Regular Board Meeting, September 14, 2009

The Parsons City Council met for its regular monthly meeting, Monday, September 14, 2009 at 6:00 p.m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present Absent
Bobby Rainey Harold Fisher
Dwight Lancaster Joseph Fisher

Joe Don White Dale Reynolds Mark Davis

Motion by Mark Davis to accept the minutes, and dispense the reading of the minutes from last month's meeting as sent out. Second by Dale Reynolds.

Vote: All Ayes

Motion by Mark Davis to approve financial reports for July as handed out. Second by Dale Reynolds. Vote All Ayes

Community Forum: Mayor stated that he had received a call from Joe Armstrong with T-Dot. T-Dot has petition the Federal Government to change Highway 69 to Highway 641. Advertising for bids on Phase II on the Downtown Project has been set for September 24th.

Director of the U. T. Parsons Center, Jason Rushing came before the City Council to give an up-date of the college. He stated that the Fall Semester register 230-FTE. 63 classes full time equal 306 students. Data from Friday show the following on students enrolled at the UT campus: Parsons Center-306, Ripley –299, and Selmer 258. He stated that around 50% are out of the county. Funding is still on-going. Jason will get an up-date of funding from the University.

New Business:

I: First Reading on Ordinance No: 314 An Ordinance of the City of Parsons amending Ordinance 291 adopting a budget for the fiscal year 2008-2009 (recommended by auditor) Motion by Mark Davis to pass this ordinance on first reading. Second by Dale Reynolds

Vote: Joseph Fisher - Absent and not voting Harold Fisher- Absent and not voting.

Dwight Lancaster -Aye Joe Don White - Aye Dale Reynolds - Aye Bobby Rainey-- Aye Mark Davis-- Aye II: First Reading on Ordinance No: 315 An Ordinance amending the annual budget and capital program and tax rate of City of Parsons, Tennessee for fiscal year 2009. We left out a debt service payment on the water department that comptroller wanted us to approve this amendment to correct new budget. Motion to pass this ordinance of first reading by Joe Don White, Second by Bobby Rainey

Vote: Joseph Fisher -- Absent and not voting.

Dwight Lancaster -Aye Joe Don White - Aye Dale Reynolds - Aye Bobby Rainey-- Aye

Harold Fisher-Absent and not voting.

Mark Davis-Aye

III: First Reading on Ordinance No: 316 An Ordinance authorizing the purchase of a used 2005 Ford F150XL Truck. Motion to pass this ordinance on first reading by Mark Davis. Second by Dale Reynolds.

Vote: Joseph Fisher -Absent and not voting.

Dwight Lancaster -Aye Joe Don White - Aye Dale Reynolds - Aye Bobby Rainey-- Aye

Harold Fisher-Absent and not voting.

Mark Davis- Ave

- IV: Resolution No-9-22-2009-1-A Resolution to prohibit handguns in Public Municipal Parks, Natural Areas, Historic Parks, Nature Trails, Campgrounds, Forrest, Greenways, Waterways, or other similar Public Parks. Motion by Joe Don White to adopt this resolution. No second. Motion die for lack of second. Council decided to form a committee to get more information. This resolution does not let legally permitted people to carry a gun in a Park. During school activities it is not allowed anyway.
 - V: Ordinance No. 317 An Ordinance to prohibit weapons on Public Property and in Buildings owned or operated by the City of Parsons, Tennessee. No action only discussion that at committee needs to be form to study this.

Regular Board Meeting September 24, 2009

VI: To award bids on the Bledsoe Sub-Division Sewer Project if Council so desires. Mayor Boaz handed out bid Tabulations to Council, and explained a couple of corrections in math on Enviroworks bid. Line item 11 he bid exactly two thousand dollars difference. This did not change the fact that Enviroworks was still the lowest bidder.

After discussion Motion was made to award bid to Enviroworks of Clifton, Tenn. in the amount of \$651,773.13 contingent upon approval from USDA Rural Development. by Dwight Lancaster. Second by Joe Don White.

Vote: Joseph Fisher -Absent and not voting.
Dwight Lancaster Aye
Joe Don White -Aye
Dale Reynolds -Aye
Bobby Rainey- Aye
Harold Fisher-Absent and not voting
Mark Davis- Aye

| Motion to | Adjourn by Mark | Davis Second by | Dale Reynolds. | Vote: All Ayes. |
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| Tim Davi | d Boaz, Mayor | | | |
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Judy Daugherty, City Recorder