

Regular Board Meeting, December 11, 2006

The Parsons City Council met for its regular monthly meeting, Monday, December 11, 2006 at 7:00 p .m. a the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Mark Davis

Joseph Fisher

Dale Reynolds

Joe Don White

David Wilbanks

Absent

Harold Fisher

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 Dale Reynolds Vote: All Ayes

Motion to approve financial statements for November 2006 by, Mark Davis, Second by Dale Reynolds Vote: All Ayes.

Presentations: Dale Ivy was recently presented the “Outstanding Water Award”.

Community Forum: Daniel Lindsey with DAV Chapter 58 and the ladies Auxilary presented the council with a MIA flag. Members in attendance were: Daniel Taylor, Annette Gibson, Glen Ford, James L. Percy, Jordan Baker, Duanne Baker, Joe Griggs, Evelyn Griggs, Charlene Courtright, Anthmy Courtright, Martha Jane Taylor, Daniel Lindsey.

Communications from Mayor: Mayor Boaz brought the Council up to date on the UT Martin Site. The following sites are being look at John Sam Duck, Ernestine McWherter, J. W. Rhodes, and Betty Bledsoe property. All these properties are located on East Main. Ronnie Lackey has stated he is willing to donate property. Deerfield Inn has also stated that they wish to donate property.. After information has been gotten we will get with Mr. Jim Ayers and the Education Committee for a final decision.

We are going to Selmer next week to look at their facility if any of you would like to go with us, let me know. Director Jason Rushing has sign up several students for classes.

Downtown Enhancement project –We are working on utilities out of right of way. Plans have gone into State.

Christmas Parade seemed to be enjoyed by everyone along with the train that the Management Crew from Clifton build for the city.

Old Business:

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- 1. Second Reading on Ordinance 254 An ordinance to amend the City of Parsons Zoning Ordinance to adopt flood insurance rate maps in accordance with the standards of the national flood insurance program.** Motion to pass this ordinance on second reading by Dale Reynolds Second by David Wilbanks Vote: Joe Don White—Aye, David Wilbanks-Aye, Mark Davis—Aye, Dale Reynolds—Aye, Dwight Lancaster-Aye, Joseph Fisher-Aye
- 2. Second Reading on Ordinance 255 An ordinance to annex the property Adjacent to the City and to incorporate same within the corporate boundaries of the City of Parsons, Tenn.** Motion to pass this ordinance on second reading by David Wilbanks. Second by Joseph Fisher --Vote: Joe Don White-Aye, David Wilbanks-Aye, Mark Davis-Aye, Dale Reynolds-Aye, Dwight Lancaster-Aye, Harold Fisher-Aye Joseph Fisher-Aye
- 3. Second Reading on Ordinance 256 An Ordinance to amend the Parsons Municipal Zoning Ordinance to zone annexed property.** Motion to pass this ordinance on second reading by Joseph Fisher Second by Dale Reynolds-- Vote: Joe Don White—Aye, David Wilbanks-Aye, Mark Davis—Aye, Dale Reynolds- Aye Dwight Lancaster-Aye, Joseph Fisher-Aye
- 4. Second Reading on Ordinance 257 An Ordinance authorizing the purchase of a used 2001 Ford F-250 for the water department.** Motion to pass this ordinance on second reading by Mark Davis Second by Dale Reynolds----Vote: Joe Don White—Aye, David Wilbanks--Aye Mark Davis—Aye, Dale Reynolds --Aye Dwight Lancaster-Aye, Joseph Fisher—Aye

New Business:

- 1. Resolution 12-11-06-01 A Resolution adopting a plan of service for annexation of area adjacent to the current corporate limits of the City of Parsons.** Motion to pass this resolution by Dwight Lancaster Second by Joseph Fisher---Vote: Joe Don White-Aye, David Wilbanks-Aye, Mark Davis-Aye, Dale Reynolds-Aye, Dwight Lancaster-Aye-Joseph Fisher-Aye

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2. **Resolution 12-11-06-02 A Resolution directing the Gas System of the of Parsons to make tax equivalent payments.** Motion to pass this resolution by Mark Davis, Second by Dale Reynolds.--- Vote: Joe Don White-Aye, David Wilbanks-Aye, Mark Davis-Aye, Dale Reynolds-Aye, Dwight Lancaster-Aye, Joseph Fisher-Aye

3. **First Reading on Ordinance No: 258 -an ordinance entitled- an Ordinance authorization the Mayor to enter into a Franchise agreement with Charter Cable.** After discussion Motion made by Mark Davis to pass this ordinance on first reading, but to amend term from 5 years to three years. Second by Dale Reynolds ---Vote: Joe Don White-Aye, David Wilbanks-Aye, Mark Davis-Aye, Dale Reynolds-Aye, Dwight Lancaster-Aye, Joseph Fisher-Aye

Motion to adjourn by Dale Reynolds Second by Mark Davis Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder