement for a 3 or 5-year plan. Other things discussed

Special Called meeting page –2 July 10, 2006

were that it would take 25 customers per mile to get cable service. Mayor stated that we now get paid monthly, and they had discussed paying the fees yearly, but he would like for it to be paid quarterly. Motion to authorized Mayor Boaz to go back and get money on franchisee fees quarterly by Mark Davis Second by Dale Reynolds .All Ayes

NEW BUSINESS:

1. First Reading on Ordinance No. 245 An Ordinance appropriating funds for the fiscal year July 1, 2006 to June 30, 2007, Budget and establishing the property tax for fiscal year 2007. Motion to pass this Ordinance on first Reading by Dale Reynolds Second by Dwight Lancaster. Vote: All Ayes

Motion to adjourn by Harold Fisher, Second by Mark Davis Vote: All Ayes

Tim David Boaz. Mayor

Judy Daugherty, City Recorder