

**Regular Board Meeting
June 3, 2013**

The Parsons City Council met for its regular meeting, Monday, June 3, 2013, at 6:00 p.m. at the city council meeting room. Mayor Boaz called the meeting to order. Roll called:

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

Motion by Kevin Cagle to accept the minutes and dispense with the reading 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 April, 2013, as sent out. Second by Marty Carrington Vote: All Ayes

Presentations:

Certificates were awarded to the following officers: Denny Hale, Adam Scott, Joe Vaughn, and Wes Woodard.

Chief Dale King presented the fire department certificate, and Mayor Boaz presented the public safety award certificate.

EMS director Mark Hayes presented the EMS Certificate, and Kevin Cagle presented the incident command certificate.

Chief King stated that these men were hired as policemen, but the city wanted safer and more highly trained people in multiple areas. They now have 700 hours of total training as emergency and safety officers. Mayor Boaz stated that three years ago he challenged Chief King to not only catch the bad guys, but also put out all the fires, and he has done a good job. We're the only department around that has this type of system. Our police are not just police anymore, but all purpose officers. They are rising to the task. They are type three firemen. Kevin Cagle explained that the men who are now trained in incident command can be an instant commander in any situation. Mayor Boaz went on to say that he appreciated the job they are doing.

Community Forum: Dr. Kelli Deere presented the city with some good news as she shared the plans for new additions to the existing University of Tennessee Martin Parsons Center in the nursing department. According to Deere, Parsons has a 100% passing rate for the nursing program. The new addition is on its way to be funded. Ground breaking could be mid July.

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Communication from the Mayor:

Mayor Boaz read a thank you card for flowers sent from the Curtis Wallace family. Mr. Wallace has served on the council in past years, and always was interested in the welfare of the city and county.

Mayor Boaz stated that Lexington had asked the city to provide a facility for the GED program in order to help the young people in Decatur County and other non-traditional students. This program is supported by a grant, and they were losing their facility where they did training. The Mayor has agreed to allow the classes to meet at the Digital Factory location at the old airport, and the Council members have agreed to support the Mayor with this. The Mayor told the council he will keep them informed.

The Mayor also made sure that the council was given a copy of the Report on Debt Obligation (pursuant to Tennessee code Annotated Section 9-21-151). This was for the refinancing of the Rural Development Loan 94-01 (Water and Sewer Revenue and Tax Bond) and was required.

New Business

I: Award bids for Parsons North Elevated Water Storage Tank Rehabilitation if Council so desires.

Utility manager Lee Villaflor discussed the bids for the Parsons north storage tank rehabilitation. It was noted that the UT Martin Parsons Center emblem will be painted on the tank.

Bids are as follows:

<u>Contractor</u>	<u>Base Bid</u>
Preferred Sandblasting and Painting, LLC	\$235,550.00
Tank Pro, Inc	\$261,726.00
Utility Service Group	\$293,300.00
Tank Rehab	\$309,000.00
Caldwell Tanks-Division of Coatings	\$326,900.00
Huffman Tank and Tower	\$345,000.00
Classic Protective Coatings, Inc	\$519,950.00

Based upon the bids and information. TLM Associates, Inc Engineers recommended that the bid contract for this project be awarded to Preferred Sandblasting and Painting LLC, 107 Anthony Lane, Shelbyville, Tennessee, 37160 in the amount of \$236,550.00. This company was also recommended by Villaflor.

Motion to accept this recommendation by Dwight Lancaster Second by Kevin Cagle .

Vote:

Joseph Fisher --Aye

Dwight Lancaster -Aye

Danny Mills -Absent and not voting

Bobby Rainey—Aye

Marty Carrington --Aye

Kevin Cagle---Aye

Mark Davis—Aye

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Old Business: none

Branson Townsend reminded everyone about the Saturday Play Day at the Carl W. Partin City Park located on Camden Road in celebration of the 100th birthday of the City of Parsons. The Parks and Recreation council would like to invite you to attend. It will began at 9:00 a.m . This is an event for all ages and will include face painting, games, corn hole and other fun activities for the kids, a tennis and volleyball tournament and concessions throughout the day.

Motion to adjourn meeting by Mark Davis Second by Marty Carrington Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder