

**Regular Board Meeting, August 3, 2009**

The Parsons City Council met for its regular monthly meeting, Monday, August 3, 2009 2009 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

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

Motion by Dale Reynolds to accept the minutes, and dispense the reading of the minutes from last month's meeting as sent out. Second by Mark Davis

Vote: All Ayes

Motion by Joe Don White to approve financial reports for June as handed out. Second by Mark Davis. Vote All Ayes

Community Forum:

Don Leet, CPA from Murray, Kentucky came before the board on the gas rate study and recommendations that he had made for the Parsons Natural Gas System. He went over the ordinance # 313, and then made himself available for any questions.

**I: Second Reading on Ordinance 310-An Ordinance to annex a parcel (City of Parsons) adjacent to the City and to incorporate same within the corporate boundaries of the City of Parsons. Motion by Bobby Rainey to pass this on second reading Second by Mark Davis**

**Vote: Joseph Fisher - Absent and not voting  
Harold Fisher- Absent and not voting.  
Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye  
Mark Davis--Aye**

**II: Second Reading on Ordinance No: 311 An Ordinance to amend the Parsons Municipal Zoning Ordinance to zone annexed property (City of Parsons) B-1. Motion by Bobby Rainey to pass this ordinance on second reading. Second by Dale Reynolds.**

**Vote: Joseph Fisher --Absent and not voting.  
Dwight Lancaster -Aye  
Joe Don White - Aye  
Dale Reynolds - Aye  
Bobby Rainey-- Aye  
Harold Fisher-Absent and not voting.  
Mark Davis-Aye**

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**IV: Second Reading on Ordinance No: 312 An Ordinance of the City of Parsons appropriating funds for the fiscal year July 1, 2009 through June 30, 2010 and establishing the property tax rate for 2010 fiscal year. Motion by Joe Don White to pass this ordinance on second reading Second by Dale Reynolds**

**Vote: Joseph Fisher -Absent and not voting.**

**Dwight Lancaster -Aye**

**Joe Don White - Aye**

**Dale Reynolds - Aye**

**Bobby Rainey-- Aye**

**Harold Fisher-Absent and not voting.**

**Mark Davis- Aye**

**V: Second Reading on Ordinance No: 313 An Ordinance entitled: An Ordinance to define and identify the gas cost components in determining retail rates. Motion to pass this ordinance on second reading by Mark Davis Second by Joe Don White.**

**Vote: Joseph Fisher -Absent and not voting.**

**Dwight Lancaster Aye**

**Joe Don White -Aye**

**Dale Reynolds -Aye**

**Bobby Rainey- Aye**

**Harold Fisher-Absent and not voting**

**Mark Davis- Aye**

**VI: Resolution 08-03-2009-1 A Resolution entitled Loan Resolution authorizing and providing for the incurrence of indebted for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer. Rural Development requires this resolution for the sewer to an area known as Bledsoe Sub-Division on South end of the City. This area has been in need of sewer for a long time because 95% of the septic tanks have failed perk tests. Motion by Dwight Lancaster to pass this resolution**

**Second by Mark Davis**

**Vote: Joseph Fisher -Absent and not voting.**

**Dwight Lancaster Aye**

**Joe Don White -Aye**

**Dale Reynolds -Aye**

**Bobby Rainey- Aye**

**Harold Fisher-Absent and not voting**

**Mark Davis- Aye**

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

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder