Regular Board Meeting February 5, 2018

The Parsons City Council met for its regular monthly meeting, Monday, February 5, 2018, at 6:00 P.M. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:
Present
Marty Carrington
Joseph Fisher
Dale Reynolds
Joe Don White
Kevin Cagle
Danny Mills
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Absent Mark Davis

A motion was made by Kevin Cagle to approve the minutes for January 2018. Dale Reynolds seconded the motion. Vote: All Ayes

A motion was made by Dale Reynolds to approve the financial statements for December 2017. Marty Carrington seconded the motion. Vote: All Ayes.

Community Forum:

Reports from committees, councilmen, and other officers

Mayor presented Parsons Library Director Kay Townsend an award for the library achieving American' Star Libraries status. The Parsons Library is the only library in the State of Tennessee to receive this award. The award is based on per capita measures in five categories of electronic materials, library visits, total program attendance, and public internet computer use.

New Business:

## I: FIRST READING ON ORDINANCE NO: <u>382</u> ENTITLED AN ORDINANCE AUTHORIZING RADIO TOWER LEASE

This lease is being made with Tennessee Wireless who has purchased NetEase. The City of Parsons is agreeing to lease space on the downtown and north water tanks in order for Tennessee wireless to maintain wireless data radios and antennas. The City of Parsons will receive two free Commercial connections. This lease is for a period of ten years, and will be automatically renewed at the will of both parties

Motion to pass this Ordinance on first reading by Joe Don White Second by Dale Reynolds Vote: All Ayes.

II: FIRST READING ON ORDINANCE NO: <u>383</u> AN ORDINANCE OF THE CITY OF PARSONS, TENNESSEE, TO PROHIBIT THE CONSTRUCTION OF OVERHEAD POWERLINES AND CABLE TELEVISION LINES ALONG CERTAIN STREETS WITHIN THE CITY. The streets covered in this ordinance are the streets that the City of Parsons has paid to remove the overhead lines.

Motion to pass this Ordinance on first reading by Kevin Cagle Second by Marty Carrington Vote: All Ayes

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III: Discussion on the appointment of someone to the utilization board of appeals for tax assessors office.

Mayor Boaz stated that since Parsons is the largest municipal in the county it has the right to appoint someone to serve on the Decatur County Utilization Board of appeals for the Property Assessor's Office

Mayor Boaz asked the Council members to see if there is anyone willing to serve on the Board. No action taken at this time

Mayor Boaz recommended the appointment of Judy King on the Library Board for a two year term. Motion to prove this appointment by Joseph Fisher. Second by Dale Reynolds Vote: All Ayes. (She replaces Peggy True who recently retired)

Motion to adjourn by Dale Reynolds. Second by Marty Carrington Vote: All Ages.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder