

Regular Board Meeting
April 6, 2015

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

Roll Called:

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

Mayor Boaz welcomed everyone to the meeting.

Motion to approve the regular minutes of March 3, 2015, as sent out by Mark Davis Second by Kevin Cagle
Vote: All Ayes

Motion to approve the financial statement for February 2015, by Mark Davis Second by Kevin Cagle
Vote: All Ayes

Community Forum-

Communications from the Mayor:

Mayor stated that before the council meeting a Recreation Committee meeting had been held. The city had planned to use a Health & Wellness grant through USDA which would have been a 30% grant and 70% low interest loan for approximately \$1 million dollars. The grant would not allow for that amount of money, only \$10,000, which would not be enough for the new park located at the old airport property. We have worked a year on this grant but now we'll hold off Mayor noted. We said we would do the park in phases and have no new taxes. In keeping with that we can put \$100,000 in the budget and build the concession stands with bathrooms this summer and then put in for a LPR grant for the other two fields. We can pay as we go. The architects already have the plans done. We can make some changes to fit in the budget and bring it back to the council for a vote to let bids.

The police department had previously released specs for a CNG police vehicle, but no one would meet the spec requirements until after November. Police Chief Dale King developed an alternate vehicle spec plan which will be by May 1. The sealed bid will be for a 2016 Ford Explorer four-door Police Package

New Business:

I: Resolution No: 04-06-2015-01 A Resolution declaring surplus equipment ,
Motion by Mark Davis to approve this resolution. Second by Kevin Cagle.

Vote: Joseph Fisher	--Aye	Marty Carrington	Absent-not voting
Mark Davis	-----	Aye	
Kevin Cagle	----	Aye	
Joe Don White	---	Aye	
Bobby Rainey	---	Aye	
Dwight Lancaster	—	Aye	

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Old Business:

I: SECOND 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 9th Street . A second option was added to the ordinance to allow Dennis and Amy McKenzie to purchase approximately 1.5 acres more land adjacent to the original purchase for such price a price as determined by the Mayor.

Motion to pass this ordinance on second reading by Joseph Fisher Second by Mark Davis

Vote:

Joseph Fisher--Aye

Mark Davis--Aye

Kevin Cagle--Aye

Joe Don White--Aye

Bobby Rainey--Aye

Dwight Lancaster--Aye

Marty Carrington—absent and not voting

II: SECOND 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 second reading by Dwight Lancaster . Second by Mark Davis

Vote:

Joseph Fisher--Aye

Mark Davis--Aye

Kevin Cagle--Aye

Joe Don White--Aye

Bobby Rainey--Aye

Dwight Lancaster--Aye

Marty Carrington—absent and not voting

Motion to adjourn by Mark Davis Second by Dwight Lancaster . Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder