

Regular Board Meeting May 7, 2012

The Parsons City Council met for its regular monthly meeting, Monday, May 7, 2012 at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present

Kevin Cagle

Absent

Marty Carrington

Mark Davis

Danny Mills

Joseph Fisher

Bobby Rainey

Dwight Lancaster

Motion by Kevin Cagle to accept the minutes and dispense with the reading of the minutes from last month's meeting as sent out. Second by Danny Mills Vote: All Ayes

Motion by Danny Mills to approve the financial reports for March, 2012 as sent out. Second by Marty Carrington Vote: All Ayes

Community Forum: none

Communication From the Mayor

Mayor stated that the resolutions tonight show we are trying to focus on our Recreation Department. We want to show that we are taking care of our recreation facilities, improving them, and that we have an interest in expanding them. Our surveys sent out showed overwhelmingly (123 to seven respondents) that citizens want us to expand on our recreation facilities. The airport property can be utilized and redirected for this purpose. These resolutions are presented in an effort to do that, so we can successfully apply for a LPRF Grant and a USDA Wellness Grant.

Dale King is picking up another Humvee in Missouri, and we are going to make a support truck out of it. If we do that we will be retiring 1947 Fire Truck, and with council permission, we will put it up for sale. We need to have a support vehicle to go out on every call. We are trying to do everything to help to improve the City's ISO rating, in order to lower insurance rates for city taxpayers. Dale will be going to an ISO School next week to get more information about how to improve our ISO Rating. Dale stated that the fire and policemen have completed the First Responders course.

New Business:

I: To advertise for bids for a North Fire Station Building, if Council so desires.

Motion by Danny Mills to advertise for bids for a North Fire Station Building. Second by Kevin Cagle.

Vote:

Kevin Cagle ----Ayes

Marty Carrington --Ayes

Danny Mills ----Ayes

Bobby Rainey----Ayes

Dwight Lancaster—Ayes

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Mark Davis---Absent and not voting
Joseph Fisher---Absent and not Voting

II: Resolution 05-07-2012-01 Adoption of the City of Parsons Parks and Recreation Master Plan 2012-2017 if Council so desires. The Recreation committee and the mayor recommend council passage.

Motion by Dwight Lancaster to pass resolution. Second by Danny Mills Vote: All Ayes

III: Resolution 05-07-2012-02 A Resolution to Amend the Town of Parsons' Future Land Use Map. Planner needs to Clarify

Old Business:

I: Ratification of Inter-Local Agreement for Parks and Recreation Services between the City of Parsons and the City of Decaturville. Motion by Danny Mills to ratify this Agreement. Second by Marty Carrington Votes –All Ayes

Motion to adjourn by Dwight Lancaster. Second by Marty Carrington. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder