

## **Regular Board Meeting, September 12, 2011**

The Parsons City Council met for its regular monthly meeting, Monday, September 12, 2011 at 6:00 p .m. at the City meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Call:

Present

Dwight Lancaster

Mark Davis

Marty Carrington

Danny Mills

Kevin Cagle

Absent

Joseph Fisher

Bobby Rainey

Motion by Kevin Cagle to accept the minutes, and dispense the reading of the minutes from last month's meetings as sent out. Second by Danny Mills

Vote: All Ayes

Motion by Dwight Lancaster to approve financial reports for July as sent out. Second by Mark Davis Vote: All Ayes

Community Forum: none

Presentations: none

Communications from Mayor: none

Reports from committees, councilmen, and other officers: Dale King showed the council members new bulletproof vests recently purchased for the police department. The new vests are made to be worn on the outside of the uniform and weigh only half as much as the old ones. He described the vests as top-of- the –line and thanked the city council for their support of the police department. Dale also showed the council the new rain jackets, safety gloves, and boots that were purchased with the \$1,000.00 matching safety grant. Dale stated that these coats are very useful, of high quality and will last for many years.

Special Projects Coordinator Branson Townsend reminded the council of the upcoming Parsons Peavine Music Festival set for September 16<sup>th</sup> and September 17<sup>th</sup>. Vendors will be set up Friday. Faith and Family Night is Friday, Saturday we will have more craft and food vendors with special music.

Then on September 30<sup>th</sup> and Oct 1<sup>st</sup> begins the Parsons Peavine Heritage Festival The festival will commemorate the sesquicentennial of the Civil War with exhibits, displays and speakers whose focus will be on local soldiers, both Union and Confederate, and how local families were affected. Exhibitors will set up Friday, Sept 30 and the Rivertime Players will have their initial performance of "Broke With The Wind" later that evening under the big tent. The schedule on Saturday is chock-full of events including but not limited to: Civil War living history tents; artillery demonstrations, dedication of new Civil War projects, trail marker, antique quilt show, and family home life demonstrations. The big focus will be on the lobby exhibits and museum where stories of local Civil War soldiers will be spotlighted.

## **Regular Broad Meeting Sept 12, 2011**

### **New Business:**

**Presentations:** Kevin Cagle and Danny Mills were recognized for their completion of Level II of the Elected Officials Academy.

### **New Business:**

**I: Resolution 09-12-2011 A Resolution Authorizing Credit Card Policies for the City of Parsons.** Motion by Mark Davis to pass this Resolution. Second by Kevin Cagle.

Vote: All Ayes

### **Old Business:**

**I: Second Reading on Ordinance 331 An Ordinance authorizing the Mayor of the City of Parsons to sign contract with the SWTDD for local Planning Services.**

Motion by Kevin Cagle. Second by Marty Carrington

Bobby Rainey -Absent and not voting

Dwight Lancaster -Aye

Mark Davis -Aye

Marty Carrington -Aye

Danny Mills-Aye

Kevin Cagle-Aye

Joseph Fisher-Absent and Not Voting

State has cut out the Planning and Zoning Services, and the Southwest Development District will be offering this service to cities. They will be applying for a grant to help with the funding of this, which will mean that it will cost us the same as last year.

Motion to adjourn by Mark Davis Second by Danny Mills Vote: All Ayes.

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder