

Regular Board Meeting August 4, 2003

The Parsons City Council met for its regular monthly meeting, Monday August 4, 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	Bobby Rainey
Bonnie Butler	
Mark Davis	
Harold Fisher	
Joseph Fisher	
Joe Don White	

Motion to dispense with reading of minutes from previous meeting of July 7, 2003 by Joe Don White Second by Betty Bell. Vote all Aye

Motion to approve minutes as handed out by Mark Davis second by Joseph Fisher
Vote: All Ayes

Motion by Betty Bell Second by Joe Don White to approve financial statements for June 2003. Vote: All Ayes

Open Forum for Citizens
No comments

Communications from Mayor

Report on Surplus Auction: The City received a total \$2,853.00 from the sale of old cars, trucks, doors, lights, etc. The Mayor stated that he was having companies give quotes to wrap shed in the back of the Wellington Building with metal so that this shed could possible house equipment for the water, gas, and street departments in the future. This will probably be bid out at a later time. Engineer Dennis Henderson is also putting together a time line on the new City Hall, and everyone involved will get together to plan out the new building,

Report from Committees, Council Members, and other officers. Report on Parsons Cinema Ground Breaking on August 3rd. Mark Davis stated that the ground breaking was a success with between 100 to 200 people attending.

Regular meeting August 4, 2003 continue—

Old Business

Second 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 pass this ordinance on second reading by Mark Davis second by Harold Fisher Vote: All Aye.

Resolution No: 08-04-03-01 – A Resolution authorizing the City of Parsons to participate in the TML Risk Management Pool “ Safety Partners” Loss Control Matching Grant Program. This grant requires a \$1500.00 matching sum for the City, which makes total grant \$3, 000.00. Motion to pass this resolution by Mark Davis. Second by Bonnie Butler Vote: All Ayes.

Resolution No. 08-04-03-02 – A Resolution electing new members to the board of directors of the industrial board of the City of Parsons, Tennessee.
Motion to pass this resolution by Betty Bell Second by Bonnie Butler Vote: All Ayes.

Mayor stated that we are looking into getting handheld devices to read meters. Motion was made by Mark Davis to authorize the Mayor to take bids on the handhelds and necessary equipment to use these devices. Second by Betty Bell Vote: All Ayes.

Retail Incentive Package

The Mayor stated that the Council needs to be deciding what they would like to do on retail incentives package. Suggestion was as follows:

- 1- Million dollar or more investment
 - 2- 10 full-time employees or more
 - 3- Potential sales tax revenues
 - 4- Compatible to existing business
 - 5- Higher wages
- No action taken at this time

Motion to adjourn by Betty Bell Second by Mark Davis. Vote: All Ayes.

Tim David Boaz, Mayor _____

Judy Daugherty, City Recorder _____