Regular Board Meeting June 4, 2012

The Parsons City Council met for its regular monthly meeting, Monday, June 4, 2012 at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order. Roll Called:

Present Absent

Kevin Cagle

Marty Carrington

Danny Mills

Bobby Rainey

Mark Davis

Dwight Lancaster

Joseph Fisher

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

Motion by Mark Davis to approve the financial reports for April 2012 as sent out. Second by Marty Carrington Vote: All Ayes

Community Forum: none

Communication From the Mayor

We have several Resolutions tonight. We have just gotten **thru with the Bledsoe Sewer Project** that we have been working on for the past 4 to 5 years. If you remember we had \$300,000 left, over. Instead of letting that money go back, we asked if we could do a change order to do a sewer main line to Timberglade, and so by the time we had the project wrapped up with we had a cost overrun of \$100,000 which we will look at later.

Since we met last time, the committee selected TLM as engineers to do the Phase III Downtown Enhancement Grant. TLM is working on the design bid now, and will be getting us prints for everyone to look at.

They are looking into working with utilities, because a third of the funding can be used on this. This project will probably start sometime next year. It will be going from the red light to the Cone Station depending on how far the money goes.

Another project- bids will be opend Friday morning at 11:00 a.m. for new traffic light at Fourth Street.

I talked with TLM at Southwest Development District Open House. We have an application in with Fema for ½ million dollars rehabitation grant on the flood in 2010.

We talked about the LPRF Grant to redirect part of our airport to make recreation facilities.

We have not heard anything on the Housing Grant, and we will follow up on this. Danny Mills stated that a lot of public service, emergency people have passed away. Danny Roberts, Ray Moore, Darrell Dreham, Kenny Fox were named. Danny suggested that the Council think about appointing a committee to look into this in the near future about doing something in remembrance, and also look at it Countywide. Van Holden-Tennessee State Trooper also lost his life in the line of duty.

New Business:

I: To open bids for a North Fire Station Building, if Council so desires. Mayor Boaz opened the following bids for North Fire Station:

Decaturville, Tenn. 38329

Motion by Dwight Lancaster to accept bid from Raney & Harrison Construction in the amount of \$11,929.46 for North Fire Station. Second by Mark Davis.

Vote:
Kevin Cagle ---- Ayes
Marty Carrington -Ayes
Danny Mills --- Ayes
Bobby Rainey---- Ayes
Dwight Lancaster --Ayes
Joseph Fisher-- Ayes
Mark Davis----- Ayes

II: Resolution 05-07-2012-02 A Resolution to Amend the Town of Parsons' Future Land Use Map. This resolution was brought back before Council after the SWTDD Planner clarified.

Motion by Danny Mills to approve this resolution. Second by Mark Davis.

Vote:

Kevin Cagle ---- Ayes Marty Carrington – Ayes Danny Mills --- Ayes Bobby Rainey---- Ayes Dwight Lancaster -Ayes Joseph Fisher-- Ayes Mark Davis----- Ayes

III: First Reading Ordinance No: 236 An ordinance of the City of Parsons appropriating funds for the fiscal year July 1 2012 through June 30, 2013, and establishing the property tax rate for 2012 year. We are proposing the tax rate to remain the same. Motion by Mark Davis to approve Ordinance 236 on first reading. Second by Marty Carrington.

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Vote:

Kevin Cagle ---- Ayes

Marty Carrington-Aye

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

IV: First Reading on Ordinance 237 An Ordinance to Amend the City of Parsons Zoning Map to Reclassify Property Located at 200 Earl Jordan Lane from R-1 (Low Density/Residential) B-1 (General Business District)
 Motion by Kevin Cagle to pass Ordinance No: 237 on First Reading. Second by

Vote:

Kevin Cagle ---- Ayes

Joseph Fisher.

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

V: Appointment of Committee members for Cultural Arts, Museum Board, Parks & Recreation, and Cemetery Board of Directors. Mayor Boaz made the following appointments:

Cultural & Performing Arts: Shane Bridges & Mark Tubbs

Museum Board: Branson Townsend

Parks & Recreation: Alan Maxwell & Branson Townsend

Cemetery Committee Board of Directors: Branson Townsend

Motion to confirm these appointments by Mark Davis Second by Dwight Lancaster. Vote: All Ayes

VI: Resolution 06-04-2012-01 Initial Resolution determining to issue not to exceed \$1,000,000 Water and Sewer Revenue and Tax Bonds of the City of Parsons, Tennessee. Motion made by Dwight Lancaster to pass this Resolution. Second by Marty Carrington.

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Regular Board Meeting June 4, 2012 Dwight Lancaster Ayes Joseph Fisher-- Ayes Mark Davis----- Ayes

VII: Resolution 06-04-2012-02 A Resolution authorizing the issuance of a one hundred thousand dollar (\$100,000) water and sewer revenue and tax Bond, Series 2012 of the City of Parsons: providing for the collection and disposition of the revenues from the water and sewer system of the municipality: making provision for the issuance, sale and payment of said bond; establishing the terms thereof and the disposition of proceeds therefrom, and the levy of a tax under certain conditions for the payment of principal and interest on the Bond. Motion made by Mark Davis Second by Danny Mills

Vote:

Kevin Cagle ---- Ayes

Marty Carrington -Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

VIII: Resolution 06-04-2012-03 A Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its sewer. Motion by Kevin Cagle to pass this Resolution. Second by Marty Carrington.

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Aves

Mark Davis----- Ayes

IX: Resolution 06-04-2012-05 Resolution authorizing hiring of Bond Counsel. Motion to pass this Resolution by Danny Mills Second by Mark Davis.

Vote:

Kevin Cagle ---- Ayes

Marty Carrington –Ayes

Danny Mills --- Ayes

Bobby Rainey---- Ayes

Dwight Lancaster Ayes

Joseph Fisher-- Ayes

Mark Davis----- Ayes

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X: Resolution 06-04-2012-04 A Resolution authorizing the submission of a
Local Parks and Recreation Grant (LPRF) Application for the City of
Parsons, Tennessee. Motion to pass this Resolution by Danny Mills Second by Josep
Fisher.
Vote:
Kevin Cagle Ayes
Marty Carrington –Ayes
Danny Mills Ayes
Bobby Rainey Ayes
Dwight Lancaster Ayes
Joseph Fisher Ayes
Mark Davis Ayes
Motion to adjourn by Mark Davis Second by Marty Carrington. Vote: All Ayes
Tim David Boaz, Mayor
Judy Daugherty, City Recorder