

## **Regular Board Meeting, October 6, 2008**

The Parsons City Council met for its regular monthly meeting, Monday, October 6, 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

Joe Don White

Dale Reynolds

Bobby Rainey

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 by Joe Don White

Vote: All Ayes

Motion to approve financial statements for July as given out by Joe Don White, Second by Dale Reynolds. Vote: All Ayes

### **Community Forum:**

**Mr. Will Quinn came before council to talk about buying land on East Eight Street that belongs to the City of Parsons. This land is for duplex housing For Easter Seals. They would like to purchase all these lots. Decatur County Habitant wants the same property. He stated that he would like to see the City of Parsons participate to have these houses located in this county. Mr. Quinn stated that they would like the city to participate, but if the City needs to keep this land they would like to know. Questions that were asked: Why was this parcel land chose? Mr. Quinn stated that they were driving up and down road, and overheard that this land may be available. What age group would be living in these houses? Could not be answered How many employees would be hired? Quinn said that this would be lease out of Henderson it would be up to them. It could be existing employees re-located. Mr. Quinn stated that they would be willing to pay a reasonable amount for this land. People living here will artistic, or part mental challenge, and some could have disabilities. They will be paired off in each duplex with people tom help them. Easter Seals will provide good care, and place people so they can have some independence. Since council could not come to a decision on this, it was decide to have a special called meeting on October 22, 2008**

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### **Communications from Mayor:**

Mayor Boaz stated that there have been some concerns on natural gas prices. Gas prices increase 1<sup>st</sup> of July due to high cost to the City of Parsons. This afternoon gas prices were at \$6.83. Muni -Gas contract allows for an 80% decrease, so beginning November gas prices rates to our customer will be cut 30%.

Wayne Lyles, with the street department still replacing the culverts on Central Lane with a box culvert. Later on a box culvert will need to be put in on Skyline Lane by Dr Phillips office and the church.

We turn on the water to Decaturville and everything seems to be working ok. I talked to Decaturville's water superintendent and City recorder. This has us running our water plant an extra 2 to 3 hours a day, which is not causing any kind of problem.

**Report from Committees and Councilmen:** Joe Don White gave a report on Decatur County's grant that would have put sidewalks in front of the new UT Martin Building. If city chooses to do the matching funds it will go from Tenn. Street to the new university. This grant will be manage by Decatur County, and the city have the right to preview plans, TLM engineers stated that they did a survey last Thursday, design should be done end of October 2008. After contract is sign then they will start on the design

### **Old Business:**

- I: Second Reading on Ordinance No: 294 an ordinance of the City of Parsons amending Ordinance 272 adopting a budget for the fiscal year July 1,2007 through June 30, 2008. Motion to approve this on second reading by Dale Reynolds. Second by Joe Don White. Vote: Harold Fisher-Aye, Dwight Lancaster-Aye, Joe Don White-Aye, Bobby Rainey-Aye, Dale Reynolds-Aye.**
- II: Resolution 10-06-2008-1 Identity Theft Policy (New Federal Law Nov. 1, 2008) Motion to pass this policy by Dwight Lancaster. Second by Dale Reynolds Vote: Harold Fisher-Aye, Dwight Lancaster-Aye, Joe Don White-Aye, Bobby Rainey-Aye, Dale Reynolds-Aye.**
- III: Resolution 10-06-2008-2 Authorizing the Mayor of the City of Parsons to grant a transmission easement . Motion to pass this resolution by Dale Reynolds Second by Bobby Rainey. Vote: Harold Fisher-Aye, Dwight Lancaster-Aye, Joe Don White-Aye, Bobby Rainey-Aye, Dale Reynolds Harold Fisher-Aye, (Attorney Edwin Townsend, Jr. stated this had to be done by Ordinance) (Transmission 69K line, 75ft easement, to TVA City will receive \$4,000.00)**

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**IV: First reading on Ordinance No: 295 An Ordinance authorizing the mayor of the City of Parsons to grant a transmission easement. Motion to pass this ordinance on 1<sup>st</sup> reading by Dwight Lancaster Second by Bobby Rainey Vote: Dwight Lancaster -Aye, Bobby Rainey-Aye, Harold Fisher-Aye, Dale Reynolds-Aye, Joe Don White-Aye.**

**V: Dedication of Street at new UT Martin Center from Danny Graves Motion to accept this deed to the new street to be know as University Avenue. Second by Dale Reynolds . Vote: Dwight Lancaster -Aye, Bobby Rainey-Aye, Harold Fisher-Aye, Dale Reynolds- Aye, Joe Don White-Aye.**

Motion to adjourn by Joe Don White Second by Dale Reynolds Vote: all ayes

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Tim David Boaz, Mayor

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Judy Daugherty