Regular Board Meeting, November 1, 2010

The Parsons City Council met for its regular monthly meeting, Monday, November 1, 2010 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order. Roll Call:

Roll Call: <u>Present</u> Joseph Fisher Danny Mills Dwight Lancaster Marty Carrington Bobby Rainey Kevin Cagle

<u>Absent</u> Mark Davis

Motion by Kevin Cagle to dispense with reading of the minutes, and accept them as sent out. Second by Joseph Fisher.

Vote: All Ayes

Motion by Joseph Fisher to approve financial reports for September as presented. Second by Dwight Lancaster Vote All Ayes

Community Forum: none

Communications from Mayor: Mayor Boaz stated that the Airport property lease is out as of the end of October, and the property has been turned over to the City of Parsons. Letters have been sent to the people who have are renting the hangers from Decatur County Aviation, so they would know that the rent is to be paid to the City of Parsons from this point on. We were turned down on our LPRF Grant (Recreation –Park Grant). Teresa Taylor has contacted Gerald Parrish to see what we did wrong. We can reapply in two years.

Reports from Committees, councilmen, and other officials: none

New Business:

I: Resolution 11-01-2010-1-A Resolution authorizing the adoption of the Decatur County Hazard Mitigation Plan.

Motion to pass this resolution by Danny Mills. Second by Marty Carrington.

Vote: Bobby Rainey-----Aye Danny Mills-----Aye Kevin Cagle-----Aye Marty Carrington--- Aye Mark Davis –Absent and not voting Joseph Fisher-----Aye Marty Carrington--- Aye

Kevin Cagle stated that thus resolution has to be update every four years, and is approved by Fema

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OLD BUSINESS:

I: Second Reading on Ordinance No. <u>327</u> - An Ordinance authorizing the purchase of a used 2003 Chevrolet Silverado Full Size ³/₄ Ton 4x4 pick-up.

Motion to pass this ordinance on second reading by Danny Mills Second by Kevin Cagle Kevin Cagle-----Aye Dwight Lancaster --Aye Mark Davis ------Aye Dobby Rainey------Aye Danny Mills------Aye Joseph Fisher------Aye Marty Carrington-- Aye

Recessed to go into close session with City Attorneys.

Motion to postpone any action pertaining to the close session by Kevin Cagle. Second by Danny Mills Vote: All Ayes

Motion to adjourn by Danny Mills Second by Marty Carrington. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder