Regular Board Meeting, September 12, 2005

The Parsons City Council met for its regular monthly meeting, Monday, September 12, 2005 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order. Roll Call:
Present Absent
Betty Bell Joseph Fisher
Bonnie Butler
Mark Davis
Harold 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, Joe Don White, Second by Mark Davis. Vote: All Ayes

Motion to approve financial statements for July 2005 by Mark Davis, Second by Bonnie Butler Vote: All Ayes. **Presentations:** none **Community Forum:** no one

## **Communications from Mayor:**

## **Report from Committees:**

Danny Azbill gave a presentation on the Beech River Regional Airport. The Council discussed the Authority's request for an additional \$245, 000.

Questions that were asked: What happens to the personnal property tax on airplanes that the City of Parsons will loose when the airplanes are moved. Mr. Azbill stated that this would go into the Airport Authority's Budget to operate the Regional Airport. Could existing Fuel System be used from both the Lexington and Parsons Airports since there is investments in these systems? Mr. Azbill stated that the new Airport would have an above ground system, and that the State of Tenn. would have to address this, but it would probably be to expensive to use.

Mr. Azbill stated that this board should not have to be asked for any more money after the capital outlay note of \$245,000.00 for the t-hampers and the budget amount of \$37,000.00. This is for first year initial stocking of fuel. It was asked could the Authority keep asking for funding. Mayor Boaz stated that he understood that decision concerning the operating budget must be approved by the four entities, Decatur Co., Henderson County, City of Lexington, and the City of Parsons by a majority, and that Capital Improvements expenses have to be approve unanimous by all four entities. Mr. Azbill confirmed that this was correct.

Ribbon cutting at the Airport is scheduled sometime in October 2005. Planes could be using the airport by February 2006.

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Kenny Fox, Decatur County Fire Chief came before the Council to explain Decatur's Emergency Plan. EMA Director Howard Keeton was unable to attend. Mayor Boaz asked Mr. Fox why there has not been a run through of emergency procedures for the County, why the EOC no longer held quarterly meetings, and what is to be the chain of command if a disaster should happen. Mr. Fox stated that Mr. Keeton had been working on new procedures for a long time, and agreed that those were things that need attention. He also stated that First Responder would response along with the Decatur Co Sheriff Department the City of Parsons Police Department, City of Decaturville Offices, Fire Departments, County Mayor, and City Mayors. Then Fema would be notified. It was stated that meets were needed to let people know what they would need to do, and where they would need to met in case of a tornado, or disaster,

## **Old Business**:

1. **Second Reading on Ordinance No:** No: 235 Entitled Ordinance Authorizing the issuance, sale, and payment of Capital Outlay Notes not to Exceed 245,500.00 Pursuant to the Informal Bid Process. Motion to passed this ordinance on 2<sup>nd</sup> reading by Mark Davis ,Second by Bonnie Butler. Vote: All Ayes.

## New Business;

1, First Reading on Ordinance No: 236 Entitled An Ordinance to amend the City of Parsons Zoning Map to rezone parcels of Land along Tennessee Ave from R-2 (Medium Density Residential) to B-1 (General Business)

Motion to approve this Ordinance on 1<sup>st</sup> reading by Mark Davis Second by Joe Don White Vote: All Ayes -except Betty Bell who excused herself since this included property that she owns.

2. First Reading on Ordinance No: 237 Entitled an Ordinance to amend the City of Parsons Zoning Map to rezone Parcels of Land along Tennessee Avenue from M-1 (Industrial) and R-2 (Medium Density Residential) to B-1 (General Business) Motion to past this Ordinance on 1<sup>st</sup> reading by Joe Don White Second by Betty Bell Vote: All Aye Vote: All Ayes

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder