

**Regular Board Meeting
January 2, 2017**

The Parsons City Council met for its regular monthly meeting, Monday, January 2, 2017 at 6:00 p.m. at the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

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

Motion to approve the minutes of December 2016, as sent out by Kevin Cagle Second by Joseph Fisher.

Vote: All Ayes

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

Community Forum-

Communications from the Mayor: Mayor announced that the bridge project on Florida Ave was basically completed except for some clean up. He also announced that new street lights had been installed along the apron of the runway at the park. The park improvements were funded by the Diabetes grant. Mayor Boaz announced that the city did not get the loan from the Tennessee Drinking Water Revolving fund because it was not possible to get the complete application into the state by Oct. 1: However the city can reapply this year.

Mayor Boaz asked the council to approve the first reading of the application. The mayor explained that the interest rate had gone down since the first application and the project would cost the city less. This loan would provide funding for a 500,000 gallon clear well.

Reports from committees, councilmen, and other officers

New Business:

I: First Reading on Ordinance No: 377 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.

Motion by Kevin Cagle to pass this ordinance on first reading. Second by Marty Carrington

Vote: Mark Davis --- Aye
Joe Don White –absent and not voting
Joseph Fisher – Aye
Bobby Rainey--- Aye
Marty Carrington--Aye
Kevin Cagle-----Aye

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II: Resolution 01-02-2017 -01 A Resolution authorizing the filing of a 2016 Clean Tennessee Energy Grant.

Motion by Kevin Cagle to pass this resolution. Second by Mark Davis

Vote: Mark Davis --- Aye Joe Don White –absent and not voting

Joseph Fisher – Aye

Bobby Rainey--- Aye

Marty Carrington--Aye

Kevin Cagle-----Aye

Mayor Boaz explained that the city had applied for this grant before, and had been turned down because money could only be spent to purchase large trucks. Initially the grant would cover hybrid vehicles, but would not cover compressed natural gas (CNG) vehicles. However the State has changed the rules and will now accept applications for smaller trucks who use natural gas. If approved the grant monies will approve 50% of the cost of covered vehicles up to a total of \$200,000.00. If approved Parsons would purchase five vehicles. The cost of these vehicles would be less than \$200,000.00.

III: Resolution 01-02-2017-02 A Resolution Declaring Surplus Equipment.

This resolution had the following items listed as surplus property: D 7 G Dozer, and 988 F Loader. Motion by Mark Davis to pass this resolution. Second by Marty Carrington .

Vote:

Mark Davis ----- Aye

Joe Don White –absent and not voting

Joseph Fisher --- Aye

Bobby Rainey--- Aye

Marty Carrington--Aye

Kevin Cagle-----Aye

IV: Approve the Mayor's appointment to Parsons Regional Planning Commission if Council desires. Mayor Boaz appointed Bobby Rainey to planning commission. Mr. Rainey has served on this commission before. Motion to approve appointment by Kevin Cagle Second by Joseph Fisher

Vote: All Ayes

V: If Council desires—fill vacant seat of City Council member who has passed away.

Two candidates were nominated. Dale Reynolds was nominated by Mark Davis, and Greg Barrett was nominated by Marty Carrington. The vote was four for Reynolds and one for Barrett. Reynolds will take office on February 6th.

Old Business

I: Second Reading on Ordinance No: 376 An Ordinance authorizing re-location in the H.A. McIlwain addition to Northwood Subdivision in the Town of Parsons.

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Mayor Boaz informed the council that they would have to revisit the replacement of an alley which adjoins the Joe Don and Kim White properties. The second reading had been approved at the December meeting, but the dimensions were changed between the first and second readings, it would have to be passed again. Motion to approve the corrected Ordinance on this property by Mark Davis Second by Marty Carrington . Vote: All Ayes.

Motion to adjourn by Mark Davis Second by Bobby Rainey Vote: All Ayes

Tim David Boaz

Judy Daugherty, City Recorder