

Regular Board Meeting
August 3, 2015

The Parsons City Council met for its regular monthly meeting, Monday, August 3, 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
Joe Don White	Mark Davis
Kevin Cagle	Joseph Fisher
Marty Carrington	Dwight Lancaster
Bobby Rainey	

Mayor Boaz welcomed everyone to the meeting.

Motion to approve the regular minutes of July 2015, as sent out by Kevin Cagle Second by Marty Carrington Vote: All Ayes

Motion to approve the financial statement for June 2015, by Joe Don White Second by Kevin Cagle Vote: All Ayes

Community Forum- Charles Taylor, Director of the Chamber of Chamber gave a report on the Golf Tournament . He stated we had 34 teams and about 136 players from 8 Counties. The weather was beautiful and everything went well.

Communications from the Mayor:

Mayor stated that he gave out several sheets. One of sheets that the Mayor presented the members from the Tennessee Comptroller website (Property Assessments 2014) . The number reflect that the City of Parsons has had a substantial increase in private investment since 2003 and the resulting change in value of local property assessments.

The other one was a comparison chart for the total price of water distributed to homes taken from Tennessee Comptroller website(Municipal and Utility Districts Audits for 2014) It takes from the source to the home. That is not what it cost to produce the water.

Charles Taylor, Chamber Director, stated that he was working with an industrial prospect through TVA who has showed interest in a 10-20,000 sq ft facility which could possibly employ 30-60 within 2-3 years. Mr. Taylor submitted a proposal to the prospect earlier on Monday August 3rd.

New Business:

I: Ordinance No 367 An Ordinance of the City of Parsons Amending Ordinance No 356 Adopting a Budget for the fiscal year July 1, 2014 through June 30, 2015.

Mr. John Poole, CPA , the City of Parsons auditor came before the council. He informed council members there was nothing to report and that everything looked to be in order. Mr. Poole noted that grants received throughout the year several grants and since you did not know when the receipts from these grants would come in it made it impossible to budget for these. Therefore, we are doing these budget amendments in order to be in compliance with the state.

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Motion to pass this ordinance on first reading by Kevin Cagle. Second by Marty Carrington.

Vote:

Joe Don White – Aye

Kevin Cagle---- Aye

Marty Carrington-Aye

Bobby Rainey----Aye

Mark Davis-absent not voting

Dwight Lancaster- absent and not voting

Joseph Fisher -absent and not voting

II: To approve and accept bids for a 2015 or 2016 Chevy Tahoe PPV 4x4 vehicle for Police Department if council so desires.

Since we were unable to get bids for a Tahoe that would be able to run on natural gas. Council members looked at the bid for a 2015 GMC Yukon from Serra of Jackson in the amount of \$36,477.50 this vehicle can be converted to a vehicle that can run on natural gas. Chief King called all over Tennessee and Mississippi looking for a vehicle to meet spec.

Motion to accept this bid by Kevin Cagle Second by Bobby Rainey.

Vote:

Joe Don White – Aye

Kevin Cagle---- Aye

Marty Carrington-Aye

Bobby Rainey----Aye

Mark Davis-absent not voting

Dwight Lancaster- absent and not voting

Joseph Fisher -absent and not voting

III: To accept and approve bids on LESO property if Council so desires.

Bid sheet was handled out all of them was above the reserve. Council felt that did not need motion. (see attachment)

Attorney said did not need a motion on this .

Surplus sold was as follows:

A. Danny Price

1. #2 Trailer Cargo - \$ 417.00
2. #3 Trailer Cargo yellow -- \$ 411.00
3. #4 Cargo Trailer (Camo) – \$ 526.00
4. #29 Trailer Cargo (tan) – \$ 505.00

B. Eagle Reclaimed Lumber (Mike Ivy)

#25 Forklift Offroad - \$12,523.00

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IV: To discuss and decide statewide standards for one(1) and two (2) family dwellings where to be exempt, or to get someone certified to do the City's building program, or allow State to do program.

If a person wants to do his own house they can. They only can do two houses a year. No one voted to opt out at this time. Talked about fire rating which would help with that. The general feeling is that this would be a good thing, if we don't do anything it will go into effect.

Dale King stated that it would be a good thing for the City.

Motion to adjourn Joe Don White Second by Marty Carrington. Vote: All Ayes.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder