

**Regular Board Meeting  
December 5, 2016**

The Parsons City Council met for its regular monthly meeting, Monday, December 5, 2016, 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	Kevin Cagle
Joseph Fisher	Mark Davis
Bobby Rainey	
Marty Carrington	

Motion to approve the minutes of November 2016, as sent out by Joseph Fisher  
Second by Marty Carrington Vote: All Ayes

Motion to approve the financial statements October 2016, by Joe Don White Second by Joseph Fisher  
Vote: All Ayes

Community Forum-

Communications from the Mayor:

Mayor Boaz stated that he had intended to ask the Council to take action to fill the Council vacancy. However since there were only four council members he thought it might be the best to wait until all the members were present before taken action. The Mayor ask the Council for their input and all the members thought it would be a good ideal to postpone the decision until the next meeting.

Reports from committees, councilmen, and other officers

New Business:

- I: Second Reading on Ordinance No: 375 An Ordinance to Amend the City of Parsons Zoning Map to Zone Property located on 1084 W. Main Street and 1114 West Main Street (Long Estate) from R-1 (Low Density Residential) District and R-2 (Medium -Density Residential) District to B-1 (General Business) Motion by Joseph Fisher to pass this ordinance on Second Reading. Second by Marty Carrington.

Vote:

Joe Don White---Aye  
Joseph Fisher ---Aye  
Marty Carrington—Aye  
Bobby Rainey-----Aye

- II: Second Reading on Ordinance No: 376 An Ordinance authorizing re-location in the H.A. McIllwain addition to Northwood Subdivision in the Town of Parsons.  
Motion by Marty Carrington to pass this ordinance on Second Reading. Second by Bobby Rainey.

Regular Meeting December 5, 2016

Discussion. This ordinance authorized the relocation of an alley adjoining Joe Don White and Kim White property. Since Councilman White could not vote on this ordinance a question arose as to whether the Council would have only three voting members present..

City Attorney Ed Townsend stated that his initial thought was that a quorum was present and it would be acceptable for the remaining members to take action. Townsend stated that he would research the issue and advise the Mayor as to the legality of the vote. He stated that the Council could pass the ordinance but the Mayor would not sign the Ordinance until the legal issue was resolved. If the action was deemed illegal then the ordinance could be brought up at the next Council Meeting. Mr Townsend stated that the first reading of the ordinance had the wrong boundaries and that was what the Planning Commission had approved. The property lines had been straightened but the square footage involved had not changed. Mayor Boaz asked whether the Council could go ahead and pass the ordinance and have the planning commission approve it later, Townsend stated that he felt like that would be acceptable.

Vote:

Joe White-Pass due to conflict  
Marty Carrington-Aye  
Bobby Rainey---Aye  
Joseph Fisher--- Aye

Motion to adjourn by Bobby Rainey Second by Joseph Fisher Vote: All Ayes

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Tim David Boaz

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Judy Daugherty, City Recorder