Regular Board Meeting, February 7, 2011

The Parsons City Council met for its regular monthly meeting, Monday, February 7, 2011 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

 Roll Call:
 <u>Present</u>
 <u>Absent</u>

 Mark Davis
 Joseph Fisher

 Danny Mills
 Joseph Fisher

 Dwight Lancaster
 Marty Carrington

 Bobby Rainey
 Kevin Cagle

 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 December 2010 as presented. Second by Mark Davis Vote All Ayes

Community Forum: none

Communications from Mayor:

Mayor Boaz announced that we have a new factory in town. The name of it is Amtex-American Machine & Coating. They have bought the Daws Building . In the next two years they are going to employee forty –five people. They have heard the advertising on the radio for ten welders to start with.. Mayor stated that he and the County Mayor have met with the new plant manager today. He also stated that the owners will be up here next week, and that he, and the County Mayor will be meeting with them to see if there is any assistance that they can get them.

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

I: Resolution 02-07-2011-01 A Resolution Authorizing the filing of a 2011 Community Development Block Grant. This grant is to raise the

standard of houses along West Third Street. There are fourteen houses that will have different level of repair, and a high level of repair on two.

Joseph Fisher Absent and not voting

We applied for this grant last year, and we didn't get it. So they have may some changes to the application and have reapplied. Motion to pass this

resolution by Kevin Cagle, and Second Mark Davis.

Vote: Mark Davis --Aye Danny Mills -Aye Dwight Lancaster -Aye Marty Carrington -Aye Bobby Rainey -Aye Kevin Cagle –Aye

Old Business: none

The board went on a Safety Tour, to look at the new fire truck, and safety equipment that the City has. Tour was given by Dale King. Motion to adjourned by Kevin Cagle Second by Kevin Cagle Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder