

Regular City Board meeting January 6, 2003

The Parsons City Council met for its regular monthly meeting, Monday, January 6, 2003 at 7:00 P.M. at the city meeting room. Mayor Tim David Boaz called the meeting to order. Roll Called:

Present	Absent
Betty Bell	Joseph Fisher
Bonnie Butler	
Mark Davis	
Harold Fisher	
Bobby Rainey	
Joe Don White	

Motion to approved minutes from December 9, 2002 regular meeting by Betty Bell
Second by Joe Don White Vote: All Ayes

Motion by Mark Davis Second by Bobby Rainey to approved November Financial
Statement as presented. Vote: all Ayes

Open Forum From Citizens

Mary V Moore announces January 8, 2003 as next Blood Drive. The month of January has been proclaimed Volunteer Blood Donor Month.

Communication from the Mayor

Mayor gave a progress report on the relocation of City hall. He also stated that Friday was the last day for Wellington Home Products at the old Salant building. All utilities have been discontinued. Electric boxes will be disconnected and City workers will try to salvage any useful materials. This is the second phrase of the relocation of city hall.

Mayor Boaz appointed a City Industrial Recruiting Work Group. The following group was appointed: James Earl Ivey, Brent Montgomery, Alan Evans, and Debbie Montgomery.

Mayor Boaz appointed Nancy Jones to the Parsons Decaturville Housing Board to fill the vacancy left by Charlie Philpot. Mr. Philpot resigned due to a possible conflict due to the fact he was in the construction.

No report at this time for the City Beautiful Committee.

Regular Board meeting January 6, 2003 continue-

Old Business

1. Employee Policy Handbook- no action
Employee's handbook can't be in conflict with municipal codes there will be two ordinances that will be implemented tonight to get policy book in compliance.
2. Ordinance #195-An ordinance amending water code sections 18-104, 18-106, 18-108-18-109, 18-114, 18-115, and 18-116, and deleting section 18-107 of title 18, chapter 1, of the code of the City of Parsons, Tennessee.
Motion to pass this ordinance on 1st reading by Bonnie Butler Second by Betty Bell Vote: All Ayes
3. Ordinance #196 E-Mail Policy – no action
4. Resolution No. 01-06-03-01 A resolution requesting the general assembly to enact a private act amending chapter no.182 of the private acts of 1998, to amend section 12 (a) of the charter of the City of Parsons, Tennessee
Motion by Joe Don White to pass this resolution Second by Mark Davis Vote: All Ayes
5. Ordinance #194 – An ordinance to amend the City of Parsons Municipal Zoning Map by extending the current R-2 District (Medium Density) Residential to include a portion of a parcel currently zoned R-1 (Low Density Residential)(The Brown and Cupples property) Motion to pass this ordinance on 2nd reading by Betty Bell Second by Bobby Rainey Vote: All Ayes
6. 1st reading on ordinance authorizing cleaning, repairing & painting interior & exterior of 500,000 gallon downtown water tank- this was change to a resolution. Resolution no. 01-06-03-02 –Entitled a resolution authorizing the Mayor to hire engineering services and advertise for bids to repair and maintain its main water tank and to dismantle and dispose of its abandoned water tank.
Motion to pass this resolution by Joe Don White Second by Mark Davis Vote: All Ayes.
7. Timber Bids- no bids received –this will be re-advertised

New Business

1. Ordinance #197-Entilted an ordinance amending section 4-203 of title 4, chapter 2, of the code of the City of Parsons, Tennessee to delete sick leave and provide for personal time off.
Motion by Mark Davis to pass this ordinance on 1st reading Second by Betty Bell Vote: All Ayes

Continue regular meeting January 6, 2003.

2. Discussion 2002 Audit

Emily Ferguson the City CPA stated that the audit went well, and that she was well please with the results.

Motion to adjourn by Mark Davis Second by Bonnie Butler Vote: All Ayes

Tim David Boaz, Mayor _____

Judy Daugherty, City Recorder _____