## **Regular Board Meeting October 1, 2012**

The Parsons City Council met for its regular meeting, Monday, October 1, 2012 at 6:00 p.m. at the city council meeting room. Mayor Boaz called the meeting to order. Roll Called: Present Absent Joseph Fisher Mark Davis Dwight Lancaster Danny Mills Bobby Rainey Marty Carrington Kevin Cagle

Motion by Kevin Cagle to accept the minutes and dispense with the reading of them 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 August 2012 as sent out. Second by Joseph Fisher Vote: All Ayes

I: Report on Debt Obligation (Pursuant to Tennessee Code Annotated Section 9-21-151) \$100,000.00 Rural Sewer (Bledsoe Project) this report was send in the Councilmen's packet for review and information. This is the overrun to the Bledsoe Sewer Project that was finished with a surplus, and we went ahead to get Timberglade area on sewer by the time we got the project wrap up we had a cost overrun, but after the grant we still came out ahead. This is added on to our Rural Development Loan. No questions.

# **Community Forum:** N/A

**Report from Committees:** Branson Townsend reported on Heritage Festival Friday Night we had a reception in the memory of our Museum consultant Mr. Jim Schippers with attendance by his family and friends. Saturday we had speakers thru out the day talking about the Civil War. Dorcus Sewing Group where here helping with the quilt show doing demonstrations. Approximately 250 to 500 people attended.

Winner of Art Contest with Museum education to use with 100<sup>th</sup> Birthday Celebration was a drawing by Amy Roach-"Hot Shot Pete" Contest drawing is in lobby along with the other entries as well. Hoof Beats in the Heartland exhibit is open until the end of the year. It has been very successful. Tent Show Friday and Saturday Night of this week, Record attendance last Friday and Saturday. "Driving Miss Crazy" is central event. We all are very please with the out come. It is also going on this Friday and Saturday Night.

# **Communication from the Mayor:**

Mayor address the city council that the concerns voiced during the September meeting about the recycling site at the old Thermo Dynamics building have been addressed and assurance was given that was not going to happen. Mayor Boaz stated that he and the city attorney had met with the County Mayor and County attorney along with councilmen and it sounds positive. "Basically, the county Mayor assured us that no recycling materials would be in the building of any kind stated Attorney Edwin Townsend, Jr. They (Decatur County) do have future plans for the building and they will have announcements about that later; but it all sounds good. "We want to work together with them to get jobs." Said Mayor Boaz.

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#### **NEW BUSINESS:**

I: RESOLUTION 10-01-2012-01 A RESOLUTION AUTHORIZING THE REQUIREMENTS TO WAIVE THE BID PROGESS TO REPLACE SEWER LIFT STATION #7.

This lift Station is located behind Tri-County Concrete. Mayor Boaz stated the pump was undersized in the beginning and the City has done everything possible to make it work, but to not avail. With the Council's approval we can order this and then get another company to install it.

- Lee Villaflor, Parsons Utility Supervisor presented the Council with three different quotes.
- 1. Smith & Loveless, Inc.----\$38,927.00 14040 Santa Fe Trail Drive Lenexa, Kansas 66216
- HFE Process------\$55,500.00
  7925 East 40<sup>th</sup> Street Tulsa, Oklahoma
- TenCarva Machinery Company------ \$63,790.00 3616 Cherry Road Memphis, Tenn. 38118

Motion to pass this Resolution to waive bid process on replacement of Sewer Lift Station #7 and to accept the lowest quote from Smith & Loveless, Inc. by Mark Davis. Second by Joseph Fisher

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

II: First Reading on Ordinance No.244 An ordinance of the City of Parsons Amending Ordinance 329 adopting a Budget for the fiscal year July 1, 2011 through June 30, 2012. Motion by Mark Davis to pass this Ordinance on First Reading. Second by Danny Mills Vote: Joseph Fisher---Aye Mark Davis-----Aye Kevin Cagle----Aye Dwight Lancaster--Aye Danny Mills ------Aye Bobby Rainey-----Aye Marty Carrington---Aye

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#### **OLD BUSINESS:**

- I: Second Reading on Ordinance No: 241 -An Ordinance to amend title 19 Section 19-202 of the Parsons Municipal Code relative to deposits that are required for gas service. Motion to pass on second reading by Dwight Lancaster Second by Mark Davis. Vote: Joseph Fisher---Aye Mark Davis-----Aye Kevin Cagle----Aye Dwight Lancaster--Aye Danny Mills ------Aye Bobby Rainey-----Aye Marty Carrington---Aye
  - II: Second Reading on Ordinance No. 242 -An Ordinance to amend title 18 Section 18-106 of the Parsons Municipal code relative to deposits that are required for water service.

Motion by Mark Davis to pass this Ordinance on Second reading. Second by Joseph Fisher .

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

III: Second Reading on ordinance No. 243 An ordinance to amend title 18 Section 18-203 of the Parsons Municipal code relative to deposits that are required for sewer service. Motion to pass this Ordinance on Second Reading by Dwight Lancaster. Second by Danny Mills.

Vote:

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

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Upon application for services, a prospective customer shall pay a deposit according **to** the following schedule. Home owners and owners of commercial property will not have to pay any deposit equal to three months estimated usage. Homeowners will pay their nonrefundable connections fee like we have been doing. Non-owners occupied residential and non-owner commercial will be required to pay a deposit equal to three months estimated usage. Deposits will be returned via a credit to their utility bill after establishing a 24-month good payment record. A good payment record may be established by meeting the following criteria; (a) during the 24 consecutive months tat the service was provided, the customer did not have more than two bills that were delinquent; and (b) did not have a service disconnected for non-payment of a bill for services rendered; and (c) did not have a check returned to the city by a bank for insufficient funds. They non-home owners will also be required to pay the now non-refundable connection fee as we have been doing. "This keeps the city from losing too much money." Noted Mayor Boaz. "Some moved in and leave the city with a bill before we can even get them a bill."

Motion to adjourn by Danny Mills Second by Mark Davis. Vote: All Ayes.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder