

Regular Board Meeting, February 6,2006

The Parsons City Council met for its regular monthly meeting, Monday, February 6, 2006 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order. Roll Call:

Present

Absent

Betty Bell

Bonnie Butler (she came in later)

Mark Davis

Harold Fisher

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, Joe Don White, Second by Mark Davis Vote: All Ayes

Motion to approve financial statements for December 2005 by Mark Davis, Second by Joe Don White. Vote: All Ayes.

Presentations: none

Community Forum: none

Communications from Mayor: Mayor stated that Bonnie Butler was resigning from the Council due to moving out of the City. At this time Bonnie had just come into the meeting, and she stated that she had enjoyed working with everyone, and that it had been an honor to serve as a Council member on the City of Parsons' board.

Edwin Townsend, Jr. stated that we would take a look at the City Charter to see if a new council member needed to be appointed or if it could remain vacant, since the City election will be coming up in June.

Mayor Boaz stated that we had entertained a company with the hopes that they will locate here in Parsons. If they choose to it would mean 80 new jobs. This company is trying to decide between Winchester area and us. Our new facility may have added points to our proposal for the new factory. We met with County Superintendent, County Mayor, State Representatives, President of the JECD, and several others. The representatives of the new factory have looked at two buildings and are possibly interested in purchasing one of them.. We gave them a tour of our community. They have e-mailed me telling me how much they enjoyed coming to and visiting our community. We are on their final list. They are supposed to let us know in two to three weeks.

Kolpak has hired several new employees over the last few months at their plant.

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Report from Committees: none

Old Business:

1. New Franchise Agreement with Charter Cable. No action. Board members wish to preview agreement, and to discuss at a later meeting.

New Business:

1. **Resolution No: 02-06-06-01-Entitled Resolution Electing new members to the Board of Directors of the Industrial Development Board of the City of Parsons, Tennessee. Motion by Mark Davis to pass this resolution. Second by Harold Fisher. Vote: All Ayes (except for Bonnie who had resigned)**
2. **Ordinance No: 240 Entitled An Ordinance adopting Department of Transportation proposal for State Project 2002-2236-14 from Henderson County Line to Bear Creek Road. Motion to pass this ordinance of 1st reading by Mark Davis. Second by Betty Bell. Vote all Ayes (except Bonnie Butler who resigned)**
Motion to adjourn by Betty Bell Second by Bonnie Butler & Harold Fisher. Vote: all Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder