

Regular Board Meeting, August 07, 2006

The Parsons City Council met for its regular monthly meeting, Monday, August 7, 2006 at 7:00 P.M. at the city meeting room. Mayor Tim David 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

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 June 2006 by, Mark Davis , Second by Joe Don White Vote: All Ayes.

Presentations: Mayor Boaz presented to Sargent Jason Cobb a plaque for the 779th Maintenance Company Parsons National Guard. (Pride of Parsons' Award.) Mayor stated that we are all proud of this National Guard unit and what they had done for our country.

Community Forum: Devon Duncan with Southwest Development District gave a presentation on comprehensive Economic Development Strategy (see attached sheet).

Communications from Mayor: Mayor Boaz presented a power point on the Toby Shows during the last part of meeting.

Old Business:

1. New Franchise Agreement with Charter Cable a to take whatever Council desires. No action. This is still in negotiations.

2. Second Reading on Ordinance No. 245-An Ordinance appropriating funds for the Fiscal Year July 1, 2006 to June 30, 2007, Budget and establishing the property tax for fiscal year 2007. Motion to approve ordinance No 245 by Joe Don White. Second by Dale Reynolds Vote: Mark Davis –Aye, Harold Fisher-Aye, Joseph Fisher –Aye, Dwight Lancaster – Aye, Dale Reynolds—Aye, Joe Don White—Aye, and David Wilbanks –Aye

New Business

1. First 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 the ordinance on 1st reading by Mark Davis . Second by David Wilbanks Vote: Mark Davis –Aye, Harold Fisher-Aye,

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Joseph Fisher –Aye, Dwight Lancaster – Aye, Dale Reynolds—Aye, Joe Don White—Aye, and David Wilbanks-Aye.

- 2. First Reading on Ordinance No. 247 An Ordinance changing the policy on employees sick and vacation days.**
Motion to pass this ordinance on 1st reading by Mark Davis. Second by Dale Reynolds. Vote: Mark Davis –Aye, Harold Fisher-Aye, Joseph Fisher –Aye, Dwight Lancaster – Aye, Dale Reynolds—Aye, Joe Don White—Aye, and David Wilbanks- Aye
- 3. First Reading on Ordinance No. 248 An Ordinance to amend the City of Parsons Zoning Ordinance to allow churches as a use permitted by right within the B-1 (General Business and B-2 (Central Business) Districts as shown on the Parsons Municipal Zoning Map.**
Motion to pass this ordinance on 1st reading by Joe Don White Second by David Wilbanks. Vote: Mark Davis –Aye, Harold Fisher-Aye, Joseph Fisher –Aye, Dwight Lancaster – Aye, Dale Reynolds—Aye, Joe Don White—Aye, and David Wilbanks- Aye
- 4. First Reading on Ordinance No 249 Entitled An Ordinance Amending Title 8 of the Code of the City of Parsons.** Motion to pass this ordinance on 1st reading by Mark Davis. Second by Joe Don White. Vote: Harold Fisher – No, Joseph Fisher –No, David Wilbanks-Aye, Joe Don White-Aye, Mark Davis-Aye, Dwight Lancaster-Aye, Dale Reynolds –Aye. (No: 2) (Yes – 5) Ordinance passes on 1st reading.
- 5. Resolution No: 08-07-06 –01 Entitled A Resolution Authorizing the City of Parsons to participate in the TML Risk Management Pool “Safety partners Loss Control matching grant program.** Motion to pass this resolution by Mark Davis, Second by Dale Reynolds Vote: Mark Davis – Aye, Harold Fisher-Aye, Joseph Fisher –Aye, Dwight Lancaster – Aye, Dale Reynolds—Aye, Joe Don White—Aye, and David Wilbanks-Aye
- 6. Resolution No:08-07-06-02 by City of Parsons to Allow City Recorder to round Property Taxes, Interest, and Penalties.** No action taken
- 7. Resolution No. 08-07-06-03 Entitled A Resolution accepting the “The Toby Show” and authorizing contract of Acceptance.** Motion by Joseph Fisher to pass this resolution. Second by Harold Fisher Vote: Vote: Mark Davis –Aye, Harold Fisher-Aye, Joseph Fisher –Aye, Dwight Lancaster – Aye, Dale Reynolds—Aye, Joe Don White—Aye, and David Wilbanks-Aye

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- 8. Appointment of Teresa Fisher to Parsons Library Board as per request of Mr. Jim Shaw, Director (Mrs. Fisher will be replaced Charlotte Tyler) Motion to appoint Mrs. Fisher to Library Board by Mark Davis Second by Joseph Fisher Vote: All aye except Harold Fisher who Pass due to Teresa being his wife which would be a conflict of interest.**

- 9. Review of Audit for fiscal year ending 2005. Board requested that auditor Kara Marshall be asked to the next regular meeting after review on audit in case there were any questions.**

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder