## Regular Board Meeting, March 2, 2009

The Parsons City Council met for its regular monthly meeting, Monday March 2, 2009 at 7:00 p.m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

PresentAbsentMark DavisJoseph Fisher

Harold Fisher
Dwight Lancaster
Joe Don White
Dale Reynolds
Bobby Rainey

Motion by Mark Davis to accept the financial reports for January, and dispense the reading of the minutes from last month's meeting. Second by Dale Reynolds Vote: All Ayes

**Community Forum: none** 

**Communications from Mayor:** 

**Old Business:** 

## **New Business:**

- I: First Reading on Ordinance No. 300 Entitled An Ordinance authorizing the purchase of a used wacker rd 11-A 1 ton ride on Roller 2007 for the City of Parsons' Street Department. Motion by Dwight Lancaster. Second by Bobby Rainey to pass this ordinance on 1<sup>st</sup> reading. Vote: Mark Davis –Aye, Joseph Fisher-Absent, Harold Fisher-Aye, Dwight Lancaster-Aye, Joe Don White-Aye, Dale Reynolds-Aye, Bobby Rainey-Aye
- II: First Reading on Ordinance No. 301 An Ordinance authorizing the purchase of a used 2004 XLT Ford Explorer for the City of Parsons' Safety Department. Motion to pass this ordinance on 1<sup>st</sup> reading by Mark Davis. Second by Dale Reynolds. Vote: Mark Davis –Aye, Joseph Fisher-Absent Harold Fisher-Aye, Dwight Lancaster-Aye, Joe Don White-Aye, Dale Reynolds-Aye, Bobby Rainey-Aye

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III:	Resolution 03-02-2009-01 Entitled Resolution Electing Directors to the
	<b>Board of Directors of the Parsons Cemetery Committee.</b>
	Motion to pass this resolution by Harold Fisher. Second by Mark Davis,
	Vote: Mark Davis -Aye, Joseph Fisher-Absent, Harold Fisher-Aye, Dwight
	Lancaster-Aye, Joe Don White -Aye Dale Reynolds-Aye, Bobby Rainey-Aye

Motion to adjourn by Mark Davis	Second by Dale Reynolds	Vote: All Ayes
Tim David Boaz, Mayor		
Judy Daugherty, City Recorder		