

RESOLUTION #2012-01

**A RESOLUTION AUTHORIZING THE MAYOR TO REQUEST FUNDING FROM THE
U.S. ECONOMIC DEVELOPMENT ADMINISTRATION AS A CO-APPLICANT TO
SUPPORT THE PROPOSED MARION COUNTY REGIONAL TECHNICAL &
COMMUNITY COLLEGE**

WHEREAS, the U.S. Economic Development Administration (EDA) has grant funds available to assist with site work and public infrastructure needs related to the proposed Marion County Regional Technical & Community College campus; and

WHEREAS, Marion County has submitted an application to EDA that is under review requesting funding in the amount of \$1,000,000 to assist in the development of the site, and

WHEREAS, The Town of Kimball plans to extend sewer to serve the site; and

WHEREAS, the Town of Kimball will own, maintain, and operate the sewer; and

WHEREAS, the estimated cost for the site preparation, infrastructure, and administrative costs needed for the technical training facility is expected to be approximately \$2 million; and

WHEREAS, the Town of Kimball is supportive of this project and wants to guarantee the economic development future of the region by requesting assistance from the EDA;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to apply as a co-applicant along with Marion County for up to \$1,000,000 of U.S. Economic Development Administration grant funds to support the development of the Marion County Regional Technical & Community College.

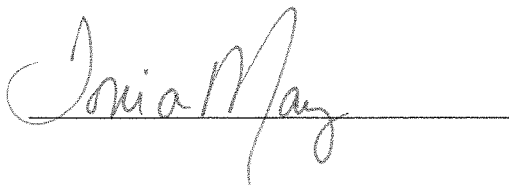
BE IT FURTHER RESOLVED that the Mayor is authorized to execute any and all documents necessary for the successful award of the grant, subject to its approval by the Economic Development Administration.

Approved this the 5th day of January, 2012.



David Jackson, Mayor

Attest:



RESOLUTION 2012-02

A RESOLUTION RECOMMENDING ADOPTION OF THE KIMBALL URBAN GROWTH BOUNDARY AMENDMENT BY THE MARION COUNTY GROWTH BOUNDARY COORDINATING COMMITTEE.

WHEREAS, Tennessee Code Annotated, Section 6-58-104 establishes a county-wide coordinating committee charged with the responsibility of developing a growth plan for Marion County; and,

WHEREAS, Marion County has an approved Growth Plan; and,

WHEREAS, Tennessee Code Annotated, Section 6-58-104(d)(1) allows that a municipality may propose an amendment to the coordinating committee after the expiration of three (3) years; and,

WHEREAS, Tennessee Code Annotated, Section 6-58-104 also requires said coordinating committee to give due consideration for amendment to such urban growth boundaries as may be timely proposed and submitted to the coordinating committee by a municipal governing body in the County; and,

WHEREAS, the Kimball Board of Mayor and Alderman have reviewed TCA Section 6-58-106 that outlines criteria for establishing such Urban Growth Boundaries and wishes to amend an Urban Growth Boundary in compliance with said legislation; and,

WHEREAS, the Kimball Board of Mayor and Alderman, upon recommendation of the Kimball Municipal Planning Commission, has identified an area that appears to fulfill the legislative requirements, as well as meeting the goals and objectives of the Town of Kimball regarding efficient urban development and delivery of municipal services; and,

WHEREAS, pursuant to TCA Section 6-58-106 (a)(3), the Town of Kimball has held at least two (2) public hearings, the time and place of each having been advertised in accordance with said legislation at least 15 days prior to such hearing;

NOW, THEREFORE, BE IT RESOLVED BY THE KIMBALL BOARD OF MAYOR AND ALDERMAN that the map entitled "Amended Growth Plan, Marion County, Tennessee, November 2011" is hereby recommended to the Marion County Growth Boundary Coordinating Committee as the official recommendation of the Town of Kimball, Tennessee in the fulfillment of the legislation noted above.

RESOLVED THIS 2nd DAY OF February, 2012.



MAYOR, TOWN OF KIMBALL



ATTEST: KIMBALL TOWN RECORDER

January 5, 2012

Date of 1st Public Hearing

January 10, 2012

Date of 2nd Public Hearing

RESOLUTION NO. 2012-03

A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF KIMBALL, TENNESSEE REQUESTING THAT THE STATE OF TENNESSEE NOT CEASE YOUTH CORRECTIONS AND REDEVELOPMENT OPERATIONS AT THE TAFT YOUTH DEVELOPMENT CENTER

WHEREAS, it has come to the attention of the Kimball Board of Mayor and Aldermen that the State of Tennessee is considering ceasing the operation of the Taft Youth Development Center in Bledsoe County, Tennessee; and

WHEREAS, the Taft Youth Development Center provides high quality service to the most disturbed male youths in the State of Tennessee, with a success rate that is unparalleled in this area, and it affords vocational educational opportunities that lead to these troubled youths becoming productive citizens; and

WHEREAS, the closing of the Taft Youth Development Center would create an undue burden on families in and around the Kimball area who desire to participate in the rehabilitation of their family members at the Taft Youth Development Center due to increased travel that would be required to visit another youth development center; and

WHEREAS, the closing of the Taft Youth Development Center would be detrimental to rehabilitation of Tennessee's most severely troubled youths and to the advancement of educational and developmental programs provided to these individuals, in appreciation of the fact that there are no other similar resources available in the State of Tennessee; and

WHEREAS, the closing of the Taft Youth Development Center would adversely affect the economic well-being of Bledsoe County and its surrounding area through the loss of jobs and that portion of local revenue related to the operation of and visitation to the Center.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen of the Town of Kimball, Tennessee, meeting in regular session on this 2nd day of February, 2012, that the Kimball Board of Mayor and Aldermen hereby requests that the State of Tennessee consider the above-mentioned factors and not terminate the operations of the Taft Youth Development Center.

BE IT FURTHER RESOLVED that the Town Recorder forward a copy of this Resolution to the Town's members of the Legislative Delegation to the Tennessee General Assembly for immediate consideration.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after its passage, the Public Welfare requiring it.

PASSED AND ADOPTED BY THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF KIMBALL, TENNESSEE THIS 2nd DAY OF FEBRUARY, 2012.



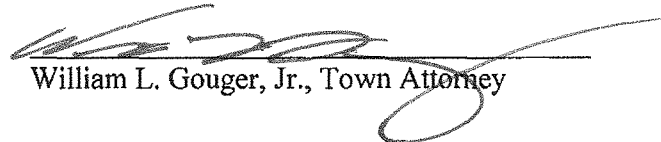
DAVID JACKSON, Mayor

ATTEST:



Tonia May, Town Recorder

APPROVED AS TO FORM:



William L. Gouger, Jr., Town Attorney

RESOLUTION NO. 2012-04

**A RESOLUTION OF SUPPORT AND COMMITMENT FOR
THE TOWN OF KIMBALL
TO APPLY FOR A
LOCAL PARKS AND RECREATION FUNDS (LPRF) GRANT**

WHEREAS, the Board of Mayor and Aldermen of Kimball, Tennessee desires to further develop Kimball Park to expand recreational opportunities available for the citizens of the community and surrounding area; and

WHEREAS, the development of recreational facilities is a vital element in the community health and welfare for the citizens of the Town of Kimball; and

WHEREAS, the Town of Kimball is eligible to receive a 50/50 matching grant for the Local Parks and Recreation Fund of the Tennessee Department of Environment and Conservation

NOW, THEREFORE, BE IT RESOLVED that the Board of Mayor and Aldermen hereby authorize the Mayor's signature on an application for a Local Parks and Recreation Fund grant request of \$250,000 for the development of boat ramp and waterway inlet and the addition of softball field lighting on three new fields for a total project cost of \$500,000.

BE IT FURTHER RESOLVED that the Town of Kimball agrees to provide the matching amount of \$250,000 through a cash match, land value as a match, other grant funds, or a combination of all three. The matching cash will be provided from the Town's general fund and from another grant source.

BE IT FURTHER RESOLVED that the Town of Kimball will register a Notice of Limitation of Use (NLU) against the deed of Kimball Park if the project is funded through the LPRF program.

BE IT FURTHER RESOLVED that the Board of Mayor and Aldermen of the Town of Kimball fully support this project and are committed to completing the project within two years of the contract start date if funded.

Duly passed and adopted this 21st day of June, 2012.



DAVID JACKSON, MAYOR



TONIA MAY, KIMBALL RECORDER

RESOLUTION NO. 2012-05

**A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN
OF THE TOWN OF KIMBALL, TENNESSEE TO ADOPT A SOCIAL
MEDIA USE AND INTERNET POSTING POLICY FOR THE TOWN**

WHEREAS, the prevalence of online social media has made personal expression on public or semi-public web sites commonplace; and

WHEREAS, the free speech rights afforded by the United States and Tennessee Constitutions are of utmost importance to the Town of Kimball, its officials, employees, and fire department volunteers; and

WHEREAS, the Town has an interest in cultivating and maintaining a positive presence on the Internet.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the Town of Kimball, Tennessee that the following is hereby approved and adopted:

SOCIAL MEDIA USE AND INTERNET POSTING POLICY

SECTION 1. APPLICABILITY

1.1. This policy applies to every employee, whether part-time or full-time, currently employed by the Town in any capacity, and every member of the Town's volunteer fire department, who posts any material, whether written, audio, video or otherwise, on any web site, blog or any other medium accessible via the Internet.

1.2. For purposes of this policy, social media is content created by individuals using accessible and scalable technologies through the Internet. Examples include: Facebook, blogs, MySpace, RSS, YouTube, Second Life, Twitter, LinkedIn, Google, Wave, etc.

SECTION 2. TOWN-OWNED OR CREATED SOCIAL MEDIA

2.1. The Town maintains an online presence. An employee or fire department volunteer may not characterize him or herself as representing the Town, directly or indirectly, in any online posting unless pursuant to a written policy of the Town or the direction of a supervisor.

2.2. All Town social media sites directly or indirectly representing to be an official statement of the Town must be created pursuant to this policy and be approved by the Mayor or the Mayor's designee.

2.3 The Town's primary and predominant Internet presence shall remain "www.townofkimball.com," and no other web site, blog or social media site shall characterize itself as such.

2.4. The Mayor or the Mayor's designee is responsible for the content and upkeep of any social media sites created pursuant to this policy.

2.5. Whenever possible, a social media site shall link or otherwise refer visitors to the Town's main web site.

2.6. In addition to this policy, all social media sites shall comply with any and every other applicable Town policy including but not limited to: Open Records Policy; Internet Use Policy; IT Security Policy; Ethics Policy; and Records Retention Policy

2.7. A social media site is subject to Tennessee's Public Records Act (T.C.A. § 10-7-101, *et seq.*) and Open Meetings Act (T.C.A. § 8-44-101, *et seq.*) and no social media site shall be used to circumvent or otherwise in violation of these laws. All information posted on a social media site shall be a public record and subject to public inspection. All lawful records requests for information contained on a social media site shall be fulfilled by the Mayor or the Mayor's designee, and any employee or fire department volunteer whose assistance is necessitated. Every social media site shall contain a clear and conspicuous statement referencing the aforementioned state laws. All official postings on a social media site shall be preserved in accordance with the Town's records retention schedule.

2.8. A social media site shall also contain a clear and conspicuous statement that the purpose of the site is to serve as a mechanism for communication between the Town and its constituents and that all postings are subject to review and deletion by the Town. The following content is not allowed and will be immediately removed and may subject the poster to banishment from all Town social media sites or other disciplinary action: comments not topically related to the particular social medium article being commented upon; comments in support of or opposition to political campaigns or ballot measures; profane language or content; content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation; sexual content or links to sexual content; solicitations of commerce; conduct or encouragement of illegal activity; information that may tend to compromise the safety or security of the public or public systems; or content that violates a legal ownership interest of any other party.

2.9. The Town will approach the use of social media tools, software, hardware and applications in a consistent, town-wide manner. All new tools, software, hardware and applications must be approved by the Mayor or the Mayor's designee.

2.10. Administration of Town social media sites. The Mayor or the Mayor's designee will maintain a list of social media tools that are approved for use by Town departments and staff. The Mayor or the Mayor's designee will maintain a list of all Town social media sites, including login and password information. Employees, fire department volunteers, and officials will inform the Mayor or the Mayor's designee of any new social media sites or administrative changes to existing sites. The Town must be able to immediately edit or remove content from social media sites.

2.11. For each social media tool approved for use by the Town, the following documentation will be developed and adopted: operational and use guidelines; standards and processes for managing accounts on social media sites; Town and departmental branding standards; enterprise-wide design standards; and standards for the administration of social media sites.

SECTION 3. NON-TOWN SOCIAL MEDIA SITES

3.1. An employee or fire department volunteer may not characterize himself or herself as representing the Town, directly or indirectly, in any online posting unless pursuant to a written policy of the Town or the direction of a supervisor.

3.2. The use of a Town email address, job title, official Town name, seal or logo shall be deemed an attempt to represent the Town in an official capacity. Other communications leading an average viewer to conclude that a posting was made in an official capacity shall also be deemed an attempt to represent the Town in an official capacity.

3.3. Subject to approval by the Mayor or the Mayor's designee, departments have the option of allowing employees or fire department volunteers to participate in existing social networking sites as part of their job or volunteer duties. Subject to approval by the Mayor or the Mayor's designee, Department Heads may allow or disallow employee or volunteer participation in any social media activities in their departments.

3.4. Any postings on a non-Town social media site made in an official capacity shall be subject to the Tennessee Open Records Act and the Tennessee Open Meetings Act.

3.5. An employee, fire department volunteer or official posting on a social media site shall take reasonable care not to disclose any confidential information in any posting.

3.6. When posting in a nonofficial capacity, an employee, fire department volunteer or official shall take reasonable care not to identify themselves as an official, agent or employee of the Town. When the identity of an employee, fire department volunteer or official posting on a non-Town social media site is apparent, the employee, volunteer or official shall clearly state that he or she is posting in a private capacity.


SECTION 4. VIOLATIONS

Any employee or volunteer who violates this policy will be subject to corrective and/or disciplinary action, up to and including immediate termination of employment or any volunteer relationships with the Town.

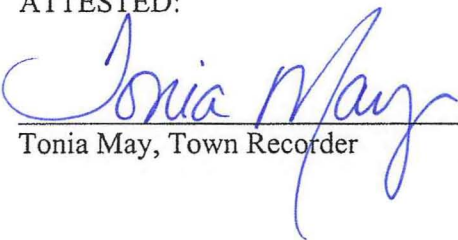
This resolution will take effect immediately upon its passage as required by law, the public welfare requiring it.

APPROVED this 6th day of December, 2012.

TOWN OF KIMBALL, TENNESSEE

By: 
David Jackson, Mayor

ATTESTED:


Tonia May, Town Recorder