Regular Board Meeting November 7, 2022

The Parsons City Council met for its regular monthly meeting, November 7, 2022, at 6:00PM in the city council room. Mayor Tim David Boaz called the meeting to order. Roll called by City Recorder:

PresentAbsentVisitors/in attendanceKevin CagleLee Villaflor, City AdministratorMarty CarringtonRick Wood, City AttorneyJohn OdleColleen Lawlor, City RecorderDale ReynoldsWes Woodward, Interim Police ChiefLinda TaylorJimmy Lynn Walker

Approval of regular monthly minutes October 2022:

Motion by: Dale Reynolds to approve/dispense reading Minutes

Second by: Marty Carrington

Vote: All Ayes

Approval of Financial Statements Sept 2022:

Motion by: Kevin Cagle to approve

Second by: Madison Cagle

Vote: All Ayes

Community Forum:

Mr Charles Taylor gave an update on current and upcoming Chamber Events:

- The Christmas Open House was a success! 18 Retail stores participated, and this is the most we have ever had. All businesses gave great reports. The Christmas Open House is held on the 1st Sunday in November.
- Black Friday/Small Business Saturday will be on November 25th and 26th
- Night Owl Sale will be December 15th
- Annual Chamber Membership Dinner will be November 17th at the Fairgrounds. RSVP to Colleen if any
 councilmember wants to attend. Little Josh's is catering, and Rockland Road will be the entertainment.

Communications from the Mayor:

Wes Woodward, Interim Police Chief, has stepped up and is doing a great job. We most likely vote and appoint him at next month's meeting. Lee Villaflor is now over Zoning Permits, last handled by Dale King.

We will need to update our committees as soon as possible. Joe Don White would like to be replaced on the Zoning and Beer Board.

Dale Reynolds motioned for the Mayor to appoint Jimmy Lynn Walker to the Parsons Beer Board. Seconded by Kevin Cagle.

Vote: Kevin Cagle – YES, Madison Cagle – YES, Marty Carrington – YES, John Odle – YES, Dale Reynolds – YES, Linda Taylor – YES. Jimmy Lynn Walker – not voting.

New Business:

The City of Parsons purchased new CD's in the Month of October. The list of the CD's purchased are attached following these minutes.

<u>First Reading of Ordinance 405</u>: Entitled "Ordinance to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules, and Regulations, and to provide for a Safety Director and the Implementation of Such Program Plan"

Motion to Approve Motion as presented made by: Kevin Cagle

Second the Motion: Marty Carrington

Vote: All Ayes, None Opposed

<u>First Reading of Ordinance 406</u>: Entitled "Ordinance to Require Certified Funds to Restore Utility Services after Disconnection Due to Non-Payment"

Motion to Approve Motion as presented made by: Madison Cagle

Second the Motion: John Odle Vote: All Ayes, None Opposed

First Reading of Ordinance 407: "Ordinance to Adjust Bulk Water Rates"

Motion to Approve Motion as presented made by: Dale Reynolds

Second the Motion: Kevin Cagle Vote: All Ayes, None Opposed

<u>Awarding bids on Surplus Equipment</u> if Council desires so. Lee Villaflor stated that we opened the bids on November 7, 2022 at 12:00PM. See attached bid sheet. The highest bidders were as follows:

2008 6x6 Truck: Yarbro Dirtworks - \$12,001.00

➤ <u>2005 Lowboy Trailer</u>: Alan Fisher - \$25,196.89

Case Loader: Brandon Autry - \$3,500.00

▶ <u>D7G Dozer</u>: Brice White - \$53,101.00

Motion to Accept all four (4) bids made by: Kevin Cagle

Second the Motion: Madison Cagle

Vote by Roll Call: All Ayes, None Opposed

Approve Resolution 11072022 "ARP Project Fund Allocations"

Motion to Approve this Resolution as presented made by: John Odle

Second the Resolution: Dale Reynolds

Vote: All Ayes

CDBG Update from TLM are attached to these minutes.

Old Business:

Decide on a price for the empty lot on McCorkle Rd if Council desires so. Lee Villaflor requested an approval amount of \$5,000.00 p/acre that would equal \$25,000.00. This property is sized just under 5 acres at 4.86 acres. There will be an egress to the neighboring property in the paperwork, per Ricky Wood.

Motion to approve price of \$25,000.00 for this property made by: Kevin Cagle

Second the Motion to approve: Marty Carrington

Vote by Roll Call: All Ayes, None Opposed

| Adjourn: Dale Reynolds motioned to adjourn the meetin | g. Second by Jimmy Lynn Walker. | Vote: All Ayes |
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| Tim David Boaz, Mayor | | |
| Colleen Lawlor, City Recorder | | |

Changes to the Handbook were not discussed at this meeting.