

Regular Board Meeting July 7, 2003

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

Roll Call:

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

Motion to approve minutes from the June 2, 2003 regular meeting and the special called meeting on June 23, 2003 by Bonnie Butler Second by Bobby Rainey Vote: All Aye

Motion by Betty Bell Second by Harold Fisher to approve financial statements for May 2003 Vote: All Ayes

Open Forum for Citizens

Mary V. Moore mentioned the Blood Drive on July 21st at First Baptist Church.

Communications from the Mayor

A surplus auction will be held at the Wellington Building after we remove stuff out of the building the 3rd week of July. The building has become too dangerous, and it will have to be demolished. We have advertised the sale on our utility bills, and we will also put something in the newspaper. We have got the bill for the archaeological study on new water line to the Tennessee River. Monique Hazelwood, Community Development Administrator, with Southwest Tennessee Development District stated that the muscle study has been done for this project. They didn't find anything wrong. The archaeological study booklets have to be sent out. Easements will be written out in about two weeks then appraisals will have to be done this take about three weeks. This shouldn't slow down the grant process.

Phil Barrett stated that at the June JECD meeting that sites for new industrial park have been turned in for TVA to do a study on, but it was not too late to suggest other sites to be considered.

Old Business

Second reading on Ordinance #204 –An Ordinance of the City of Parsons appropriating funds for the fiscal year July 1, 2003, through June 30, 2004 and establishing the property tax rate for the 2004 fiscal year. Motion to pass ordinance #204 on second reading by Bonnie Butler Second by Betty Bell Vote: All Ayes

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First reading on Ordinance #205 -An Ordinance authorizing the purchase of Natural Gas from Tennergy Corporation: Approving the execution and delivery of a Natural Gas Supply Agreement and documents relating to said purchase; approving certain documents relating to the issuance of bonds by Tennergy Corporation to procure gas supplies and approving certain contracts and agreements relating thereto; and consenting to the assignment of certain obligations under the Natural Gas Supply agreement in connection with the issuance of said Bonds. Motion to waive reading on this Ordinance by Harold Fisher Second by Betty Bell Vote: All Ayes

Motion to pass this ordinance on first reading by Bonnie Butler Second by Bobby Rainey Vote: All Ayes.

Resolution # 07-07-03-01 A resolution directing the gas system of the City of Parsons to make tax equivalent payments to the City of Parsons. Motion to pass this resolution on 1st reading by Bobby Rainey Second by Betty Bell Vote: All Ayes

Resolution # 07-07-03-02 A resolution directing the gas system of the City of Parsons to make tax equivalent payments to the City of Parsons for the fiscal year beginning July 1, 2003. Motion to pass this resolution on 1st reading by Betty Bell Second by Bonnie Butler Vote: All Ayes.

New Business

No new business

The contractors will be painting the water tank on July 15th, and also we have replaced 3 out of 6 filters at the water plant. The tank will have to be drained and we will have to stagger operating times to keep one tank full.

Kaddis Manufacturing just recently burned. They have been operating in our City since 1959. Officials have stated that they will be building back, but they could not guarantee that the plant will start back up. Several employees with Kaddis have agreed to go to New York to work to fill existing orders for the plant. It is a good possibility that if this happens the plant can go back into operation.

Motion to adjourn by Bonnie Butler Second by Betty Bell Vote: Ayes

Tim David Boaz, Mayor_____

Judy Daugherty, City Recorder_____