

Town of Kimball AGENDA
July 5, 2007

1. Call to Order Regular Monthly Board Meeting of the Town of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of June 7, 2007 Minutes of Regular Meeting and June 28, 2007 Minutes of Public Hearing and Special Called Meeting
6. Old Business
7. Randy Hawkins concerning sewer project from Tractor Supply to Kimball Lane
8. Park Board recommends apply for a Local Parks and Recreation Fund Grant
9. Literacy Program sponsors GED Tests
10. Stage One Contract
11. Street Lights – Memory Lane and Hillcrest Drive
12. TML 2007-2008 Safety Partners Matching Grant Program
13. Dental Insurance Increase
14. Property Tax Freeze Act
15. Marion County Partnership Annual Pledge
16. Truck Bids for New Maintenance Vehicle
17. Bids to Sell Dodge Dakota
18. The Steve Frost Agency
19. Police Report
20. Fire Report
21. Park Board Report
22. Attorney Report
23. New Business
24. Adjourn

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Regular Meeting

Date July 5, 2007

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, July 5, 2007 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Vice-Mayor Rance Castle, Alderman John Keef, Alderman Rex Pesnell, Alderman Mark Payne and Attorney Kevin Featherston.

Mayor Jackson called the regular meeting to order at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Jackson said the invocation over the meeting.

Mayor Jackson led the Pledge of Allegiance.

ROLL CALL

Mayor Jackson asked Recorder May to call roll those present were: Mayor David Jackson, Vice-Mayor Rance Castle, Alderman John Keef, Alderman Rex Pesnell, Alderman Mark Payne and Attorney Kevin Featherston.

APPROVAL OF MINUTES

On a motion by **Vice-Mayor Castle**, seconded by **Alderman Pesnell** the minutes of the Regular Meeting June 7, 2007 and Public Hearing and Special Called Meeting June 28, 2007 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson gave updates on a couple of issues as follows:

- The town has not heard anything on the new flood maps; however, the letters have been sent to the appropriate people.
- The Mayor has talked with seven citizens concerning the Beautification Committee and the following have accepted to be on this committee: Martha Holland, Wanda Case, Patsy Hudson, Bill McCully, Alma McCully Roger Payne and Paula Payne. These members will work with the Wal-Mart PSP Program under direction of Ms. Brenda King.
- The board approved the budget on the 28th of June and there was approval of an \$18,000 move to purchase the Maintenance Department a new truck, property tax rate would remain at \$0.10 per 100 of the assessed value, and all employees were given a \$750 raise for the year.
- Tractor Supply opened on July 3rd and will be opened from 8-8 Monday – Saturday and 9-6 on Sundays. The ribbon cutting will be held on July 10th at 10 am.

SCHEDULED AGENDA ITEMS

a) Randy Hawkins concerning sewer project from Tractor Supply to Kimball Lane

Discussion was made concerning the Sewer Line extension from Tractor Supply to Kimball Lane and after review, Mr. Garrett, with James C. Hailey and Company approved the rates of the estimates with the exception of the removal of limestone. After much discussion, motion was made by **Alderman Payne**, seconded by **Alderman Pesnell** to approve the sewer line extension from Tractor Supply to the point of the limestone and drop the manhole at this point. After more discussion, **Alderman Payne rescinded his motion**. The board will meet with Randy Hawkins at the site.

b) Park Board recommends apply for a Local Parks and Recreation Fund Grant

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Castle** to approve the town applying for a Local Parks and Recreation Fund Grant. The motion passed unanimously on a board vote.

c) Literacy Program sponsors GED tests

Char Cheaves with Marion County Adult Education requested that the town sponsor the Literacy Program. This program pays for GED tests at \$55 per test. Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to approve the Literacy Program and pay a total of \$275 for 5 GED tests for 2007. The motion passed unanimously on a board vote.

d) Street Lights – Memory Lane and Hillcrest Drive

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Pesnell** to approve the installation of one street light on Memory Lane and one street light on Hillcrest Drive. The motion passed unanimously on a board vote.

e) TML 2007-2008 Safety Partners Matching Grant Program

Motion was made by **Alderman Keef**, seconded by **Alderman Payne** to approve the town applying for the TML 2007-2008 Safety Partners Matching Grant Program which is a 50%-50% grant with maximum grant payment up to \$1,000. The motion passed unanimously on a board vote.

f) Dental Insurance Increase

Motion was made by **Vice-Mayor Castle** seconded by **Alderman Pesnell** to approve the dental insurance increase with Delta Dental of Tennessee which will be \$21.81 per month for the employee and \$65.19 per month for family with the town paying the same as in the past all of employee and 50% on the family. The motion passed unanimously on a board vote.

g) Property Tax Freeze Act

Attorney Featherston advised the town to wait on the Property Tax Freeze Act, which is a plan for those 65 and over if they meet the qualification, until the county acts on this issue. Attorney Featherston will contact the County Attorney Billy Gouger to find out there status on this issue.

h) Marion County Partnership Annual Pledge

Motion was made by **Alderman Pesnell**, seconded by **Vice-Mayor Castle** to approve the town to participate in the Marion County Partnership Annual Pledge of \$5,000. The motion passed unanimously on a board vote.

i) Truck Bids for New Maintenance Vehicle

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Payne** to approve the town to accept truck bids for a New Maintenance Truck with bids to be opened at the next monthly board meeting on August 2, 2007. The bid is for a full size extended cab pickup including a tow package, am/fm radio, power windows, power mirrors and a/c. The motion passed unanimously on a board vote.

j) Bids to Sell Dodge Dakota

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to approve the town accepting bids to sell the Dodge Dakota. The motion passed unanimously on a board vote.

k) The Steve Frost Agency

Motion was made by **Alderman Pesnell**, seconded by **Alderman Keef** to re-approve the town participating with The Steve Frost Agency for the supplemental insurance plan for the firemen in the amount of \$2782.00. The motion passed unanimously on a board vote.

POLICE REPORT

Alderman Keef gave the Police Report as Follows:

Litigation Tax	\$55.00
Court Costs	\$1240.00
Fines	\$230.00
Report Fee	\$108.00
Compact Costs	\$0.00
Sessions Court	\$1553.92
License fee	\$0.00
Total	\$3186.92

Ray Durham has paid another \$745 toward his restitution. Also, the black police car has an overheating problem and will be checked out. Also, the department confiscated a Mercedes during the Bonaroo Festival. Police Officer Dale Winters house burned and it was a total loss on June 30th.

FIRE REPORT

Alderman Pesnell gave the fire report for June 2007 as follows there were eleven calls for the month. The calls were two rescues, two fires, four signal nines and three mutual aids. Two of the mutual aid calls were for house fires of Police Officer Dale Winters and School Teacher Ms. Frances Merriman.

PARK AND RECREATION BOARD REPORT

Alderman Keef said the next park board meeting will be June 14, 2007 at 5:00 p.m.

ATTORNEY REPORT

Attorney Featherston the lawsuit that is pending is set for June 2008 in federal court.

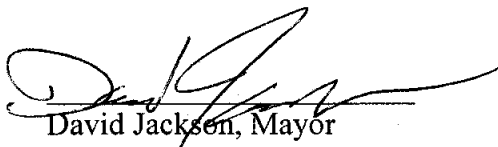
NEW BUSINESS

Mayor Jackson had several items under new business as follows:

- Sales Tax for May 2007 \$223,352 last year \$236,060 down about \$12,007.
- The next Planning Commission meeting will be on July 17th at 6 pm discussion of zero lots line for commercial zoning only.
- Mayor, Chief Jordan, Recorder May and Clerk Case will be attending a class concerning new laws concerning municipalities.
- SBA the owners of the cell towers located on the town property have made an offer to buy out in a lump sum of \$72,450. This will be reviewed at the next meeting.
- Fund Balances:
 - General Fund \$874,456
 - State Street Aid Fund \$21,833
 - Drug Fund \$6,337
 - Sewer Fund \$124,687
 - Grand Total \$1,027,363
- Next meeting August 2, 2007 at 6:00 p.m.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Vice-Mayor Castle** to adjourn. The motion was seconded by **Alderman Pesnell**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder