

Regular Board Meeting, September 11, 2006

The Parsons City Council met for its regular monthly meeting, Monday, September 11, 2006 at 7:00 p .m. a 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 July 2006 by, Mark Davis, Second by Joe Don White Vote: All Ayes.

Presentations: none

Community Forum: none.

Communications from Mayor:

Old Business:

- 1. New Franchise Agreement with Charter Cable to take whatever Council desires. No action. This is still in negotiations.**
- 2. Second 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 2nd reading by Mark Davis.
Second by Dale Reynolds Vote: All Ayes.**
- 2. Resolution No:08-07-06-02 by City of Parsons to Allow City Recorder to round Property Taxes, Interest, and Penalties. Motion to pass this Resolution by Joseph Fisher Second by Dale Reynolds Vote: All Ayes**

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New Business:

- 1. First Reading on Ordinance No 250 An Ordinance to the City of Parsons Zoning Map to zone property adjacent to Camden Road B-1. Motion to pass this ordinance on 1st reading by Dwight Lancaster Second by Harold Fisher Vote: All Ayes**

- 2. Review of Audit for fiscal year ending 2005. Kara Marshall, CPA was available for any questions. There were no questions. It was suggested that she meet with Budget Committee at some later date.**

- 3. Mayor Boaz opened bids for Water Plant Chemicals, Water and Gas Materials (see attached information) these bids were pass along to each member. A spreadsheet will be done and these bids will be review at the next meeting. Bids received from: Nich-Chem, American Development Corporation, Brenntag Mid-South, Inc., Ideal Chemical & Supply Company, Tri-State Meter Service, G & C Supply Co., and, Meter Service & Supply Co., Inc.**

Auditor for 2006 year audit. After discussion Motion to let Kara Marshall audit by Joseph Fisher Second by Mark Davis.

Vote: All Ayes (please note in original contract it was agreed to let Kara Marshall to audit the City of Parsons records for 3 years.)

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder