



MEETING MINUTES

PUBLIC COMMENT:

- ✓ Mayor Boaz opened the floor for Public Comment at 1:15 and ended at 1:30 PM
- ✓ During Public Comment segment, Shane Bridges shown a video of the repaired roof at GSM North to the city council. These repairs were completed by City of Parsons Streets Department.

CALL TO ORDER AND ROLL CALL BY THE RECORDER:

- ✓ Mayor Boaz called the meeting to order at 1:30 PM
- ✓ Roll was called by the Recorder; Quorum established

PRESENT:

Kevin Cagle
John Odle
Dale Reynolds

NOT PRESENT

Madison Cagle
Marty Carrington

VISITORS:

Lee Villaflor, City Administrator
Colleen Lawlor, City Recorder
Shane Bridges, Special Projects Director

Linda Taylor
Jimmy Lynn Walker

Teresa Brasher, Parks and Rec Board Member

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: Jimmy Lynn Walker

Vote: Approved 5-0 (Madison Cagle and Marty Carrington absent, not voting)

APPROVE FINANCIAL REPORTS THRU OCTOBER 2023:

Motion: Dale Reynolds

Second: Kevin Cagle

Vote: Approved 5-0 (Madison Cagle and Marty Carrington absent, not voting)



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REPORTS FROM COMMITTEES, COUNCILMEN, AND OTHER OFFICERS:

- ✓ Project updates were handed out to the council and are attached to these minutes.
- ✓ November TLM update handed out to all council members
- ✓ FY2022/2023 Audit complete; City Recorder will distribute electronic copies to all council members

Gas Department update:

MCF limits have been raised to a new limit of 5117 MCF's p/day.

Lee Villaflor and Tim Odle met with a potential new gas customer. This new customer is an asphalt company that would use natural gas to produce asphalt and would potentially be our biggest customer, using gas all year round.

Parks and Recreation update:

Teresa Brasher, Parks and Recreation Board Member, gave parks and recreation update. The Parks and Recreation Committee met on November 16, 2023 at Parsons Municipal Building to discuss potential plans to create a Full-time (FT) Parks and Recreation Director position with City of Parsons. The Parks and Recreation Committee made a recommendation for a new FT Parks and Recreation Director and to present to city council for consideration.

Motion made by Kevin Cagle to start the process and accept applications for FT Parks and Recreation Director. Motion seconded by Dale Reynolds. Motion passed (5 YES-0 NO)

Vote by Roll Call:

- Linda Taylor – YES
- Madison Cagle – Absent, not voting
- Kevin Cagle – YES
- Jimmy Lynn Walker – YES
- Dale Reynolds – YES
- Marty Carrington – Absent, not voting
- John Odle - YES



MEETING MINUTES

NEW BUSINESS

A: None

OLD BUSINESS

A: None

ADJOURN

- Motion to adjourn meeting made by John Odle
- Seconded by Jimmy Lynn Walker
- Vote: Approved 5-0

Tim David Boaz, Mayor

Colleen Lawlor, City Recorder