

Regular Board Meeting, February 2, 2007

The Parsons City Council met for its regular monthly meeting, Monday, February 2, 2007 at 7:00 p .m. a the City meeting room Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Mark Davis

Harold Fisher

Dale Reynolds

Joe Don White

David Wilbanks

Absent

Joseph Fisher

Motion to dispense with the reading of the minutes of the previous meeting and to approve as handed out by, Dale Reynolds, Second by Joe Don White Vote: All Ayes

Motion to approve financial statements December 2006 by, Joe Don White, Second by Dale Reynolds Vote: All Ayes.

Presentations: none

Community Forum: Decatur County Shepherd Fund members, along with Tenn. Valley Teen Challenge members approached the board on the possibility of renting the old library building. Everyone was in agreement that this needed to be work out and done as a lease agreement with things to be consider such as repair, liability insurance, and utilities. Attorney Edwin Townsend, Jr., stated that this agreement needed to be done as an ordinance.

Report on Downtown Enhancement project-by Mayor Boaz. Utility Companies have been send letters requesting utilities be moved at their own expense

Report on Cultural Arts- by Judy King

Winter Art Show by the Savannah Guild went well. Mark Twain Dinner Theater had a sold out crowd. Further plans will consist of a theater group-Toby show September 21st and 22nd along with a Festival. Evening in the Park will start back as soon as weather is warmer.

Museum Committee Chairperson Wanda Conger gave an update on the Museum.

Everyone has been working hard for grand opening March 24th. We are bless to have a leader as a consultant such as Mr. Jim Schippers to show us how a museum is suppose to work so that volunteers can carry on after he leaves. We are on our time schedule. We have several volunteers who have and are working hard to get everything done. Thank you Mayor and Council for putting this museum in the city budget.

Communications from Mayor:

Downtown Enhancement was discussed with Philip Barrett stating he want a chance to represent the other side-opposed to the media. Mayor Boaz stated that we have had three

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community in-put meetings along with other meetings discussing this project Mayor also stated that he has personally talked to several people along the route, and has not run into anyone opposing median. There are some concerns about parking which has been work out with each individual. This project has been on going for over 5 years. The Council will be awarding bids on this project, and that time they can vote on what needs to be done concerning the media.

Report on Library by Mr. Jim Shaw. He stated that the library is doing well with book sales being done every month by the Friends of the Library.

Old business: none

New business:

- 1. Resolution 02-02-2007-01 A Resolution Authorizing the Filing of a 2007 Community Development Block Grant.** Motion to pass this resolution by Dale Reynolds Second by Dwight Lancaster Vote: All Ayes

- 2. Ordinance No 259 An Ordinance Entitled An Ordinance authorizing Robinson Building Lease Agreement.** Motion to pass the ordinance on first reading by Mark Davis Second by Dale Reynolds Vote: Mark Davis –aye, Harold Fisher- aye, Joseph Fisher-absent, Dwight Lancaster-aye, Dale Reynolds-aye, David Wilbanks, aye, Joe Don White-aye .

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

Tim David Boaz, Mayor

Judy Daugherty, City Recorder