Regular Board Meeting September 14, 2015

The Parsons City Council met for its regular monthly meeting, Monday, September 14, 2015, at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:AbsentPresentAbsentDwight LancasterKevin CagleMark DavisJoseph FisherMarty CarringtonBobby RaineyJoe Don WhiteJoe Don White

Mayor Boaz welcomed everyone to the meeting.

Motion to approve the regular minutes of August 2015, as sent out by Mark Davis Second by Marty Carrington Vote: All Ayes

Motion to approve the financial statement for July 2015, by Joseph Fisher. Second by Marty Carrington Vote: All Ayes

Community Forum- Decatur County Director Charles Taylor gave a short update and future plans such as attending the Tennessee Economic Development meeting in Knoxville and the continued work on the Perryville project, which was a slow process. Mayor Boaz and Director Taylor noted that Decatur County Mayor Mike Creasey's town hall meeting would be held at the Parsons Municipal Building Monday Night at 7:00 p.m and again in Decaturville at the courthouse on Tuesday night. The hospital issue will be one of the items discussed.

Communications from the Mayor:

Mayor Boaz presented an example of savings on the street lights that by using LED lighting in place of the sodium halide lights. It showed that in August 2014 with the old street lights the city spent \$92.08 for electricity compared to \$36.08 in August 2015 with the new lights. "We spend about \$70,000.00 a year for street lights," explained the Mayor. "If we could get 60% savings on all the lights, we save some money, but it would take time."

Mayor Boaz's comparison chart for the new CNG garbage truck showed, the year's saving was a whopping \$12,641.81. The regular cost of regular diesel, based on the last 12 month average of \$2.89 gallon would have been \$13,806.32. The natural gas only cost \$1,164.51.

The last comparison chart was comparing Parsons waterworks with Jackson Energy Authority which showed all commercial use of water/sewer, inside and out of city, to be lower than JEA.

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New Business:

- I: Approval to advertise for Police Vehicle Motion by Mark Davis and Second by Marty Carrington to advertise for a vehicle for the Police Department. Vote: All Ayes
- II: Approval to advertise for Gas Department Vehicles.Motion by Dwight Lancaster. Second by Mark Davis to advertise for vehicles for the Gas Department. Vote: All Ayes

Old Business:

- I: Second Reading on 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. Motion by Mark Davis Second by Dwight Lancaster to pass this Ordinance on Second Reading. Vote: Dwight Lancaster --Aye Mark Davis ----- Aye Joseph Fisher -----Aye Marty Carrington --Aye Bobby Rainey -----Aye Joe Don White----Aye Kevin Cagle-Absent and not voting
- II: To accept and enter into minutes the sale of LESO property

Mayor Boaz stated the following equipment was sold after bids. They all paid the reserve price as approved by this board.

1983 AMGE M93 Vehicle -Jeremy Pace for \$5,000.00

1992 AMGE M93 Vehicle-C&P Trucking (Chad Pratt) for \$5,000.00

1" wretch impact tool C&P Trucking (Chad Pratt) for \$400.00

Motion to approve these sales after bids so they can be entered into minutes by Mark Davis.

Second by Dwight Lancaster. Vote: All Ayes

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder