

**Regular Board Meeting
September 12, 2016**

The Parsons City Council met for its regular monthly meeting, Monday, September 12, 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	Joe Don White
Mark Davis	
Bobby Rainey	
Marty Carrington	

Mayor Boaz called the meeting to order

Motion to approve the regular minutes of August 2016, as sent out by Kevin Cagle . Second by Joseph Fisher Vote: All Ayes

Motion to approve the financial statements for July 2016, by Mark Davis Second by Marty Carrington Vote: All Ayes

Community Forum-

Communications from the Mayor: Mayor stated in order to get in the required time to let out bids that we are taking bids for a ¾ ton CNG utility truck with bed for the gas department, and a F-150 4x4 Ford 2017 Vehicle retro fit for CNG for the police department with the council's approval. These bids will come back to the board in October meeting. We also have upgraded our CNG station which allows the natural gas to go into the vehicles faster.

Main Sewer Lift System that the council voted on to be replaced has been done and inspected with everything working great.

Reports from committees, concilmen, and other officers

New Business:

I: Resolution No:09-12-2016-1 A Resolution Declaring Surplus Equipment
(see attachment)

Motion to approve surplus equipment list and reserve to military equipment as presentative prices by Bobby Rainey Second by Mark Davis.

Vote :

Kevin Cagle --Aye	Dwight Lancaster—Absent not Voting
Joseph Fisher --Aye	Joe Don White-----Absent not Voting
Mark Davis-----Aye	
Bobby Rainey--Aye	
Kevin Cagle----Aye	

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II: First Reading on Ordinance No: 374 Entitled An Ordinance authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

This first reading of this Ordinance was to apply for a \$1,809,830 loan from the Tennessee Drinking Water Revolving Loan Fund in order to construct a 500,000 gallon clear well. Mayor Boaz stated that the total cost of the project will be \$3,250,000. The city will use \$1,450,000 in water system reserve monies. The interest rate for the loan will be approximately 1%. Mayor also stated that this project **would not** require an increase in customer water rates. He further stated that if the City completed the application process by October 1st the revolving water fund would forgive 25% of the principal of the loan.

Motion to approve the ordinance on first reading by Joseph Fisher. Second by Kevin Cagle.

Vote :

Kevin Cagle --Aye
Joseph Fisher --Aye
Mark Davis-----Aye
Bobby Rainey--Aye
Kevin Cagle--- -Aye

Dwight Lancaster—Absent not Voting
Joe Don White-----Absent not Voting

City Auditor John Poole provided an update on the 2015-2016 fiscal audit. Mr Poole said he was almost through with the audit and everything looked really good. He informed the Council that he had not found any reportable findings.

Motion to adjourn by Marty Carrington Second by Bobby Rainey. Vote : All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder