

**Regular Board Meeting September 11, 2017**

The Parsons City Council met for its regular monthly meeting, Monday, September 11, 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

Joseph Fisher

Dale Reynolds

Bobby Rainey

Absent

Joe Don White

Kevin Cagle

Mark Davis

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

A motion was made by Joseph Fisher to approve the financial statements for July 2017. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum

Mayor Boaz, stated that Dale Ivy, Water Plant Operator, had enter the city’s water in a contest. The Parsons Water Department won for Best Tasting Water in Region 7.

New Business:

I: First Reading on Ordinance No: 380 An Ordinance to amend the Municipal Zoning Ordinance of Parsons, Tennessee: Requiring site plan approval for uses permitted, and uses permitted on appeal in the B-1, B-2 and M-1 Districts.

The ordinance has been passed to the council from the Planning Commission recommending clarifications on some of our zoning regulations. Motion by Marty Carrington to pass on first reading Second by Dale Reynolds. Vote: All Ayes

II: To award bids on Parsons Water Treatment Plant if council so desires.

Certified Bid Tabulation from TLM Associates was given to the Council Members before the meeting. This is for TLM Project No: J-5584. Quinn Construction Co, 2283 Old Decaturville Road, Parsons, Tenn. 38363 was the lowest responsible and responsive bidder. TLM Associates recommendation that the bid contract for this project be awarded to Quinn Construction in the amount of \$2,987,000.00 contingent upon review by the State Revolving Fund Loan Program. Motion to award bid to Quinn Construction Co. by Joseph Fisher Second by Dale Reynolds.

Vote:

Marty Carrington --Aye

Joseph Fisher ---- Aye

Dale Reynolds --- Aye

Bobby Rainey-----Aye

Joe Don White—Absent-not voting

Kevin Cagle-----Absent—not voting

Mark Davis-----Absent –not voting

III: First Reading on Ordinance No: 381 An Ordinance to repeal section 15-118 of the Parsons Municipal code relating to vehicular noise regulations; and enacting a new section 15-118 of the Parsons Municipal code relating to the same.

Motion by Marty Carrington to pass this on first reading. Second by Dale Reynolds.

Vote: All Ayes

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Mayor stated the reserve price on surplus equipment for a 1993 Caterpillar 988F Product ( ID#2ZR013 ) was set at \$70,000.00 at the last board meeting, and he would like the board to approve selling this equipment to Global Construction Equipment, Inc for \$75,000.00 Motion by Joseph Fisher

Second by Dale Reynolds to approve this sale. Vote: All Ayes.

Old Business:

I: Second 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 Dale Reynolds to pass this ordinance on second reading. Second by Marty Carrington

Vote:

Marty Carrington –Ay	Kevin Cagle-- Absent and not voting
Dale Reynolds --- Aye	Mark Davis--- Absent and not voting
Bobby Rainey---- -Aye	Joe Don White—Absent and not voting
Joseph Fisher----- Aye	

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

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Tim David Boaz, Mayor

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Judy Daugherty, City Recorder