

City of Parsons Regular Council Meeting Parsons Municipal Building – City Council Room Monday, August 7, 2023

MEETING MINUTES

PUBLIC HEARING AND COMMENT:

- ✓ Mayor Boaz opened Public Hearing for Tennessee Department of Public Health Grant at 6:00PM
- ✓ Mayor Boaz opened Public Hearing for Zoning Amendment Ordinance 416 at 6:00PM
- ✓ Comments and attendees to Tennessee Department of Public Health Grant attached to these minutes
- ✓ No comments or attendees for Hearing on Zoning Amendment Ordinance

CALL TO ORDER AND ROLL CALL BY THE RECORDER:

- ✓ Mayor Boaz called the meeting to order
- ✓ Roll was called by the Recorder

PRESENT:	VISITORS:
Madison Cagle	Lee Villaflor, City Administrator
Kevin Cagle	Colleen Lawlor, City Recorder
Marty Carrington	Ricky Wood, City Attorney
John Odle	Wes Woodward, Parsons Public Safety Director
Dale Reynolds	Shane Bridges, IT/Parks and Recreation Director
Linda Taylor	Danny Haynes, The Newsleader
Jimmy Lynn Walker	

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 JUNE 2023:

Motion: Madison Cagle Second: Jimmy Lynn Walker Vote: Approved 7-0



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COMMUNICATIONS FROM THE MAYOR:

Dixie Youth Baseball Tournament was a huge success! We'd like to thank Kyle Smith, Decatur County Youth Baseball and Softball League President on bringing the 1st ball tournament to the city! We look forward to this being an annual event.

REPORTS FROM COMMITTEES, COUNCILMEN, AND OTHER OFFICERS:

- ✓ Project updates were handed out to the council and are attached to these minutes.
- ✓ Transfers for the Month June 2023 are attached to these minutes.

NEW BUSINESS

- A: <u>Resolution No 08072023-01</u>: A Resolution authorizing the filing of a 2023 Tennessee Department of Health Healthy Built Environment Project Grant.
 - Motion approve this Resolution as presented made by Dale Reynolds
 - Seconded by Madison Cagle, discussion ensued
 - Vote by Roll Call: Approved 7-0
- B: <u>First Reading of Ordinance 416</u>: An Ordinance to Amend the Municipal Zoning Ordinance of Parsons, TN: REMOVING THE EXEMPTION FOR RETAIL LIQUOR STORES IN THE B-1 (GENERAL BUSINSS) DISTRICT.
 - Motion to approve this Ordinance as presented by Kevin Cagle
 - Seconded by Marty Carrington, discussion ensued
 - Vote by Roll Call: Approved 7-0
- C: <u>Library Board Appointments</u> As requested by letter submitted by Kay Townsend, Director Parsons Library las a seven-member Board of Trustees, with each trustee serving a maximum of two threeyear terms before sitting out a term for a possible reappointment if desired. One additional trustee is needed to fill out the seven-member board. Kay Townsend requests Jeff Melton to be appointed to the board. He has agreed to serve and is a library patron in good standing.
 - Motion made by Kevin Cagle that the city council accepts Kay Townsends recommendations.
 - Seconded by Dale Reynolds



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• Vote: Approved 7-0

OLD BUSINESS

- A: Second Reading of Ordinance 415: Room Occupancy Tax
 - Motion to approve this Ordinance as presented by Madison Cagle
 - Seconded by John Odle
 - Discussion ensued
 - Vote by Roll Call: Approved 7-0

B: Approval of Verizon Tower Contract - Rick Wood

The contract is not ready and is projected to be ready to vote on at next month's meeting.

C: Approval of Grease Pump Contract Bids

City of Parsons received only one (1) Grease Pump Contract Bid. Superior Septic out of Holladay, TN submitted the bid to remove grease to local establishments with commercial kitchens that have grease traps for \$0.34 per gallon of grease. This is up from the preceding rate of \$0.24 per gallon of grease due to rising costs.

- Motion to approve this bid and award contract to Superior Septic by Kevin Cagle
- Seconded by Madison Cagle
- Vote: Approved 7-0

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