

Regular Board Meeting, December 10, 2007

The Parsons City Council met for its regular monthly meeting, Monday, December 10, 2007 at 7:00 p .m. at the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present	Absent
Mark Davis	Joseph Fisher
Harold Fisher	David Wilbanks
Dwight Lancaster	Joe Don White
Dale Reynolds	

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

Motion to approve financial statements October 2007 by, Mark Davis, Second by Dale Reynolds
Vote: All Ayes.

Presentations: none

Community Forum: Mayor Boaz stated that we have lost a prominent citizen of the community Mr. Bob White. Mr. White was Mayor of the City of Parsons in 1968 to 1972. He was an asset to the community. The Council then had a moment of silence.

Communications from Mayor: Jason Rushing, Director of the UT Martin Parsons Center handed out brochures concerning funding for the new college. Registration now shows 85 students 615 credits, which is over what has been projected. Key bids went out on U T Parsons Center. Bids will be opened December 20th. Construction will begin in February. The State Fire Marshall has approved all the plans except for a couple of minor questions. UT Martin Office has put together brochures, and the university has asked to help with fund raising. There is a lot of support for this campus. At this time Jason read a letter thanking Mayor Boaz for his support and donation of \$50,000.00 to the UT Martin Parsons Center.

Old Business:

1. Second Reading on Ordinance No: 274 An ordinance to amend the City of Parsons Zoning Map to zone properties located on Highway 69 and McMurry road to B-1 (General Business). This item was not brought up at this meeting. (Not enough councilmen to vote due to Dwight Lancaster having to pass due to conflict of interest.) Will be brought up at next meeting.

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- 2. Second Reading on Ordinance No: 275 --An ordinance entitled Cross Connection Ordinance for the City of Parsons Water Department. Motion to pass this ordinance on second reading by Harold Fisher. Second by Dwight Lancaster Vote: Mark Davis-Aye, Joseph Fisher-absent, David Wilbanks-absent, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-absent.**

- 3. Second Reading on Ordinance No: 276-An ordinance authorizing the purchase of a used Dump Truck for the Gas Department. Motion by Dale Reynolds to pass this ordinance on second reading. Second by Mark Davis. Vote: Mark Davis-Aye, Joseph Fisher-absent, David Wilbanks-absent, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-absent**

- 4. Funding for UT Martin Parsons Center. A spread sheet was given out to all council members in their packets to compare Capital Outlay Note for the U. T. M. Parsons Center Bldg \$500,000 (see attachment) Motion by Dale Reynolds to go with First Bank for 10 years. Second by Mark Davis Vote: Mark Davis-Aye, Joseph Fisher-absent, David Wilbanks-absent, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-absent.**

New Business:

- 1. First Reading on Ordinance No: 277 Entitled An Ordinance Authorizing Gas Purchase Contract. Motion by Mark Davis to pass this Ordinance on First Reading. Second by Dale Reynolds. Vote: Mark Davis-Aye, Joseph Fisher-absent, David Wilbanks-absent, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-absent.**

- 2. Award chemical bids if council so desires. A spread sheet was given to Council members before meeting to compare bid prices. (See Attachment). A spreadsheet from Chief Operator Dale Ivy was handed out for review showing his recommendations (See attachment) Motion to award bids on the recommendation of the Chief Operator by Dale Reynolds Second by Harold Fisher Vote: Mark Davis-Aye, Joseph Fisher-absent and David Wilbanks-absent. Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-absent.**

Motion to adjourn by Harold Fisher Second by Dwight Lancaster Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder

