

Regular Board Meeting, November 7, 2005

The Parsons City Council met for its regular monthly meeting, Monday, November 7, 2005 at 7:00 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	
Harold Fisher	
Joseph Fisher	
Bobby Rainey	
Joe Don White	

Motion to dispense with the reading of the minutes of the previous meeting and to approve as handed out by, Joe Don White, Second by Bonnie Butler. Vote: All Ayes

Motion to approve financial statements for September 2005 by Mark Davis, Second by Joe Don White. Vote: All Ayes.

Presentations: none

Community Forum: no one

Communications from Mayor:

Mayor stated that with the Council's ok; he would like to talk to Decaturville's Mayor and Council to outline a multifaceted plan to improve working conditions with the City of Decaturville. The time has passed when we can let politics divide us. I have a good relationship with Mayor Grace; our councils and our recorders work together well. I believe it has become a red herring to say we can't get along, and we owe it to the taxpayers to seize this opportunity to open real dialogue. We can work together to come up with some win-win situations. The Plan, named The Municipal Cooperation Initiative, will include several items that will benefit both cities, ranging from mutual aid agreements, police, and fire assistance, and the coordination of festivals and parades. Another benefit of the program would be the ability to supply Decaturville with water at cheaper rates. It has taken us three years to get our house in order. Our water system has drastically improved, and the installation of two additional intake pumps we have become more efficient and can increase volume. This way we can help the taxpayers of both Parsons and Decaturville save on rates. The Council agreed unanimously to support this measure.

Municipal Building update: Biggest part of the carpet is done. Curves will be in tomorrow; than paving will start in a couple of days. Landscaping will be begin. We should be able to have our next board meeting at the Municipal building since the Christmas Parade will cause our next meeting be on December 12, 2005.

Survey for the Downtown Enhancement Grant has been done. Next phase should start soon. We will have more community input meetings later in the spring.

Regular Meeting: November 7, 2005

Raw water line update: Featherfoot easement has been taken care up. Line has been run from water plant to Featherfoot, and all the way down the old railroad bed. Water line will be all the way to the intake soon. They are waiting for the pumps to come in. This will triple the capacity; Filters and basin should be big enough to handle this.

Deed to Kaddis property has been properly executed and recorded.

Mayor Boaz has talked to the City's State Planner to do a feasibility study on existing airport and the City Hall building.

Report from Committees: none

Old Business: none

New Business:

- 1. Item I: Ordinance # 238 - An Ordinance authorizing the purchase of Natural Gas from Tennergy Corporation; Approving the execution and delivery of a Natural Gas Supply Agreement and other Documents relating to said purchase; approving certain documents relating to the issuance of bonds by Tennergy Corporation to produce gas supplies and approving certain contracts and agreements relating Thereto; and consenting to the assignment of certain obligations under the Natural Gas Supply Agreement in connection with the issuance said bonds.**

Motion to approve this Ordinance on 1st reading by Mark Davis. Second by Joe Don White Vote: All Aye

Motion to adjourn by Mark Davis. Second by Harold Fisher Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder