

Regular Board Meeting February 4, 2019

The Parsons City Council met for its regular monthly meeting, Monday, February 4, 2019, , at 6:00 p.m. in the city council meeting room. Mayor Tim David Boaz called the meeting to order.

Roll Called:

Present

Absent

Marty Carrington

Joseph Fisher

Dale Reynolds

Kevin Cagle

Larry Townsend

Lanny Taylor

Danny Mills

A motion was made by Kevin Cagle to approve the minutes for January 2019. Marty Carrington seconded the motion. Vote: All Ayes

A motion was made by Joseph Fisher to approve the financial statements for December 2018. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum. None

Reports from committees, councilmen, and other officers.

New Business

I: Appointment to Parsons Regional Planning Commission.

Mayor Boaz ask that Joe Don White be appointed to the Parsons Regional Planning Commission to fill the vacancy left by John Long's passing away. Motion by Dale Reynolds to approve the Mayor's appointment. Second by Kevin Cagle.

II: To award bids continuant upon review by the Local Parks and Recreation Fund Program for the Parsons Regional Park Phase II project if the Council so desires.

| Contractor | Base Bid |
|--------------------------------------|---------------------|
| Ronald Franks Construction Co | \$470,000.00 |
| Graves and Graves Construction | \$527,000.00 |
| Ward Contracting Co. | \$529,012.00 |
| McKenzie Tree Service | \$563,609.20 |

Based upon the bids and information, Ronald Franks Construction Co. is lowest responsible and responsive bidder. It is the recommendation from TLM Associates, Inc, that the bid contract for this project to be awarded to Ronald Franks Construction Co. located at 80 Industrial Road, Savannah, Tenn. 38372 Motion to award the bid to Ronald Franks Construction Co. by Larry Townsend Second by Kevin Cagle.

Vote:

Larry Townsend --- Aye

Joseph Fisher-----Aye

Marty Carrington---Aye

Lanny Taylor-----Aye

Dale Reynolds----- Aye

Kevin Cagle-----Aye

Danny Mills----- Aye

Regular Monthly Meeting February 4, 2019

III: Resolution 02-04-2019-01 authorizing the Mayor to file for a CDBG Grant to do sewer improvements. Motion by Dale Reynolds to pass this resolution. Second by Marty Carrington.
Vote: All Ayes

IV: Mayor Boaz has taken quotes on repair to Water Plant roof. The Council reviewed the following quotes:
Wade Dortch Roofing LLC , 185 Wade Dortch Road, Paris, Tenn. 38242 ----\$27,838.00
J.M. Roofing, 3086 Kefauver Drive, Milan, Tenn. 38358 -----\$28,190.00

Motion to award quote to Wade Dortch Roofing. in the amount of \$27,838.00
By Dale Reynolds Second by Larry Townsend. Vote: All Ayes.

Motion to adjourn by Kevin Cagle Second by Marty Carrington Vote: All Ayes

Tim David Boaz, Mayor

Judy Daugherty, City Recorder

