

Recessed Board Meeting January 14, 2008

The Parsons City Council met in recessed meeting, Monday, January 14, 2008 at 5:00 p.m. at the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Mark Davis

Harold Fisher

Dwight Lancaster

Dale Reynolds

Joe Don White

Absent

Joseph Fisher

- 1. First Reading on Ordinance No: 279 Entitled An Ordinance authorizing a contract between the City of Parsons to provide water to the Town of Decaturville. Motion by Mark Davis to pass this ordinance on first reading Second by Dale Reynolds Vote: Mark Davis-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye and Joe Don White-Aye**
- 2. Resolution No: 01-07-2008-03 –Resolution to proceed with Litigation if necessary against City of Lexington/and or Lexington Electric System. Motion to pass this resolution by Dwight Lancaster, Second by Harold Fisher Vote: Mark Davis-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, ,Dale Reynolds-Aye, and Joe Don White-Aye**
- 3. Resolution No: 01-07-2008-03 Resolution electing new members to the Industrial Board. Motion by Mark Davis to pass this resolution Second by Dale Reynolds Vote: Mark Davis-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-Aye**
- 4. Resolution No: 01-07-2008-01 A Resolution authorizing the issuance of interest bearing general obligation capital outlay notes, series 2008 of the City of Parsons, Tennessee, in an aggregate principal amount of not to exceed five hundred thousand dollars (\$500, 000); making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefro: and providing for the levy of tax for the payment of principal thereof, premium, if any and interest thereon. Motion to pass this resolution by Joe Don White as long as it was for the 10 years by Joe Don White , Second by Dale Reynolds Vote: Mark Davis-Aye, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-Aye**

Motion to adjourn by Dwight Lancaster Second by Dale Reynolds Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder

