

Regular Board Meeting, December 12, 2005

The Parsons City Council met for its regular monthly meeting, Monday, December 12, 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 Mark Davis Vote: All Ayes

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

Presentations: none

Community Forum: no one

Communications from Mayor:

Mayor Boaz stated that he had met with the City of Decaturville officials at one of their Board meetings. He presented a power point showing how the City of Parsons could save the City of Decaturville money if they were decide to buy water from the City of Parsons. Mayor Boaz also stated that he did not ask for a yes or no vote at that meeting, but encourage the board to chose two from their board, and Parsons would chose two from its board to form a work group to study different ways that we could help each other by working together. Everyone was very nice to me, and I feel that we could work out some things to help both of us. Mayor Boaz then appointed Joe Don White and Mark Davis to the Parsons group.

Bonnie Butler suggested to also have an outside person that is not connected with each board one from Parsons, and one from Decaturville on this work group. Mayor Boaz stated that he would contact Mayor Tim Grace to see what he though about this.

New Municipal building will be turned over to the City on December 19th. Landscaping is coming along –stakes are out for the trees that were gotten under the Urban Forestry Grant.

Raw-Water Line update: They are just about thru tying the line all the way to the Tennessee River. The hold up are the pumps. It takes a special pump. We are trying to hurry this project up. Easement issue has been taken care of.

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Daniel Lindsey gave a report on the grand opening for the Center for Business Opportunity. He stated that the opening went well. Each business had a ribbon cutting with Decatur County Chamber. Everyone is required to be a member of the business association, and they all made statements that they would not be here if it wasn't for this grant. Dr. Brian Sykes is the Chiropractor, Debbie Montgomery, Red Door Galleria, Jeremy Goff, G. Computers, and Diane Montgomery, Healing Forms, are the businesses that are in the buildings now. This grant is to help bring in new business that we do not have. If we bring in new business along with industries this will help everyone. Grant projects like these help keep us from having to raise taxes. This grant also paid for the paving around these buildings.

Mayor Boaz stated that we would try to get the paving company back in the spring. They were having problems getting the materials in so we had to put some of the street paving on hold for now.

Report from Committees: none

Old Business:

1: Resolution 12-212-05-01- A Resolution 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 relating to the management of gas supply; and consenting the assignment of certain obligations under the natural gas supply agreement in connection with the issuance of said bonds. Motion to approve Resolution 12-12-05-01 by Harold Fisher Second by Betty Bell Vote: All Aye (City Attorney decide that this should be done by a Resolution instead of a Ordinance so Ordinance No 238 will be voided)

Mayor handed out a copy of a new Charter Cable Franchise Agreement to look at before next board meeting.

Mayor Boaz also addressed the council on the news article that appear in the Decatur Co Chronicle concerning the Welcome Center. He stated that he felt that The Decatur County Chronicle had not cover the meeting correctly, and misquoted him. As Mayor I feel that we need more information before we put the City of Parsons name on a piece of paper to support this project. Council members went on record as saying they agreed that more information was needed before they could authorize the Mayor to do a support letter. They would like to

request that numbers be put together, and a working budget be brought back to this council so that they could make a decision.

Motion to adjourn by Joe Don White Second by Mark Davis Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder