

Regular Board Meeting August 7, 2017

The Parsons City Council met for its regular monthly meeting, Monday, August 7, 2017, at 6:00 P.M. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present

Marty Carrington

Joe Don White

Dale Reynolds

Bobby Rainey

Kevin Cagle

Absent

Joseph Fisher

Mark Davis

A motion was made by Dale Reynolds to approve the minutes for July. Marty Carrington seconded the motion. Vote: All Ayes

A motion was made by Kevin Cagle to approve the financial statements for June 2017. Joe Don White seconded the motion. Vote: All Ayes.

Community Forum- Mayor Boaz presented council members with a handout detailing the current Beech River Regional airport funding costs. Currently Henderson County government, Decatur County government, the City of Lexington, and the City of Parsons each pays 25% of the costs. Mayor Boaz stated that the current funding arrangement was unfair to the tax payers of Parsons. Based on a per capita basis the current contract costs Henderson County government \$1.44, the City of Lexington \$ 5.15, Decatur County government \$3.43, and the City of Parsons \$16.86. The current contract goes through 2022, and Parsons could totally opt out after that date. If Parsons chose to opt out at that time, they would lose their seat on the BRRA board. Mayor Boaz stated that he thought that each of the four entities should pay an equal per capita cost. The mayor stated there would be a meeting later this month and he wanted to make sure the council would support his proposal. The council indicated that they felt the proposal would be fair to the taxpayers of Parsons.

New Business:

I: First Reading on Ordinance No: 379 An Ordinance of the City of Parsons Amending Ordinance No: 371 Adopting a budget for the fiscal year July 1, 2016 through June 30, 2017.

Motion by Joe Don White to pass this ordinance on first reading. Second by Dale Reynolds.

Vote:

Marty Carrington --Aye

Joe Don White -- Aye

Dale Reynolds --- Aye

Bobby Rainey---- -Aye

Kevin Cagle----- Aye

Joseph Fisher-- Absent and not voting

Mark Davis--- Absent and not voting

II: Setting the Reserve Price on surplus Equipment for a 1993 Caterpillar 988F Product ID#2ZR01302.

Mayor stated that the reserve price of \$85,000.00 needed to be set to \$70,000.00

Motion by Kevin Cagle to set this reserve price. Second by Dale Reynolds

Vote: All Ayes

Regular Minutes August 7, 2017

Mayor Boaz announced that Phase II of the Family Health & Wellness-Project Diabetes has been awarded. Bids were electronically transmitted to six vendors; two of the vendors have a contract with U.S. Communities and one of the two is on the Tennessee Vendor list. The City of Parsons will be purchasing equipment for ages 2-5, ADA compliant, one (1) commercial playground with poured in place safety surface, concrete/rock foundation, and installation. City received bids from three vendors offering the equipment they wanted for the playground. One of the three was a “No Bid” with an explanation. After considering the bids of each vendor and comparing products and services, the City of Parsons selected Play World, Option 2 as the vendor offering the lowest and most responsive bid. Total price \$102,089.74.

This bid was under the grant price which will allow money for shades to be purchased to go over some of the existing equipment. We have no match on this from City funds same as Phase I.

Old Business: None

Motion to adjourn by Dale Reynolds. Second by Marty Carrington. Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder