

Regular Board Meeting, August 1, 2005

The Parsons City Council met for its regular monthly meeting, Monday, August 1, 2005 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order. Roll Call:

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

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

Motion to approve financial statements for June 2005 by Joe Don White , Second by Harold Fisher Vote: All Ayes.

Presentations: none

Community Forum: no one

Communications from Mayor:

A use policy for meeting areas at the New Municipal Complex was handed out to the Council members for review. Cultural Arts grant paid 100% for Linda Cadwell to do a Technical Assistance Report for the Performing and Cultural Arts Council. A copy of this report will be send to each Council Member. A Program 21 Century Education meeting was held. This meeting concerned getting a satellite college in the City of Parsons. Several people have decided to donate to this project. Mayor Boaz also stated that he has talk to several institutions that have stated they would like to come on board.

Report from Committees: no one

Old Business:

1. **Second Reading on Ordinance No: 234** Entitled An Ordinance Amending Section 11-302 of Title 11, chapter 3, of the code of the City of Parsons, Tennessee to provide a Business and Industry Exemption to the City Anti-Noise Regulation. Motion to pass this Ordinance on 2nd reading by Joe Don White. Second by Mark Davis Vote: All Ayes

2. Discuss and accept or reject bids-Gas Project-Woodland Shores Area, City Paving Project Bid, Water Plant & Sewer Plant Bid, Street, and Fire Department Bids.

Water Plant Bids

Water Plant Manager Dale Ivy has looked at the bid sheets and has recommended that bid goes to the lowest bidder with the exception of EC-409. The chemical make up of the lower bid is different then what we are now using, and he is afraid that we will use more

Regular meeting August 1, 2005

and therefore cause us to spend more. Mr. Ivy would like for the board to put a hold on the Ec-409 until he is able to find out more information on this. Motion to award the bids with Mr. Ivy's suggestion, and put a hold on the EC-409 until it has been check on by Mark Davis. Second by Joseph Fisher Vote: All Ayes (see attached bid sheet)

Fire Department Bids: Mayor Boaz stated if it was all right with the Council that we needed to get with the Fire Consultant that the City has hired to get the ISO rating up and go with his suggestion since there were several different hose nozzles and etc that probably he would be the one who would know the difference between each piece of equipment. Most to approve lowest price bid on the Fire Department materials and equipment on recommendation of the Fire Consultant so that the City's can have a better ISO rating by Harold Fisher, Second by Bobby Rainey. Vote: All Ayes (see attached bid sheet)

Woodland Shores Gas Project: Motion to award the bid to Mc Fall Construction Company since they were the lowest bidder by Mark Davis Second by Bobby Rainey Vote: All Ayes We have approximately 275 customers committed to hook on to our natural gas in this area.

Paving Project: Motion to authorized Mayor Boaz to take Decatur County's bid and to see if this can be worked out since this was a lower bid then what the City received by Mark Davis. Second by Joe Don White. It was agreed if this did not work out to be brought back to City Council. Vote: Ayes.

Beech River Airport Authority: This authority has ask the City of Parsons, Decatur County, City of Lexington, and Henderson County to do Capital Outlay Notes to help fund the T-Hangers at the above airport in the amount of \$245, 500.00 The City Board needs to be aware that the previous agreement made by the other administration made have us lock in on supporting this.

Mayor Boaz stated that he would get more information on this, but that he had suggested that the Airport Board do capital outlay notes on this and take the revenues from the hangers to pay the note back. They stated that they do not have the authority to do this Attorney Edwin Townsend stated that he believes they do. No action taken at this time.

New Business;

Auditor-Emily Ferguson has stated that she will not be able to do the audit this year. Therefore Mayor Boaz has taken information and quotes from Kara Marshall CPA, located here in Parsons, Williams, Jerrolds, Godwin & Nichols, PLLC located in Savannah, Tennessee, and Cowart, Sargent, Webb. CPA located in Jackson, Tennessee. Motion to hired Kara Marshall to do the City of Parsons audit by Mark Davis Second by Bobby Rainey Vote: All Ayes

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder