

Regular Board Meeting March 5, 2012

The Parsons City Council met for its regular monthly meeting, Monday, March 5, 2012 at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

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| Present | Absent |
| Marty Carrington | Danny Mills |
| Kevin Cagle | |
| Joseph Fisher | |
| Bobby Rainey | |
| Mark Davis | |
| Dwight Lancaster | |

Motion by Kevin Cagle to accept the minutes, and to dispense with the reading of the minutes from last month's meeting as sent out. Second by Joseph Fisher. Vote: All Ayes

Motion by Mark Davis to approve the financial reports for January 2012 as sent out. Second by Kevin Cagle. Vote: All Ayes

Community Forum: Izetta Smith who lives at 75 Laurel Wood Cove came before the council members to ask about streetlights in her neighborhood. She felt that she had to pay for a streetlight. Mayor Boaz explained that streetlights hanged over the street. The light she pays for is a security light which lights up her back yard. She also addressed the Council about having problems with dogs getting into her garbage. Dale King explained that the council had addressed this problem in last month's meeting. If anyone has a problem with a dog, a formal complaint should be filed. Complaint forms are available at city hall. The officer will then attempt to catch the dog in a trap and take to a holding place. The dog's owner will be located if possible. If it is a stray, a home will be found for it by the Decatur County Humane Society.

Communications from the Mayor: Mayor Boaz presented a power point on the area that the City of Parsons has received a Home Grant to address homes that are in need of repair.

New Business:

I: First Reading on Ordinance No: 235 An Ordinance authorizing the purchase of a used 2000 Freightliner FL_60 Truck for the Street Department.

Motion by Dwight Lancaster to pass this ordinance on first reading.

Second by Joseph Fisher. Mayor Boaz stated this truck will replace the old brush truck, and the boom from the other truck will be put on this one.

Vote:

Marty Carrington –Aye

Danny Mills Absent –not voting

Kevin Cagle--Aye

Joseph Fisher--Aye

Bobby Rainey-Aye

Mark Davis-Aye

Dwight Lancaster—Aye

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Mr. Robert Stigall with Stigall Engineering Associates, Inc., of Nashville, TN came before the Council to discuss the City of Parsons Natural Gas System Distribution Study report that had been prepared by his firm.

Mr. Stigall stated that during the late fall of 2011, the Delta Asphalt facility #1 located near the northern city limits of Parsons attempted to utilize natural gas entirely for their production operation. This change in operation exerted a demand of approximately 82, 000 ft /3hr of natural gas to this single location. The Delta facility was attempting to operate in this manner. City of Parsons' personnel were monitoring the pressures in the natural gas distribution system. After a few hours of this operation, it became apparent to the City of Parsons' personnel that the pressure was becoming too great and the operation was ceased.

After attempting this operation a few more times, the City of Parsons contacted Mr. Dennis Henderson, P. E. with TLM Associates, Inc. After consulting with the City of Parsons to understand the situation, Mr. Henderson contacted us to additionally discuss the problem. The purpose of this study is to evaluate the existing capacity of the current system as well as identify needed improvements to upgrade the distribution system in order to serve the Delta facility and to accommodate future customers. City personnel elected to have the following scenarios analyzed concerning its natural gas system:

1. Determine the capacity of the 8-inch steel line solely from Largo station to the Parsons regulator station.
2. Determine the capacity of existing of both the 4-inch and 8-inch steel line from the Largo station to the Parsons regulator station.
3. Determine capacity of existing system served by the Parsons and Townsend regulators.
4. Determine impact of existing system with Delta Facility #1 at full operation.
5. Proposed improvements to system to allow full natural gas operation of Delta Facility #1:
New 4-inch steel from Parsons regulator to Delta Facility.
6. Proposed improvements to system to allow full natural gas operation of Delta Facility #1:
New 6-inch steel from Parsons regulator Highway 412, then 4-inch
7. Analysis of existing system capacity to Perryville
8. Additional recommended improvements.

Mr. Stegill handed out a copy of the study to all of the Council members for review. This study contain information on the each of the scenarios listed above,

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Motion was made to proceed with the project design by Kevin Cagle. Second by Marty Carrington Vote: All Ayes

Funding was discussed, with quotes received from local Banks, and the Tennessee Municipal Bond Fund. It was decided to review each one, and bring back to the board in the April meeting.

Motion to adjourn by Mark Davis Second by Dwight Lancaster Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder