

## **Regular Board Meeting, December 6, 2010**

The Parsons City Council met for its regular monthly meeting, Monday, December 6, 2010 at 6:00 p.m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

### Present

Mark Davis  
Danny Mills  
Dwight Lancaster  
Marty Carrington  
Bobby Rainey  
Kevin Cagle

### Absent

Joseph Fisher

Motion by Mark Davis to dispense with reading of the minutes, and accept them as sent out.  
Second by Kevin Cagle.

Vote: All Ayes

Motion by Kevin Cagle to approve financial reports for October as presented. Second by Bobby Rainey  
Vote All Ayes

**Community Forum:** Julie Smith who lives on Laurelwood in the Marshall Town area addressed the council with concerns of roaming dogs. The Mayor stated that roaming dogs have been a problem for years, and we have been looking for a solution. I have recently visited the animal shelter in Linden, and it seems to be working well. When the Linden shelter picks up an animal, the owner is required to pay a fee to have the animal released. Each time the animal is picked-up the fee increases. A large live trap has recently been utilized by the Parsons PD, but is just too slow a process to be effective, according to Director of Safety Dale King. We will continue to look into the different options to see what we need to do.

**Communications from Mayor:**

**Reports from Committees, councilmen, and other officials:** none

### **New Business:**

**I: Audit 2009-2010** -Mr. John Poole, CPA informed the Parsons City Council that “ We really don’t have anything to report to you”, and from an auditor, no news is good news. In my opinion the City of Parsons does a good job of managing its dollars. Mr. Poole stated his job was to examine procedures in place to safe guard the city’s assets. His report noted that the city is collecting the monies that they are supposed to and addressing delinquent situations in a prompt manner. He added that good business practices and polices are in place. Mr. Poole relayed to the board that both the water/sewer and natural gas were operating at a surplus. “If I was on this board that would be great news.” He added. No areas of concern were noted in his report and he continued the city has always been able to meet its debt payments on schedule. The numbers look really good-policies and procedures are working and I don’t have anything significant interest to report to you, he concluded

**II: Resolution 12-06-2010-1 Entitled A Resolution o support by the City of Parsons for the Regional Economic Development Initiative (REDI) Legislative Agenda Motion to pass this resolution by Mark Davis Second by Danny Mills  
Vote: All Ayes**

**III: To open and award bids for a used 1993 or newer model Fire Department Pumper if council so desires. Mayor Boaz opened and read the bid received From Burnett Fire Equipment, Casey Burnett, 9 Popular Street, P.O. Box 127, Friendship, Tenn. 38034, in the amount of \$62, 000.00 for a 1993 Emergency one custom pumper. Motion by Kevin Cagle to accept this bid Second by Mark Davis. Vote:**

Kevin Cagle-----Aye  
Dwight Lancaster --Aye  
Mark Davis -----Aye  
Bobby Rainey-----Aye  
Danny Mills-----Aye  
Joseph Fisher-----Absent and not voting.  
Marty Carrington-- Aye

**IV: To open and award bids for a 10 or 12 Ton Central Unit Natural Gas Heat, Electric Air for the Parsons Water Plant if Council so desires. Bids were opened and read by the Mayor as follows:**

<b>1.Steve Bonee A/C/ &amp; Htg P.O. Box 254 Scottshill, Tenn. 38374</b>	<b>--10 Ton Gas pack 230 Volts 3 phase 12 ½ Ton Unit</b>	<b>\$7500.00 \$9500.00</b>
<b>2.Dunanvant and Sons P.O. Box 1 Scotts Hill, Tn. 38374</b>	<b>10 Ton Gas Pack 12-Ton</b>	<b>\$7600.00 \$9800.00</b>

Motion to award Steve Bonee the bid who was lowest bidder with Dale Ivy choosing which unit that the water plant need the 10 or the 12 by Mark Davis Second by Marty Carrington.

Vote: Kevin Cagle-----Aye  
Dwight Lancaster --Aye  
Mark Davis -----Aye  
Bobby Rainey-----Aye  
Danny Mills-----Aye  
Joseph Fisher-----Absent and not voting.  
Marty Carrington-- Aye

Motion to adjourned by Mark Davis Second by Kevin Cagle. Vote: All Ayes

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder