



**Regular Monthly Meeting October 1, 2012**

**NEW BUSINESS:**

**I: RESOLUTION 10-01-2012-01 A RESOLUTION AUTHORIZING THE REQUIREMENTS TO WAIVE THE BID PROGRESS TO REPLACE SEWER LIFT STATION #7.**

This lift Station is located behind Tri-County Concrete. Mayor Boaz stated the pump was undersized in the beginning and the City has done everything possible to make it work, but to not avail. With the Council's approval we can order this and then get another company to install it.

Lee Villaflor, Parsons Utility Supervisor presented the Council with three different quotes.

1. Smith & Loveless, Inc.-----\$38,927.00  
14040 Santa Fe Trail Drive  
Lenexa, Kansas 66216
  
2. HFE Process-----\$55,500.00  
7925 East 40<sup>th</sup> Street  
Tulsa, Oklahoma
  
3. TenCarva Machinery Company----- \$63,790.00  
3616 Cherry Road  
Memphis, Tenn. 38118

**Motion to pass this Resolution to waive bid process on replacement of Sewer Lift Station #7 and to accept the lowest quote from Smith & Loveless, Inc. by Mark Davis.**

**Second by Joseph Fisher**

**Vote:**

**Joseph Fisher---Aye**  
**Mark Davis-----Aye**  
**Kevin Cagle----Aye**  
**Dwight Lancaster--Aye**  
**Danny Mills -----Aye**  
**Bobby Rainey-----Aye**  
**Marty Carrington---Aye**

**II: First Reading on Ordinance No.244 An ordinance of the City of Parsons Amending Ordinance 329 adopting a Budget for the fiscal year July 1, 2011 through June 30, 2012. Motion by Mark Davis to pass this Ordinance on First Reading. Second by Danny Mills**

**Vote:**

**Joseph Fisher---Aye**  
**Mark Davis-----Aye**  
**Kevin Cagle----Aye**  
**Dwight Lancaster--Aye**  
**Danny Mills -----Aye**  
**Bobby Rainey-----Aye**  
**Marty Carrington---Aye**

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**OLD BUSINESS:**

- I: Second Reading on Ordinance No: 241 -An Ordinance to amend title 19 Section 19-202 of the Parsons Municipal Code relative to deposits that are required for gas service.**

**Motion to pass on second reading by Dwight Lancaster Second by Mark Davis.**

**Vote:**

**Joseph Fisher---Aye  
Mark Davis-----Aye  
Kevin Cagle----Aye  
Dwight Lancaster--Aye  
Danny Mills -----Aye  
Bobby Rainey-----Aye  
Marty Carrington---Aye**

- II: Second Reading on Ordinance No. 242 -An Ordinance to amend title 18 Section 18-106 of the Parsons Municipal code relative to deposits that are required for water service.**

**Motion by Mark Davis to pass this Ordinance on Second reading. Second by Joseph Fisher .**

**Vote:**

**Joseph Fisher---Aye  
Mark Davis-----Aye  
Kevin Cagle----Aye  
Dwight Lancaster--Aye  
Danny Mills -----Aye  
Bobby Rainey-----Aye  
Marty Carrington---Aye**

- III: Second Reading on ordinance No. 243 An ordinance to amend title 18 Section 18-203 of the Parsons Municipal code relative to deposits that are required for sewer service.  
Motion to pass this Ordinance on Second Reading by Dwight Lancaster. Second by Danny Mills.**

**Vote:**

**Joseph Fisher---Aye  
Mark Davis-----Aye  
Kevin Cagle----Aye  
Dwight Lancaster--Aye  
Danny Mills -----Aye  
Bobby Rainey-----Aye  
Marty Carrington---Aye**

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Upon application for services, a prospective customer shall pay a deposit according **to** the following schedule. Home owners and owners of commercial property will not have to pay any deposit equal to three months estimated usage. Homeowners will pay their nonrefundable connections fee like we have been doing. Non-owners occupied residential and non-owner commercial will be required to pay a deposit equal to three months estimated usage. Deposits will be returned via a credit to their utility bill after establishing a 24-month good payment record. A good payment record may be established by meeting the following criteria; (a) during the 24 consecutive months tat the service was provided, the customer did not have more than two bills that were delinquent; and (b) did not have a service disconnected for non-payment of a bill for services rendered; and (c) did not have a check returned to the city by a bank for insufficient funds. They non-home owners will also be required to pay the now non-refundable connection fee as we have been doing. "This keeps the city from losing too much money." Noted Mayor Boaz. "Some moved in and leave the city with a bill before we can even get them a bill."

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

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder