

Regular Board Meeting May 6, 2019

The Parsons City Council met for its regular monthly meeting, Monday, May 6, 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	Lanny Taylor
Joseph Fisher	
Dale Reynolds	
Kevin Cagle	
Larry Townsend	
Danny Mills	

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

A motion was made by Kevin Cagle to approve the financial statements for March 2019. Dale Reynolds seconded the motion. Vote: All Ayes.

Community Forum. None

Reports from committees, councilmen, and other officers.

Charles Taylor, Decatur County Chamber, Director, announced that JECD Board will meet tomorrow at the Municipal Building 10:00 am to 12:00 noon. Mr. Charles invited the City Council to come, and that lunch would be provided by Ramey's BQ.

Mayor Boaz stated that they had hoped to get Splash Pool in by Friday if rain held.

New Business

- I: First Reading on Ordinance No. 390 an Ordinance of the City of Parsons Appropriating Funds for the Fiscal year July 1, 2019 through June 30, 2020 and establishing the property Tax Rate for 2019 fiscal year. Motion by Kevin Cagle to pass this ordinance on first reading Second by Larry Townsend.

Vote:

Marty Carrington --Aye	Lanny Taylor --absent and not voting
Joseph Fisher ----Aye	
Dale Reynolds ----Aye	
Kevin Cagle----- Aye	
Larry Townsend ---Aye	
Danny Mills ----- -Aye	

- II: Discuss State contract quotes and purchase of Excavator for Gas Department, Utility Manager Lee Villaflor has gotten two quotes on this equipment from the State. The following quotes were considered:

1. Williams Equipment & Supply Co-----\$42,932.80
2638 Bells Highway
Jackson, Tennessee 38305-8849

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2. Tennessee Tractor, LLC -----\$53,073.07
 1571 Highway 54 North
 Alamo., Tenn. 38001

Mayor explain that this machine was needed in Gas Department to help to do repair to utility lines. The existing older machine that the Gas Department now uses could be given to Street Department to use.

Motion by Dale Reynolds to purchase the Bobcat machine for \$42,932.80 from Williams Equipment & Supply Co.

Second by Kevin Cagle

Marty Carrington --Aye

Lanny Taylor –absent and not voting

Joseph Fisher ----Aye

Dale Reynolds ----Aye

Kevin Cagle----- Aye

Larry Townsend ---Aye

Danny Mills ----- -Aye

III: To award bids on Clear Well at Water Plant if Council so desires. Discussion on Clear Well bids by Council. Bids received were as follows:

	<u>Lump Sum Bolted</u> <u>Steel Tank</u>	<u>Lump Sum</u> <u>Welded Steel</u> <u>Tank</u>	<u>Lump Sum</u> <u>Prestressed Concrete</u> <u>Tank</u>
Quinn Construction Corp.	\$878,000.00	No bid	\$1,288,000.00
Graves & Graves Construction Co	No bid	No bid	\$1,353,307.00

Based upon the bids and information received. It was recommended by TLM Engineers to award bid to Quinn Construction located at 2282 Old Decaturville Road, Parsons, Tenn. for the prestressed concrete tank, in the amount of one million two hundred eighty eight dollars and zero cents. (\$1,288,000.00 contingent upon review by the City of Parsons. Motion by Larry Townsend Second by Dale Reynolds.

Vote:

Marty Carrington --Aye

Lanny Taylor –absent and not voting

Joseph Fisher ----Aye

Dale Reynolds ----Aye

Kevin Cagle----- Aye

Larry Townsend ---Aye

Danny Mills ----- -Aye

Motion to adjourn by Larry Townsend Second by Kevin Cagle Vote: All Ayes

 Tim David Boaz, Mayor

 Judy Daugherty, City Recorder