The Parsons City Council met in Special Called Session meeting, Monday, May 16, 2005 at 6:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order Roll Call:

Present Absent

Betty Bell Bonnie Butler Mark Davis Joseph Fisher

Harold Fisher Bobby Rainey Joe Don White

- 1. Second Reading on Ordinance No# 227 -An Ordinance of the City of Parsons Amending Ordinance # 219 -An Ordinance adopting a budget for the fiscal year July 1, 2004 through June 30, 2005. Motion by Betty Bell to pass this ordinance on 2<sup>nd</sup> reading. Second by Bobby Rainey Vote: All Ayes
- **2.** Second Reading on Ordinance No #228- Entitled An Ordinance authorizing the purchase of a Fire Truck for the Fire Department. Motion by Joe Don White to pass this ordinance on 2<sup>nd</sup> reading. Second by Betty Bell Vote: All Ayes
- 3. Second Reading on Ordinance No # 229 An Authorizing the purchase of a used Back Hoe for the Water Department. Motion by Betty Bell to pass this Ordinance on 2<sup>nd</sup> reading. Second by Joe Don White Vote: All Ayes.
- **4. Discussion on Kaddis Property, and take whatever action is necessary**. Mayor Boaz explained that he had met with Mike Butler with Acqu Labs. of Jackson, Tenn. A possible course of action is to have a ground water survey done before the City accepts this property. As everyone is aware that the Kaddis Manufacturing Company burned several years ago, and since they have decide not to rebuilt they have offered the City back this property. There was an initial prescreening investigation on this site that was done and payed for by Kaddis. Due to the limitations of this screening no groundwater or surface water testing samples were collected. It was felt that before the City of Parsons accepts the deed to this property that this testing should be done. Attorney Edwin Townsend, Jr. will write a letter to Kaddis Officials explaining this concern, and to see if they will have this testing done. This will be then brought back to Council for discussion. No action taken at this time.

## 5. Dennis Henderson with TLM, update on Municipal Building

Gary Mooney with Graves and Graves Construction said that this project was going well. A process meeting was held this morning so that everyone could meet and discuss what is being done and what needs to be done. Mr. Henderson handed out a transmittal sheet to Council members and explain line item changes. It was decided that a dishwasher needed

to be added to the food prep room. No action was required from City Council since project cost would not be changed.

5. **Discussion on property located by the City Park-no action** Mayor is getting more information to bring back to Council concerning this.

Motion to adjourned by Mark Davis Second by Joe Don White. Vote All Ayes

Tim David Boaz, Mayor
Judy Daugherty, City Recorder