

Regular Board Meeting
January 4, 2016

The Parsons City Council met for its regular monthly meeting, Monday, January 4, 2016, at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present	Absent
Kevin Cagle	
Dwight Lancaster	
Joseph Fisher	
Marty Carrington	
Bobby Rainey	
Joe Don White	
Mark Davis	

Mayor Boaz welcomed everyone to the meeting.

Motion to approve the regular minutes of December 2015, as sent out by Kevin Cagle. Second by Mark Davis Vote: All Ayes

Motion to approve the financial statement for November 2015, by Mark Davis. Second by Joseph Fisher Vote: All Ayes

Community Forum-

Communications from the Mayor: A few water customers received a letter from the city, both residential and business, noting that they had been receiving multiple services through a single water meter, which had to be changed. According to the law, no customer shall supply water service to more than one dwelling or premise from a single service line and meter without first obtaining written permission of the city. "We owe it to all our customers to make certain that each is billed fairly and equally," stated the letter. Mayor Boaz announced that the city will be getting a red light according to a letter from the Tennessee Department of Transportation. The city will have to maintain the light, just as they have with the present one. State's study of the intersection at the main red light maintain there are approximately 15,000 cars a day which pass through the intersection.

New Business:

I: Approval from Council to authorize the Mayor to advertise and take bids for a Main Lift Station Replacement and Installation.

Lee Villaflor, Utility Supervisor, presented a power point on why the Main Lift Station needs to be replaced. The existing lift station was installed in 1987. The city has been out a lot of expense trying to keep this station operating. It is time for a replacement. Lee stated that it has just got too expensive to keep trying to fixed it.

Motion by Dwight Lancaster to authorized Mayor to advertise for bid for a replacement. Second by Mark Davis. Vote: All Ayes

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II: Approval from council to authorize the Mayor to accept the quote for a gge CNG compressor Station. (up- grading the CNG Station)

The following quotes were received:

Simpkins Energy-----\$98,880.00

107 Magness Drive
McMinnville, Tennessee 37110

Phoenix Energy Corp.-----\$116,190.44

164 Lewis Lake Lane
Pell City, Al 35125

Mayor stated that Wayne Lyles, Street & Sanitation Supervisor recommended Simpkins Energy, and that they also were the lowest. Simpkins Energy were the ones who initially installed the system.

Motion to accept the quote on Simpkins Energy of \$98,880.00 by Mark Davis.

Second by Joseph Fisher.

Vote:

Kevin Cagle-----Aye

Dwight Lancaster --Aye

Joseph Fisher -----Aye

Marty Carrington --Aye

Bobby Rainey ----- Aye

Joe Don White ---- Aye

Mark Davis-- ----- Aye

Old Business: none

Dale King, Parsons Police Chief noted to the council that there had been reports of counterfeit \$100.00 bills circulating in the area, and surrounding counties and asked businesses to take precautions when accepting money.

Motion to adjourn Joe Don White Second by Marty Carrington Vote: All Ayes.

Tim David Boaz, Mayor

Judy Daugherty, City Recorder