

**Town of Kimball
January 3, 2008**

Public Hearing

- **Call to Order Public Hearing**
 - **Ordinance 189 – An Ordinance to Amend Title 10, Chapter 2 of the Kimball Municipal Code Regarding Vicious Dogs**
 - **Close Public Hearing**
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AGENDA

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 December 6, 2007 Minutes of Regular Meeting
6. Old Business
7. Adjacent property to Kimball park
8. 2nd and Final Reading of Ordinance 189 – An Ordinance to Amend Title 10, Chapter 2 of the Kimball Municipal Code Regarding Vicious Dogs
9. Ambulance Service
10. Police Report
11. Fire Report
12. Park Board Report
13. Attorney Report
14. New Business
15. Adjourn

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Public Hearing

Meeting Date Thursday, January 3, 2008

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, January 3, 2008 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 Rex Pesnell, Alderman John Keef, and Attorney Featherston.

Mayor Jackson opened the floor at 6:00 p.m.

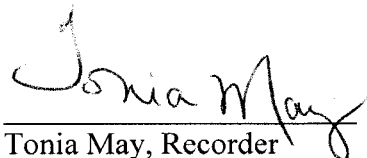
NEW BUSINESS

- a) To receive citizen input into Ordinance No. 189 – An Ordinance to Amend Title 10, Chapter 2 of the Kimball Municipal Code Regarding Vicious Dogs.

Mayor Jackson explained the change to the ordinance which changed the liability insurance from \$100,000 to \$1,000,000. There was no comment from the public. Chief Jordan did state there is still one vicious dog within the town's city limits.

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


David Jackson, Mayor


Tonia May, Recorder

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Regular Meeting

Date January 3, 2008

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 3, 2008 at 6:03 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 and Attorney Kevin Featherston.

Mayor Jackson called the regular meeting to order after the public hearing at 6:03 p.m.

INVOCATION AND PLEDGE

Mayor Jackson asked his father, George David Jackson Sr., to say 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, and Attorney Kevin Featherston. Alderman Mark Payne was absent due to illness.

APPROVAL OF MINUTES

On a motion by **Vice-Mayor Castle**, seconded by **Alderman Keef** the minutes of the Regular Meeting December 6, 2007 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Pesnell wanted to let everyone know that the ISO rating was in and the Town of Kimball Fire Department was ranked a class 5. This is down two points from the previous rating. He wanted to thank everyone for their hard work and efforts to get the department to this number. This classification will save the residents of Kimball an estimated \$68,000 a year on their home insurance.

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

- The ISO Rating will take effect in April 2008. Gary West with MTAS has the report and will review it to see if the town can become a stronger 5 or our possibilities of becoming a 4.
- Yesterday, the town received two phone calls one from Congressman Lincoln Davis's office and the other from Senator Lamar Alexander's office. These phone calls were concerning a grant the fire department has applied for through FEMA. The calls stated that unofficially the Kimball Fire Department had been awarded a FEMA Homeland Security Grant. This grant was for

equipment in a total amount of \$75,000 with 95% federal funding and 5% local match. The official call or email should be made tomorrow from the grant organization.

- The town has been dealing with the new flood maps. URS is the private firm working on these maps. The mayor contacted Ranko Purdue and requested a site visit from these individuals. Ranko Purdue, an engineer, Dixie Brackett, Mark Payne, Jack Keef and I met in the conference room in December. Then we made a visit around town to the areas to show what they classified into the flood area. This is still a work in project. The water around town hall is classified as headwater. The water out on Ellen Drive is backwater from Battle Creek.
- Scott Hawkins, STH & Associates, has bid package 2 ready to be bid out with scheduled bid opening at 4:00 pm on January 17, 2008. The Board of Mayor and Aldermen will have a special called meeting on Thursday, January 17, 2008 at 5:00 pm.
- There is a letter from Telecommunications Consultants in your folders concerning the audit of the franchise fees with Charter Communications. After they reviewed Charter Communications records, the consultant firm shows that Charter Communications owes the town an estimated \$17,691 in franchise fees. The town will collect half of this and the Telecommunications Consultants will get the other half. The study goes from January 1, 2002 through December 31, 2006. The town will have to send a letter to Charter Communications requesting the additional franchise fees.

Motion was made by **Alderman Pesnell**, seconded by **Vice-Mayor Castle** to approve the Mayor to sign a letter and send to Charter Communications requesting the additional franchise fees found by Telecommunications Consultants in the amount of \$17,691. The motion passed unanimously on a board vote.

SCHEDULED AGENDA ITEMS

a) Adjacent Property to Kimball Park

Attorney Featherston stated that the town made the offer of \$115,000 for the estimated 23 acres adjacent to the Kimball Park. The Dobson family has received the information and will be issuing a counter offer. This will need to be added to the special called meeting's agenda to address the counter offer.

Mrs. McCully questioned about the purchase of the additional land. She also questioned about the widening of Main Street and street landscaping. There was some much discussion on all issues.

b) 2nd and Final Reading of Ordinance 189 – An Ordinance to Amend Title 10, Chapter 2 of the Kimball Municipal Code Regarding Vicious Dogs

This is to amend the amount of insurance required for those with vicious dogs from \$100,000 to \$1,000,000 liability insurance.

Motion was made by **Alderman Keef**, seconded by **Alderman Pesnell** to approve on 2nd and Final Reading Ordinance 189 – An Ordinance to Amend Title 10, Chapter 2 of the Kimball Municipal Code Regarding Vicious Dogs. The motion passed unanimously on a board vote.

c) Ambulance Service

Mayor Jackson has talked with Jeff Roberts with the Grandview EMS department concerning the Ambulance coming back to Kimball. The town has offered to supply a portable building for the ambulance service to use to get the ambulance back in Kimball. Jeff Roberts stated they do not want to move from their temporary housing because the ambulance is now housed inside. There was lots of discussion concerning this topic. For now, the town has made the offer to Grandview EMS to provide a temporary building in Kimball for them to operate out of this offer will remain until further notice.

POLICE REPORT

Alderman Keef gave the Police Report as Follows:

Litigation Tax	\$72.50
Court Costs	\$1345.00
Fines	\$250.00
Report Fee	\$94.00
Sessions Court	\$0.00
License fee	\$10.00
Total	\$1771.50

The van located near the police department has been seized due to having a van load of counterfeit purses. The department had a call from Arby's concerning a van in their parking lot. Upon the police investigating the driver whom appeared to be intoxicated, the police later found the counterfeit purses while on this call. The gentleman was arrested and the van was seized until further notice.

FIRE REPORT

Alderman Pesnell gave the fire report for December 2007 the department responded to five calls for the month. The calls were one false alarm, three mutual aids and one LZ for Life-force.

PARK AND RECREATION BOARD REPORT

Alderman Keef stated the park board cancelled the December meeting. The next park board meeting will be January 10, 2008 at 5:00 pm.

ATTORNEY REPORT

Attorney Featherston stated there was still one litigation pending.

NEW BUSINESS

Mayor Jackson had several items under new business as follows:

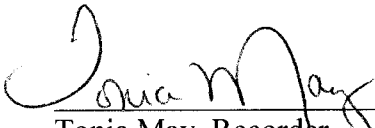
- Sales Tax for November 2007 was \$203,305 down about \$17,000 from last year.


- All the Fire Departments in Marion County and Libraries received grant money that was presented by State Representative Bill Harmon which was acquired for our county. Each fire department received \$2,000.
- The town will be renting a storage building from Watts in Storage at \$85 per month to house the Christmas lights.
- The Beautification Committee will be looking at replacing the Christmas Lights for the next year.
- Everyone is invited to the Appreciation Dinner at the Fire Hall on January 12, 2008 at 5:00 pm. This dinner is to give back to everyone that supported us and helped us during and after the tornado.
- The town has total funds of \$802,052. The town is still waiting to recover expenses paid for tornado damages from our insurance company.
- The town has received several thank you cards from the families helped during the tornado.
- The town still has the accounts opened at Citizens State Bank for the tornado victims and they will be closed out during the middle of January. People from all over have helped with the donations to the families.
- The next town meeting will be the Special Called Meeting January 17, 2008 at 5:00 pm.
- The next regular meeting will be February 7, 2008.

Jerry Don Case asked about the lights near the interstate. Mayor Jackson stated the town will contact Nabco and get the lights marked that our out.

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 Keef**. The motion passed unanimously on a board vote.


Tonia May, Recorder


David Jackson, Mayor

AGENDA

January 17, 2008
Special Called Meeting at 5:00 p.m.

1. Call to Order Special Called Meeting to discuss the bids on the concrete slab for the rebuilding of the Maintenance building, land purchase agreement and any other pertinent business that may come before the board
2. Roll Call

Mayor Jackson	Vice-Mayor Castle	Alderman Payne
Alderman Pesnell	Alderman Keef	Attorney Featherston
3. Review Bids on the Concrete Slab for the Rebuilding of the Maintenance Building
4. Land Purchase Agreement
5. Any other properly presented business
6. Adjourn

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Special Called Meeting

Meeting Date January 17, 2008

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 17, 2008 at 5:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Vice-Mayor Rance Castle, Alderman Rex Pesnell, Alderman John Keef, Alderman Mark Payne and Attorney Kevin Featherston.

Mayor Jackson called the special called meeting to order at 5:00 p.m. to discuss the bids on the concrete slab for the rebuilding of the Maintenance building, land purchase agreement and any other pertinent business that may come before the board.

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

SCHEDULED AGENDA ITEMS

a.) Review Bids on the Concrete Slab for the Rebuilding of the Maintenance Building

Scott Hawkins with STH & Associates opened the bids at 4:00 p.m. at town hall. There were three bids on the Concrete Slab removal and replacement with an option one as follows:

NAME	Addendum	Base Bid	Alt #1	Time	5" Paving	6" Apron	Base
Bailey Construction	N/A	\$27,226.00	\$8,200.00	14 days	\$3/sq ft	\$3.45/sq ft	\$25/ton
Hibbs Construction	N/A	\$21,675.00	\$5,535.00	14 days	\$5/sq ft	\$5.50/sq ft	\$18/ton
HLP Construction	N/A	\$27,800.00	\$9,200.00	14 days	\$3.65/sq ft	\$3.85/sq ft	\$15/ton

After reviewing the bids and the bid prices, Scott Hawkins, STH & Associates recommends using Hibbs Construction as the low bidder with Base Bid price of \$21,675 and Alternate 1 at the price of \$5,535. Scott Hawkins estimates it will cost approximately \$31,000 for the entire concrete project.

Motion was made by **Alderman Payne**, seconded by **Alderman Pesnell** to accept Scott Hawkins recommendation to award Bid Package #2 on the concrete slab for the maintenance building to Hibbs Construction at the bid prices. The motion passed unanimously on a board vote.

Scott Hawkins stated that the concrete work would begin on Monday and this work was to be completed within fourteen days. The steel building would be arriving February 6, 2008. Scott Hawkins also, stated that his firm would be advertising three more bid packages as follows: Masonry Work, Door Frames and Roll up Doors, and Steel frames doors these bids will be opened on February 7, 2008 at 4:00 p.m.

b.) Land Purchase Agreement

Attorney Featherston had spoken with Josh Dobson concerning the purchase of the land on Lofty Drive. Josh Dobson stated they would be willing to sell 20 or the 23 acres to the town for \$150,000. There was some discussion on this topic. Mayor Jackson state the board would table the issue at this time.

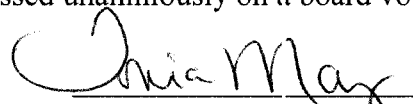
c.) Other properly presented business

None

ADJOURNMENT

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


David Jackson, Mayor


Tonia May, Recorder