

Regular Board Meeting, March 6, 2006

The Parsons City Council met for its regular monthly meeting, Monday, March 6, 2006 at 7:00 P.M. at the city meeting room. Mayor Tim Boaz called the meeting to order. Roll Call:

Present	Absent
Betty Bell	
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 January 2006 by Mark Davis, Second by Joe Don White. Vote: All Ayes.

**Presentations:** none

**Community Forum:** none

**Communications from Mayor:** Mayor stated that he had met with Lexington Electric Power Board last Tuesday Night. He also stated that he had made an offer to purchase the system for \$1.00. (See attached sheets for more information) The new administration at Lexington has been very nice and have communicated with us. They truly want to work out the problem. They understand what has been going on for years. The way they have been calculating the in Lieu of taxes has loopholes in it since 1987; They thought they could take additional \$410,000.00 to \$412,000.00 out of the enterprise fund, and put in their general fund. The chairman of the power board appointed the Mayor of Lexington, Jack Johnson, Phillip Mullins, head of the Lexington Electric System, and myself on a committee to try to come with a solution. I will meet with this committee tomorrow. The Power Board also stated that the Parsons Office will be re-opened, but that is not all they need to do. We will report to their board on March 28<sup>th</sup>. We have taken the first step. Then we will go to Step 2. They say that they want to work with us. We haven't had a franchise agreement since 1959, and it has been out so long that no one knows what to do. Whatever we do we want to put it in writing so that further administrations will have something to work with? Mayor Boaz stated that he would report more later on this situation.

**Report from Committees:** none

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**Old Business:**

1. **New Franchise Agreement with Charter Cable a to take whatever council desires.** Mayor stated that he had contacted MTAS and told them about our situation. There is lot of things going on in this end. Charter and all of them are trying to negotiate with the state government on some things. MTAS is working on a franchise with McKenzie. We will get the you all a copy to review. There are items in this that the City of Parsons needs to address. They stated that the City is due a percentage on everything sold on the Home Shopping Networks. Mayor stated that he didn't know how they did that, but that would be one of the things that needed to be looked into. No action taken.
2. **Second reading Ordinance No: 239 An Ordinance to amend the City of Parsons Zoning of Land on Sixth and Seventh Street from R-1 (Low Density) to B-1 (General Business)** Motion to past this ordinance on 2<sup>nd</sup> reading by Joseph Fisher Second by Betty Bell Vote: All Ayes
3. **Second reading Ordinance No: 240 Entitled An Ordinance adopting Department of Transportation proposal for State Project 2002-2236-14 from Henderson County Line to Bear Creek Road.** Since Attorney Edwin Townsend, Jr. stated that he still had some questions concerning this ordinance. No action taken.

**NEW BUSINESS:**

1. **Resolution No: 03-06-06-01 Entitled A Resolution authorizing the filing of a 2006 Community Development Block Grant.** (Bledsoe Sewer Grant) Motion to pass this resolution by Mark Davis Second by Betty Bell. Vote: All Ayes.
2. **First Reading on Ordinance No: 241 Entitled An Ordinance authorizing acceptance of King Property for City Park Property for City Park purposes and payment of fee to release Lien.** Motion to past on 1<sup>st</sup> reading by Betty Bell Second by Harold Fisher. Vote: All Ayes. Mickey King, Jr. has agreed to donate this property to the City if we pay the Lien of \$5, 000.00.
3. **First Reading on Ordinance No: 242 Entitled An Ordinance authorizing alley relocation in Block 4 of the Long-Fisher Addition to the Town of Parsons.** Motion to past this Ordinance on first reading by Mark Davis. Second by Joseph Fisher. Vote: All Aye

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- 4. Resolution 03-06-06-02 Entitled A Resolution authorizing the Chief of Police to enter into and become a signatory to the West Tennessee Mehtamphetamine Task Force agreement.** Motion to pass this resolution by Joe Don White Second by Mark Davis Vote: All ayes
  
- 5. Resolution 03-06-06-03 Entitled A Resolution authorizing the filing of a 2006 Local parks and Recreation Fund (LPRF ) Grant Application.** Motion to pass this resolution by Betty Bell. Second by Harold Fisher. Vote: All Ayes.

Motion to adjourn by Mark Davis. Second by Betty Bell. Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder