

Regular Board Meeting February 4, 2008

The Parsons City Council met for its regular monthly meeting, Monday, February 4, 2008 at 7:00 p .m. at the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Harold Fisher

Dwight Lancaster

Dale Reynolds

Joe Don White

Absent

Joseph Fisher

Mark Davis

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 Joe Don White.

Vote: All Ayes

Motion to approve financial statements December 2007 by, Dale Reynolds, Second by Harold Fisher Vote: All Ayes.

Presentations: none

Community Forum:

Communications from Mayor:

At the last meeting I was authorized to contract and retain an attorney to start commutations with City of Lexington/Lexington Electric System. City's attorney Charles Farmer contacted Ken Walker Lexington Electric System's attorney, and are in the progress of setting a meeting for next week.

Downtown Project: kick off casing under the road to 4th Street, grades and piping. City's Street Department is trenching down 4th Street, and doing that part of the work.

Utility relocation-our attorney is communicating with them –some positive, and some negative signs.

Report from committees, councilmen, and other officers – Joe Don White was asked to give a report of the Decatur County Chamber. Mr. White stated that the chamber had its first meeting of the year. They will be mailing out a newsletter later. Chambers are made of business people who work with governments to help support industrial recruiters.

Mayor Boaz stated that the ground breaking for the new UT Martin-Parsons Center will be held at the Parsons Municipal Building, Friday. They will have the speakers here. Then they will go to the site for the ground breaking.

Old Business:

- 1. Second Reading on Ordinance No: 279 Entitled An Ordinance authorizing a contract between the City of Parsons to provide water to the Town of Decaturville with the following change –instead of reasonable pressure-change to pressure at no less than 50 lbs.**

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**Motion by Dale Reynolds to pass this ordinance on second reading
Second by Dwight Lancaster. Vote: Mark Davis- Absent, Harold Fisher-
Aye, Dale Reynolds-Aye, Joseph Fisher-Absent, and Joe Don White-Aye**

- 2. Second Reading on Ordinance No: 278 An Ordinance to amend the City of Parsons Zoning Map to zone property located on Highway 69 and Kentucky Ave B-1 (General Business) This property belongs to Johnny Graves, and there is a portion that belongs to Randy and Ann McGee. This rezoning was recommended by the Parsons Regional Planning Board, and by the owners request. Motion to pass this Ordinance on second reading by Dale Reynolds. Second by Harold Fisher Vote: Mark Davis- Absent, Joseph Fisher-Absent, Harold Fisher-Aye, Dwight Lancaster-Aye, Dale Reynolds-Aye, and Joe Don White-Aye**

New Business:

Mr. John Poole, auditor, will here at the next meeting. He was unable to attend this meeting . We will have the audit to you by then, so if you have any questions, he will be glad to answer them.

Motion to adjourn by Dale Reynolds Second by Harold Fisher Vote: All Ayes.

Tim David Boaz, Mayor

Judy Daugherty