Regular Board Meeting June 2, 2014

The Parsons City Council met for its regular meeting, Monday, June 2, 2014, at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order. Roll called:

Present Absent

Mark Davis Joseph Fisher Dwight Lancaster Bobby Rainey Marty Carrington

Kevin Cagle

Danny Mills

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

Motion by Mark Davis to approve the financial reports for April 2014 as sent out. Second by Marty Carrington Vote: All Ayes

Presentations: none

Community Forum:

Reports from committees, councilmen, and other officers

Communications from the Mayor:

New Business:

I: Resolution 06-02-2014-01 A Resolution supporting the Memphis Regional Megasite in the State of Tennessee efforts to improve economic and community development in West Tennessee. Mayor stated that we were asked to pass this resolution to support Haywood County on this endeavor. Charles Taylor, Decatur Co Chamber Director, said that it could help us with industries coming in the area, and he thought it the good and right thing to do.

Motion to pass this Resolution by Marty Carrington. Second by Kevin Cagle.

Vote:

Mark Davis -----Aye
Joseph Fisher -----Aye
Dwight Lancaster--- Aye
Bobby Rainey------Aye

Marty CarringtonAye	
Kevin CagleAy	e
Danny Mills Ay	e
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Re **Ageting June 2, 2014**

Old Business:

I: Ordinance number 335: An Ordinance to Amend the City of Parsons's Zoning Map reclassifying property owned by Blake Rosson located at 894 Tennessee Ave South from R-2 (Medium Density Residential) to B-1 (General Business) Motion to pass this Ordinance on second reading by Mark Davis. Second by Dwight Lancaster.

Vote:

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

Mayor Boaz presented a slide show of the new Tennessee Street Park in Savannah, Tennessee. The presentation featured a new water park with walking trails, playgrounds, and picnic areas. Hardin County Mayor Kevin Davis said that the county donated the property, and worked with the city to apply for an LPRF Grant. The City of Savannah funded the rest of the project. Savannah receives an appropriate share of the state tourism money allocated to the county whereas Parsons does not receive any funds from the tourism act. Decatur County does not choose to share any of these funds with the municipalities.

Motion to adjourn by Dwight Lancaster Second by Marty Carrington Vote: All Ayes

Following the regular meeting the Council and Mayor met in executive session to discuss a pending lawsuit with the City Attorney.

Tim David Boaz, Mayor
V 1 D 1
Judy Daugherty, City Recorder