Regular Board Meeting March 2, 2015

The Parsons City Coucil Council met for its regular monthly meeting, Monday March 2, 2015, at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called: Present Joseph Fisher Mark Davis Kevin Cagle Joe Don White Bobby Rainey Dwight Lancaster Marty Carrington

Absent

Mayor Boaz welcomed everyone to the meeting including County Mayor Mike Creasey, Decaturville Mayor Gerald Buchanan, and Decatur County Sheriff Keith Bryd.

Motion to approve the regular minutes of February 2, 2015 and the special called meeting in February 18, 2015 as sent out by Kevin Cagle Second by Joseph Fisher Vote: All Ayes

Motion to approve the finanial statement for January 2015, by Mark Davis Second by Marty Carrington. Vote: All Ayes

Communty Forum-

Communications from the Mayor: We are here to honor our Fire Department new ISO rate. We just received a letter from the Hatchie Region that our library is in the top ten in the State from the Reed's Program. Johnny Odle, Chairman of the Library Board commented on how well the Library is doing.

Scott Barber, Decatur County General Hospital Administrator, addressed the city council with an update on the hospital. According to Barber; he was making a conscious effort to get the word out of what the hospital is doing and trying to do. Barber explained all the things being done to save money, make cuts and still provide the top quality healthcare for the community. He also explained a new goal of educationing the public about healthcare before it gets to the crisis care stage. "Tennessee is 45<sup>th</sup> in the nation on health care, and we need to do better", concluded Barber.

New Business:

I: Request approval from Council to advertise for bids for a 2015 F-150 XL truck with crew cab 5.0 4x4 engine, 17 gal. Tank CNG for Police Department.

Motion to approve this request by Dwight Lancaster. Second by Kevin Cagle. Vote: All Ayes

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## II: FIRST READING ON ORDINANCE NO 364 AN ORDINANCE AUTHORIZING CONVEYANCE OF LAND TO DENNIS AND AMY MCKENZIE

This is approximately 1.5 acres of land located on 9<sup>th</sup> Street. Dennis McKenize state his plan include a type of sportxplex. "We want to set up something for the kids." explained McKenize. "A lot of them are driving out of town o do this-batting lessons, hitting lessons.

We want to set up a little gym type for the average, middle class citizens. Build something nice and something you can be proud of. Me and my wife have been blessed and we"d like to give back. The discussion also led into maybe even a turf covering inside to be used for soccer or flag football and maybe even a walking trail inside the 12, 000 square foot building to be used for the parents and grandparents as the kids use the other parts of the facility. Other plans include a weight room , aeribics and according to McKenzie "something for all ages".

Scott Fisher, owner of Parsons Fitness Center, addressed the council before the vote was taken and told members he "had no idea that any land was for sale, and it had not been advertised."

"The fitness gym and hitting lessons is a living for me and I've been looking for a place."

acknowledge Fisher. "All I'm asking is for a fair playing field and come back and make an offer."

Motion to pass this ordinance on first reading by Kevin Cagle Second by Joseph Fisher Vote:

Joseph Fisher--Aye Mark Davis--Aye Kevin Cagle--Aye Joe Don White--Aye Bobby Rainey--Aye Dwight Lancaster--Aye Marty Carrington—Aye

III: FIRST READING ON ORDINANCE NUMBER 365 AN ORDINANCE CONVEYANCE OF LAND TO MCFALL CONSTRUCION, COMPANY, INC.

This is an ordinance authorizing conveyance of an additional ½ acre of land to McFall Construction Company at the same rate as their initial purchase.

Motion to past this ordinance on first reading by Mark Davis. Second by Mary Carrington. Vote:

Joseph Fisher--Aye Mark Davis--Aye Kevin Cagle--Aye Joe Don White--Aye Bobby Rainey--Aye Dwight Lancaster--Aye Marty Carrington—Aye Regular Monthly Board Meeting March 2, 2015

Old Business:

I: SECOND READING ON ORDINANCE NO: 363 ENTITLED AN ORDIANCE AUTHORIZING SALE OF INDUSTRIAL REAL ESTATE TO CHARD PRATT

This ordiance authorzed the sale of two acres of land to C/P Trucking, Inc./Chad Pratt. This property is located on the east side of the present business.

Motion to pass this Ordinance on Second and final reading by Mark Davis. Second by Dwight Lancaster.

Vote:

- Joseph Fisher--Aye Mark Davis--Aye Kevin Cagle--Aye Joe Don White--Aye Bobby Rainey--Aye Dwight Lancaster--Aye Marty Carrington—Aye
- II: RESOLUTION 03-02-2015-01 AUTHORING TIM DAVID BOAZ, CITY MAYOR TO SUBMIT APPLICATION FOR CDBG FISCAL YEAR 2015 IN THE AMOUNT OF \$571,000.00 FOR FUNDS TO COMPLETE NECESSARY WATER PLANT IMPROVMENTS. This resolution was necessary to corrected the original resolution which listed the city's part of the grant as \$48,000. The City will be responsible for the local share equal to 12% plus cost over the allowable grant up to \$68,520. Motion by Mark Davis to pass this resolution. Second by Joseph Fisher. Vote: Joseph Fisher--Aye Mark Davis--Aye Kevin Cagle--Aye Joe Don White--Aye Bobby Rainey--Aye Dwight Lancaster--Aye Marty Carrington—Aye

Mayor Tim David Boaz presented Parsons Fire Chief Dale King with a plaque for the hard work by King and the entire department. Parsons now has an ISO rating of a 3, which only 3.6% of nationwide (full time and volunteer) fire stations rate. Chief King stated that the department started over two and a half years ago after being told it couldn't be done. Not only did the Parsons. Fire Department get the 3 rating, but the actual score was half-way between a 2 and a 3.

Motion to adjourn by Kevin Cagle. Second by Marty Carrington. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder