

Regular Board Meeting, February 2, 2009

The Parsons City Council met for its regular monthly meeting, Monday, February 2, , 2009 at 7:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Mark Davis
Joseph Fisher
Harold Fisher
Dwight Lancaster
Joe Don White
Dale Reynolds
Bobby Rainey

Absent

Motion by Joe Don White to accept the financial reports for December, and dispense the reading of the minutes from last month's meeting. Second by Dale Reynolds

Vote: All Ayes

Community Forum: none

Communications from Mayor:

Wayne Lyles has been looking for a used asphalt roller. There have been many places where we have to cut into a road. If we could get a used roller it would help with patching with hot or cold mix, and make the streets look a lot better. I will be going to Jackson tomorrow, and I was going by to look at it. It is a one ton roller.

We have been talking about upgrading our police vehicles. We try to buy cars that have 40,000 to 50,000 miles on them. We have been looking at a small 2004 Ford Explorer XLT on Gwen Dale Moody's lot. The police are going to try to use it to put equipment in the back. Dale King stated that they could pop the hatch up, and be use to set up a command post. Mayor said that we can use the existing equipment in this vehicle. Dale stated only cost would be a small hook-up fee to move equipment from one vehicle to the other. Mayor stated he doesn't for see any cuts in services. We have been careful with funds and have kept everything tight financially Natural Gas prices are going down, and we are fixing to reduce natural gas prices 15 cents beginning March 1st.

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Reports from Committees: Mark Davis comments the Mayor and workers that we have not been thru a winter without digging up Tennessee Ave South. Mayor Boaz stated we have a good utility crew.

Old Business:

I: Second Reading on Ordinance No: -299 An Ordinance authorizing the Mayor of the City of Parsons to enter into an agreement of sale with the State of Tennessee, Department of Transportation for the sum of \$275,550.00 (Roberson Building) (this is for the building and not the property).

**Motion by Joseph Fisher to pass this on Second Reading. Second by Mark Davis
Vote: Dwight Lancaster-Aye, Harold Fisher-Aye, Joseph Fisher- Aye, Dale Reynolds-Aye, Mark Davis-Aye, Bobby Rainey-Aye, and Joe Don White-Ayes.**

II: Discuss on what to apply for on the CDBG 2009- Talked about continuing to try to get a sewer rehab grant we will have to survey 21 more people for this grant. We will have to apply for this grant before the month is out. We may have to call a special meeting in order to decide.

New Business:

I: Resolution No: 02-02-2009-2 –Entitled A Resolution authorizing an interlocal agreement concerning automatic response of fire services.

Motion to pass this resolution by Mark Davis Second by Dale Reynolds

Vote: Dwight Lancaster-Aye, Harold Fisher-Aye, Joseph Fisher- Aye, Dale Reynolds-Aye, Mark Davis-Aye, Bobby Rainey-Aye, and Joe Don White-

Ayes (This an interlocal agreement is with the Town of Decaturville to have an automatic response to structure fires in the city limits of Decaturville or the city limits of Parsons. This will help with our ISO rating, and also help Decaturville with their ISO rating.) When the City of Parsons' Fire Department is paged out to a structure fire the Town of Decaturville 's Fire Department will be paged out also.

The Fire Chief or the highest ranking fireman responding will make the call to either to respond or to stand down. We will do the same for them if they have a structure fire. We can count their manpower and equipment, and they can count ours. This will help us and them bring their ISO to a better rate. This shows the two departments working together to help each other. This counts as 50% on response on ISO, water department counts as 40%, and communications counts as 10%. Town of Decaturville's ISO is 6 and the City of Parsons is at 5. We both want to bring our ISO to a better rate.

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II: Bid opening for the Parsons Memorial Gardens under the grant contract with the State of Tennessee Department of Agriculture. Mayor Boaz opened the following bids:

1. Longs Landscape Service & Nursery-----\$6,730.00
3700 Highway 45 N
Jackson, Tenn. 38305
He will guarantee the survival of these trees for a one year period provided that he oversee and supervises the planting process.

2. Green Thumb Nursery & Florist -----\$5,779.00
862 South Broad St
Lexington, Tenn. 38351
For trees only, and for them to be shipped here.

This is for 51 trees as set out under the Grant Contract with the State of Tennessee Department of Agriculture.

Motion to let the cemetery committee look over bids, and that they are authorized to award the bids according to conditions of the Tree Grant Contract by Mark Davis Second by Dwight Lancaster. Vote: Dwight Lancaster-Aye, Harold Fisher-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Mark Davis-Aye, Bobby Rainey-Aye, and Joe Don White-Ayes

III: Resolution No:02-02-2009-01 authorizing release of agreement with Hayes Machinery. Motion to pass this resolution by Harold Fisher- Second by Dale Reynolds. Vote: Dwight Lancaster-Aye, Harold Fisher-Aye, Joseph Fisher-Aye, Dale Reynolds-Aye, Mark Davis-Aye, Bobby Rainey-Aye, and Joe Don White-Ayes

Motion to adjourn by Joe Don White Second by Mark Davis Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder