

City of Parsons Regular Council Meeting Parsons Municipal Building – City Council Room July 3, 2023

# MEETING MINUTES

#### **PUBLIC INPUT:**

- ✓ Mayor Boaz opened Public Hearing at 6:00PM
- ✓ Seeing no comments or concerns after 15 minutes, Mayor Boaz closed the public input.

#### CALL TO ORDER:

✓ Mayor Boaz called the meeting to order

## **ROLL CALL BY THE RECORDER:**

• Roll was called by the Recorder

| PRESENT:          |
|-------------------|
| Madison Cagle     |
| Kevin Cagle       |
| Marty Carrington  |
| John Odle         |
| Dale Reynolds     |
| Linda Taylor      |
| Jimmy Lynn Walker |

## VISITORS:

Colleen Lawlor, City Recorder Ricky Wood, City Attorney The Newsleader

## READING OF THE MINUTES OF PREVIOUS MEETINGS BY RECORDER, FOR APPROVAL OR CORRECTION:

Motion: Kevin Cagle to dispense with reading of and approve previous meeting minutes Second: Marty Carrington Vote: Approved 7-0

## APPROVE FINANCIAL REPORTS THRU MAY 2023:

Motion: Dale Reynolds Second: Jimmy Lynn Walker Vote: Approved 7-0

## COMMUNICATIONS FROM THE MAYOR:

John Parsons, Jr gave an old rifle that had been in his family (est circa late 1700's) to the City of Parsons Museum. It will be a nice addition to the Museum!

## **REPORTS FROM COMMITTEES, COUNCILMEN, AND OTHER OFFICERS:**

Project updates were handed out to council and are attached to these minutes.

#### **NEW BUSINESS**

- A: <u>Resolution No 07032023-1</u>: A Resolution authorizing City of Parsons to apply for FY2023 Delta Regional Authority Grant.
  - Motion approve this Resolution as presented made by Dale Reynolds
  - Seconded by Kevin Cagle
  - Discussion ensued
  - Vote by Roll Call: Approved 7-0

## B: First Reading of Ordinance 415: Room Occupancy Tax

- Motion to approve this Ordinance as presented by John Odle
- Seconded by Madison Cagle
- Discussion ensued
- Vote by Roll Call: Approved 7-0
- C: <u>Library Board Appointments</u> As requested by letter submitted by Kay Townsend, Director There were some Library Board members terms expiring in June 2023.

| Outgoing Members             | Suggested Incoming Members                          |
|------------------------------|---|
| Paul Allen England, Chairman | Johnny Kaye Maness, Chairman (2 <sup>nd</sup> term) |
| Kathy Spence                 | Beverly Boyd (1 <sup>st</sup> term)                 |
| Doris Irby                   | Kelly Goode (1 <sup>st</sup> term)                  |
|                              |   |

- Motion made by Dale Reynolds that the city council accepts Ms Kay Townsends recommendations.
- Seconded by Madison Cagle
- Vote: Approved 7-0

## OLD BUSINESS

- A: <u>Second Reading of Ordinance 414</u> An Ordinance to Amend Title 8, Chapter 1 of the Parsons Municipal Code Relative to the Sale of Intoxicating Liquors
  - Motion approve this Ordinance as presented made by Kevin Cagle
  - Seconded by Dale Reynolds

- Vote by Roll Call: Approved 7-0
- B: <u>Discuss and Approve specs on New Trucks and Approve Advertisement for bids</u> Specs were handed out at the meeting and are attached to these minutes.
  - Motion to approve to advertise for bids for these trucks made by Kevin Cagle
  - Seconded by Madison Cagle
  - Discussion ensued
    - Councilmember John Odle wanted to have his opinion mentioned in the minutes "It seems like an insane thing to do to buy 85% CNG and 15% unleaded gas. Why would the Government require us do this? I don't understand why they are trying to get rid of gasoline vehicles and penalize municipalities like the City of Parsons and allow them to burn fossil fuel gasoline that is against EPA's mandate."
  - Vote by Roll Call: Approved 7-0
- C: <u>Approval of Verizon Tower Contract</u> Rick Wood The contract is not ready and is projected to be ready to vote on at next month's meeting.

#### ADJOURN

- Motion to adjourn meeting made by Marty Carrington
- Seconded by Madison Cagle
- Vote: Approved 7-0

Tim David Boaz, Mayor

Colleen Lawlor, City Recorder