

## **MEETING MINUTES**

#### **PUBLIC COMMENT:**

- ✓ Mayor Boaz opened Public Comment at 5:45 PM
- ✓ Mayor Boaz welcomed incoming Chamber of Commerce Director Sydney Lopiccolo to the City
- ✓ The Chamber has moved from their old location on Tennessee Ave, North to 443 Virginia Ave, South
- ✓ Open House and Ribbon Cutting for the Chamber is September 26, 2023 and City Council and Administration is invited to attend.

#### CALL TO ORDER AND ROLL CALL BY THE RECORDER:

- ✓ Mayor Boaz called the meeting to order at 6:00 PM
- ✓ 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 Charles Taylor, Chamber of Commerce
Linda Taylor Sydney Lopiccolo, Chamber of Commerce

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 JULY 2023:**

Motion: Dale Reynolds Second: Madison Cagle Vote: Approved 7-0



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#### **COMMUNICATIONS FROM THE MAYOR:**

None at this meeting

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

- ✓ Project updates were handed out to the council and are attached to these minutes.
- ✓ Library Board Update Ms Kay Townsend, Library Director
  - Current Board member Judy King is stepping down as Library Board Member due to illness.
     Rick Inman has agreed to fulfil her duties as a Board of Trustee.
    - Dale Reynolds motioned to appoint Rick Inman as Judy King replacement on the Library board as recommended by Kay Townsend
    - Seconded by John Odle
    - Vote: Approved 7-0

#### **NEW BUSINESS**

A: None at this meeting

#### **OLD BUSINESS**

A: <u>Second Reading of Ordinance 416: An Ordinance to Amend the Municipal Zoning Ordinance of Parsons, TN:</u>
<u>Removing the Exemption for Retail Liquor Stores in the B-1 (General Business) District</u>

- Motion to approve this Ordinance as presented by Kevin Cagle
- Seconded by Madison Cagle
- Vote by Roll Call: Approved 7-0

#### B: Approval of Verizon Tower Contract

No action on this item. Waiting on Verizon to contact City of Parsons when they are ready with corrected information on contact. Will remove from agenda until ready to be addressed.



## **MEETING MINUTES**

C: Approval of Sealed bids for New Trucks - Lee Villaflor

The City of Parsons received a total of three (3) bids from Tennessee Valley Ford. Returned bids are as follows:

- 1) 1-2024 F350 4x4 (Gas Department) \$75,958.64
- 2) 1-2023 F150 SuperCab 2x4 (Gas Department) \$56,791.04
- 3) 2-2023 F150 2x4 (Police Department) \$59,465.00 each
- Motion made by Kevin Cagle to approve these bid amounts contingent on obtaining 2024 vehicles with 2023 prices per the bid requirements.
- Seconded by Marty Carrington
- Discussion ensued. Lee Villaflor will confirm with Gaylon Clifft on the contingent approval information
- Vote by Roll Call: 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	



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