Regular Board Meeting November 4, 2013

The Parsons City Council met for its regular meeting, Monday, November 4, 2013 at 6:00 p .m. at the city council meeting room. Mayor Boaz called the meeting to order. Roll called: Present Absent Danny Mills Dwight Lancaster Joseph Fisher Bobby Rainey Marty Carrington Kevin Cagle Mark Davis

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

Motion by Mark Davis to approve the financial reports for September, 2013, as sent out. Second by Joseph Fisher Vote: All Ayes

Presentations: none

Community Forum:

Mayor stated we have just received a draft of the audit which will be sent to each council member. The auditor will be here for the December meeting.

Reports from committees, councilmen, and other officers

Dale King, Parson Police Chief, stated that Army Surplus has an equipment replacement procedure published on their web site that makes equipment available to Law Enforcement Agencies only. There is everything on it, Chief King stated. We only have to put in for it, and go get it. Chief King handed out a list which contains the following items that he has gotten: 1-Hum V Vehicle, 20 M-16A1-Rifles, another Hum V Vehicle, assorted tools, exercise unit, 40 ft Connex, 250 Chairs, 1- 20 Ft Ref Connex, 1- Hum v Vehicle, 1- Generator, 2-Hem V Trailers, 2-ATV's, 46 Metal Storage Cases, 2-Air Compressors, and 4- Water Canisters. All of the merchandise is in great working condition. (List is attached to minutes) City of Parsons keeps for a year, and if they want to sell the item(s) or assign to another department they can.

Branson Townsend, Special Projects Planner, told council members to mark their calendar for the Centennial Tour which will be held on Saturday, November 16 from 10:00 a .m. to noon. The tour will cover the early days of Parsons. A booklet is available for purchase from city hall for \$5.00 which contains the early facts and stories about early Parsons complied by Branson and county historian Dick Butler.

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The book can be used along with the guided tour. UT Martin and Riverside students will be the tour guides for the day.

That same afternoon, a cemetery tour will be available at the Parsons Cemetery where the Rivertime Players will bring to life six founding forefathers of Parsons. This activity will take place at 2:00 p.m. Council members were ask to be a part of the special Christmas Parade on Saturday December 7 to celebrate "100 Years of Christmas in Parsons." **New Business :**

- I: Mayor's appointment of A.B. White to the cemetery board for 4 years for Council approval. We appointed A. B. a few months ago to fill in Wanda Conger's term. We need to re-appoint him for the official 4 year term. Motion to approve Mayor's appointment by Mark Davis. Second by Marty Carrington. Vote : All Ayes
- II: Resolution 11-04-2013-01 A Resolution Authorizing the Submission of an Application for the Transportion Alternatives Program (Phase IV) Motion to pass the Resolution by Dwight Lancaster, Second by Mark Davis. Vote: **Danny Mills** -Aye **Dwight Lancaster-Aye** Joseph Fisher -Aye **Bobby Rainey-Aye Marty Carrington -Aye** Kevin Cagle -Aye Mark Davis Ave
- III: First Reading on Ordinance No 252 An Ordinance to amend the City of Parsons Zoning Map reclassifying property owned by John Long located North of East Main Street and behind Tax Map 049 Control Group E parcel 017.00 from R-1 (Low Density Residential to B-1 (General Business) (Recommended by the Parsons **Regional Planning Commission**)

Motion to pass this Ordinance on First Reading by Mark Davis Second by Kevin Cagle.

Vote:

Danny Mills -Ave **Dwight Lancaster-Ave** Joseph Fisher -Aye **Bobby Rainey-Ave Marty Carrington - Aye** Kevin Cagle -Ave Mark Davis Aye Motion to adjourn by Kevin Second by Marty Carrington. Vote: all Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder