

Regular City Board meeting October 7, 2002

The Parsons City Council met for its regular monthly meeting, Monday, October 7, 2002 at 7:00 P.M. at the city meeting room. Mayor Tim David Boaz called the meeting to order. Roll Called:

Present	Absent
Betty Bell	Bonnie Butler
Mark Davis	
Harold Fisher	
Joseph Fisher	
Bobby Rainey	
Joe Don White	

Motion to approved minutes from September 9, 2002 regular meeting by Mark Davis.
Second by Betty Bell - Vote All Aye

Motion to approved minutes from September 16, 2002 Special Called meeting by Betty Bell. Second by Bobby Rainey – Vote: All Aye

Open Forum for Citizens
No comments at this time.

Communications from the Mayor

Recognized Monique Hazlewood from Southwest Tennessee Development District. The city has received unofficial notice that the 2002 CBDG application grant has been approved to run the water line to the Tennessee River. Triangle Apparel Factory is closing that means from 40 to 50 jobs will be lost. Mr. Larry Linn from Marlene notified us that the central unit is going out at the city's building that he rents. Under the lease agreement the City is responsible for the repair work or replacement of this unit. We have an estimate, which needs to be looked at, and something decided before next summer.

City Beautiful Committee- they have been awarded a \$500.00 matching grant thru the Three Star Program. This grant will probably be used to improve the welcome signs.

Old Business

1. Second reading on Ordinance 186 an ordinance authorizing the purchase of a potassium permanganate feed system.

Motion by Joe Don White to pass this ordinance on 2nd reading

Second by Betty Bell – Vote: All Aye

2. Second reading on Ordinance no. 185 an ordinance increasing the sanitation fees for residential customers from \$2.00 to \$4.00 per month.

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Motion to pass ordinance no 185 on second reading by Mark Davis. Second by Betty Bell – Vote: All Aye

3. Employee Policy Handbook – no action
4. Water Policy Ordinance – no action
5. Gas Policy Ordinance – no action
6. Slum Clearance Ordinance- no action
7. Water Bill adjustment- A water customer received an adjustment in July for a water leak. This customer's water meter burst in the center, and he asked for another adjustment. Since the policy only requires that a one-time adjustment can be made this was presented to the board for a decision.

Motion by Mark Davis and Second by Joseph Fisher to do 2nd adjustment since this was believed to be the fault of the meter and not the customer. Vote: All Ayes.

A policy needs to be put into effect that when this happens that the customer goes before the water committee board, and they will make a recommendation to City Board. Attorney Edwin Townsend, Jr. will look into this.

8. ACH Payment for utility bills

Mayor is completing application for this. No motion or ordinance is require since this is a part of day-to-day operations.

9. Authorization to conduct a feasibility study to relocate city hall into old Salant Building.

Motion by Joseph Fisher to authorize the Mayor to put together a feasibility study, which include budget revenues and expenditures along with artist concepts and plans. Second by Betty Bell Vote-All Aye

10. Financial Report

Council members to look over report, and if any question it could be address at next meeting.

11. Soccer Complex – Scott Norris

Scott Norris requested \$2,000 from the City of Parsons for this project. The soccer field will locate on Decatur County School property. Attorney Edwin Townsend, Jr. stated this would have to be done by ordinance.

No action taken at this time, but the general feeling of all board members was for attorney to proceed with necessary ordinance.

Motion to adjourn by Betty Bell Second by Joe Don White. Vote-All Ayes.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder