Special Called Board Meeting, August 18, 2006 The Parsons City Council met for a special called meeting, Friday August 18, 2006 at 5:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order. Roll Call:

Present Absent

Mark Davis
Harold Fisher
Joseph Fisher
Dwight Lancaster
Dale Reynolds
Joe Don White
David Wilbanks

Item 1: Second Reading on ordinance No. 249: An ordinance amending Title 8 of the code of the City of Parsons. Motion to pass this Ordinance on Second Reading by Mark Davis Second By Joe Don White. Mayor Boaz opened up the floor for discussion. (see attached newspaper coverage on discussion) There were pros and cons on the sale of beer inside the City limits. Devon Duncan with the Southwest Development District gave an overview of the increase revenues, the ability to regulate the sale and consumption of alcohol. She compared it to the sale of tobacco as a sin tax. After listening to everyone one and making sure no one had anything else to say. Joe Don White called for the question. Roll Call Vote: Joe Don White-Yes, David Wilbanks-Yes, Mark Davis-Yes, Dale Reynolds-Yes, Dwight Lancaster-No, Joseph Fisher-No, Harold Fisher-No-- Vote: (4-Yes) (3-No) Motion passed.

Item 2: Second Reading on ordinance No. 246: An Ordinance authorizing the purchase of a used Case Model 580M Backhoe for the City of Parsons Departments. Motion to pass this ordinance on second reading by Dale Reynolds. Second by Joseph Fisher Vote: Joe Don White-Yes, David Wilbanks-Yes, Mark Davis- Yes, Dale Reynolds-Yes, Dwight Lancaster-Yes, Joseph Fisher-Yes, Harold Fisher—Yes.

Item 3: Second Reading on ordinance No. 247 An ordinance changing the Policy on employees sick and vacation days. Motion to pass this ordinance on second reading by Joe Don White. Second by Dwight Lancaster. Vote: Joe Don White-Yes, David Wilbanks-Yes, Mark Davis- Yes, Dale Reynolds-Yes, Dwight Lancaster-Yes, Joseph Fisher-Yes, Harold Fisher—Yes

Motion to adjourn by Mark Davis. Second by Dale Reynolds Vote: All Ayes	
Tim David Boaz, Mayor	
Judy Daugherty, City Recorder	