

**Town of Kimball
February 7, 2008**

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 January 3, 2008 Minutes of Public Hearing and Regular Meeting and January 17, 2008 Minutes of Special Called meeting
6. Old Business
7. Accept resignation of Kevin Featherston as Town Attorney
8. Appoint New Town Attorney
9. Appoint Town Judge
10. Demotion of Mark Reed
11. Review Bid Package #3 on Split Face Block for the New Maintenance Building
12. Review Bid Package #4 on metal doors & frames, hardware, rollup doors for the New Maintenance Building
13. Review Bid Package #5 to fabricate and provide miscellaneous structural steel frames for the New Maintenance Building
14. Gutters for Pavilion, Town Hall, Park Restroom, Police Department damaged during tornado
15. Purchase of ceiling tile to replace it damaged in town hall and police department from A-1 Bldg Supply
16. Discuss Rebuilding Old Fire Hall and Ambulance Building which was damaged during tornado
17. Barn Roof
18. Ratify Bill from Western Sizzlin in amount of \$4,550 for Appreciation Dinner
19. Ratify Bill from Nabco Electric on Repairs to traffic signal due to tornado in amount of \$6,744.43
20. Ratify Bill from Nabco Electric on Repairs to traffic detectors and electrical work on the high mast lights in the amount of \$3,041.37
21. Ratify Bill from Raulston's Collision Center for repairs to Mike Nelson's Truck involved in motor vehicle accident on town property in amount of \$3002.52
22. Discuss fencing repairs
23. Approve Mike West DBA Metal Building Services to repair New Fire Hall Roof at \$2975
24. Approve Ordering of one new 13' Mogul Slide to replace one damaged during tornado from Miracle Recreation Equipment in the amount of \$2563.50
25. Approve repairs to 2008 Sierra Truck damaged during tornado and other damage to both front and rear

26. Approve repairs to 2004 Ford Truck damaged during tornado
27. Optical Source – Vision plan for employees
28. 27.5 Acres for Part of Local Match – Preliminary and Final for Planning Commission Approval
29. Relay for Life Donation
30. Authorize for the expense of the pagers with Communications and Electronics which have state bid for 10 pagers from the Fire Department FEMA Grant
31. Discuss accepting bids for the purchase of 18 units of 5 inch Large Diameter Supply Hose X 100 feet, 36 sections of 3 inch X 50 feet hose, 21 sections of 2.5 inch X 50 feet hose, and 25 sections of 1.5 inch X 50 feet hose, four 1.5 inch attack nozzles and two 2.5 inch attack nozzles, 2 RIT Pack and 5 Flashlights for the Fire Department FEMA Grant
32. Discuss accepting bids for the purchase of 7 portable radios for the Fire Department FEMA Grant
33. Police Report
34. Fire Report
35. Park Board Report – Request Date for Public Forum on Parks and Recreation
36. Attorney Report
37. New Business
38. Adjourn

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Regular Meeting

Date February 7, 2008

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 7, 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 John Keef, Alderman Mark Payne and Alderman Rex Pesnell.

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

INVOCATION AND PLEDGE

Mayor Jackson asked Ronnie Case 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 Alderman Mark Payne.

APPROVAL OF MINUTES

On a motion by **Alderman Pesnell**, seconded by **Alderman Keef** the minutes of the Public Hearing and Regular Monthly Board Meeting January 3, 2008 and the minutes of the Special Called Board Meeting on January 17, 2008 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne tried to contact Dixie Brackett concerning the flood data needed for URS. She has had some issues and has not been able to get the information URS needed. They want the elevations of the tops and bottoms of ditches in certain areas of Raulston Cove Branch and Kimball Cove Branch.

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

- Concrete work on New Maintenance Building is being done by Danny Hibbs Construction Company as he was the low bidder.
- The town has received \$250,000 from insurance on the repairs and replacement of buildings and equipment damaged in the tornado.
- Also, the town has received \$8,756 for vehicles damaged during the tornado.
- The insurance we have on the buildings and equipment is for replacement only.

SCHEDULED AGENDA ITEMS

a) Accept resignation of Kevin Featherston as Town Attorney

Mayor Jackson read a letter from Kevin Featherston resigning as town attorney. Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to accept the resignation of Kevin Featherston as Town Attorney. The motion passed unanimously on a board vote.

b) Appoint a New Town Attorney

Mayor Jackson made a recommendation to appoint William L. Gouger, Jr. as town attorney. Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Keef** to appoint William L. Gouger, Jr. as Town Attorney. The motion passed unanimously on a board vote. At this time, Mayor Jackson requested Attorney Gouger to assume his position with the Board of Mayor and Aldermen.

c) Appoint a New Town Judge

Mayor Jackson stated that according to state law the attorney can not preside as judge for the same town. To comply with this law, Mayor Jackson recommends that the town appoint Melissa Thomas Blevins as the Town Judge. Motion was made by **Alderman Payne**, seconded by **Alderman Pesnell** to appoint Melissa Thomas Blevins as the Town Judge. The motion passed unanimously on a board vote. Juvenile Judge Ronnie J. Blevins, II swore in his wife Melissa Thomas Blevins as the town judge.

d) Step Mark Reed down from Maintenance Supervisor to Maintenance Worker

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Payne** to approve stepping Mark Reed down from Maintenance Supervisor to Maintenance Worker. The motion passed unanimously on a board vote.

e) Review Bid Package #3 on Split Face Block for the New Maintenance Building

Scott Hawkins with STH and Associates recommends using the low bidder Johnson & Associates with Base bid \$24,313 Alt \$5,875 with 15 days to complete and the alternate is for the additional bay and block being split faced. Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to approve Johnson and Associates for base bid \$24,313 and Alternate \$5,875 for bid package #3 on the new Maintenance Building. The motion passed unanimously on a board vote.

f) Review Bid Package #4 on metal doors and frames, hardware, and rollup doors for the new Maintenance Building

Scott Hawkins with STH and Associates recommends using the low bidder JM Specialties for the doors, hollow metal doors and hardware in the amount of \$2,867. Motion was made by **Alderman Keef**, seconded by **Alderman Pesnell** to approve JM Specialties for the bid package #4a on the new Maintenance Building in the amount of \$2,867. The motion passed unanimously on a board vote.

Scott Hawkins with STH and Associates recommends using the low bidder Overhead Door Company with base bid \$3,870 and alternate \$1,290 for the overhead doors and labor.

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to approve Overhead Door Company with the base bid of \$3,870 and alternate \$1,290 for bid package #4b on the new Maintenance Building. The motion passed unanimously on a board vote.

g) Review Bid Package #5 to fabricate and provide miscellaneous structural steel frames for the New Maintenance Building

Scott Hawkins with STH and Associates recommends using the low bidder FM Russell with base bid \$2,586 and alternate bid \$854 for fabrication and provide miscellaneous structural steel frames.

Motion was made by **Alderman Pesnell**, seconded by **Alderman Payne** to approve FM Russell with base bid \$2,586 and alternate bid \$854 for bid package #5 on the new Maintenance Building. The motion passed unanimously on a board vote.

Special called meeting on February 28, 2008 to discuss the bids for the interior work for the Maintenance Building. Scott Hawkins with STH and Associates handed all the board members a drawing for the break room, tool room, and restroom. The next bid packages will be for painting, electrical work and carpentry for the interior. Discussion was made concerning a through wall heat/air unit in the break room. Mr. Hawkins stated the masonry bid package already included to leave an area for a through wall unit. The board members also wanted a through wall heat/air unit in the tool room.

h) Gutters for Pavilion, Town Hall, Park Restroom and Police Department damaged during tornado

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Payne** to approve accepting bids for the installation of gutters for the pavilion, town hall, park restrooms and police department due to being damaged during the tornado to be opened at the next town meeting. The motion passed unanimously on a board vote. Mayor Jackson stated that we would use same bid specification as before when we replaced gutters which was 5" gutters.

i) Discuss rebuilding old fire hall and ambulance building which was damaged during tornado

The board will be thinking about the rebuilding of this building and have this back on the agenda for April meeting. The ambulance service will play a big part in what the town needs to plan to build in this area. Mayor Jackson will try to attend a meeting with the county commission ambulance committee concerning the ambulance service during March.

j) Barn Roof

Mayor Jackson states that the insurance company has allowed the town over \$21,000 for repairing the roof on the barn and the repair to the outhouse.

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Castle** to approve accept bids on the replacement of the barn roof to be opened at the next town meeting. The motion passed unanimously on a board vote. Alderman Payne suggested that Scott Hawkins meet with the board members to help with the bid specifications.

Mayor Jackson stated that the bathrooms need to be built similar to the park restrooms next door with split face block, tin roof and metal doors.

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Castle** to approve accept bids on the building of restroom facilities at the barn with bids to be opened at the next town meeting. The motion passed unanimously on a board vote.

k) Ratify bill from Western Sizzlin in amount of \$4,550 for Appreciation Dinner

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Keef** to ratify the bill from Western Sizzlin in the amount of \$4,550 for the Appreciation Dinner. The motion passed unanimously on a board vote.

l) Ratify Bill from Nabco Electric on Repairs to traffic signal due to tornado in amount of \$6,744.43

Motion was made by **Alderman Pesnell**, seconded by **Vice-Mayor Castle** to ratify the bill from Nabco Electric on repairs to the traffic signals due to the tornado in the amount of \$6,744.43. Mayor Jackson stated he used emergency powers to repair the signals because there were four lights missing after the storm. The motion passed unanimously on a board vote.

m) Ratify bill from Nabco Electric on repairs to traffic detector and electrical work on the high mast lights in the amount of \$3,041.37

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Payne** to ratify the bill from Nabco Electric on repairs to the high mast lights and the traffic detector in the amount of \$3,041.37. The motion passed unanimously on a board vote.

n) Ratify bill from Raulston's Collision Center for repairs to Mike Nelson's truck involved in motor vehicle accident on town property in amount of \$2,735.78

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to ratify the bill from Raulston's Collision Center for repairs to Mike Nelson's truck involved in motor vehicle accident on town property in the amount of \$2735.78. The motion passed unanimously on a board vote.

o) Discuss fencing repairs

Mayor Jackson had Excellence Fencing to give estimates on repairing and installing fencing. The fencing damaged behind town hall can be replace for \$2,094, the damaged fencing at the barn can be done for \$260 and the company can enclose the park area with new fencing, drive through gate and walk through gate near basketball court for the amount of \$2,760.

Motion was made by **Alderman Payne**, seconded by **Alderman Pesnell** to approve Excellence Fence Company to repair all tornado damaged fencing and also enclosed the park area. The motion passed unanimously on a board vote.

p) Approve Mike West DBA Metal Building Services to repair New Fire Hall Roof in amount of \$2,975

Motion was made by **Alderman Pesnell**, seconded by **Alderman Keef** to approve Mike West DBA

Metal Building Services to repair New Fire Hall Roof in the amount of \$2,975. The motion passed unanimously on a board vote.

q) Approve ordering of one new 13' Mogul Slide to replace one damaged during tornado from Miracle Recreation Equipment in the amount of \$2,563.50

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Keef** to approve the ordering of one new 13' Mogul Slide to replace one damaged during tornado from Miracle Recreation Equipment in the amount of \$2,563.50 which will be paid for by the insurance company. The motion passed unanimously on a board vote.

r) Approve repairs to 2008 Sierra Truck Damaged during tornado and damage from accident on town property

Mayor Jackson stated that Vinson's bid was \$2,884.62 and Raulston's bid was \$2,820.92 for the storm damage and Raulston's bid was \$1,680.44 for the front damage.

Mayor Jackson recommends that the town use Raulston's for front and rear damage.

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Payne** to approve Raulston's Collision Center to repair the front and rear of the 2008 Sierra truck. The motion passed unanimously on a board vote.

s) Approve repairs to 2004 Ford Truck damaged during tornado

Mayor Jackson stated that Vinson's bid was \$4,239.15 and Raulston's bid was \$2,704.56.

Mayor Jackson recommends using Raulston's to repair this truck also.

Motion was made by **Alderman Pesnell**, seconded by **Alderman Keef** to approve Raulston's Collision Center to repair the 2004 Ford Truck. The motion passed unanimously on a board vote.

t) Optical Source – Vision plan for employees

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Keef** to approve the Optical Source Plan for the employees the plan is \$5 per employee per year. The motion passed unanimously on a board vote.

u) 27.5 Acres for Part of Local Match on Park Grant

Mayor Jackson stated the town is in the process of getting the park grant ready and the town wants to separate the recreation portion for the grant land match.

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to approve the separation of 27.5 acres of land at 3591 Industrial Blvd for recreation usage contingent upon the town receiving the park and recreation grant. The motion passed unanimously on a board vote.

v) Relay for life donation

Motion was made by **Alderman Payne**, seconded by **Alderman Pesnell** to approve a donation for the Relay for Life which is a fund raiser for the American Cancer Society in the amount of \$800. The motion passed unanimously on a board vote.

w) Authorize for the expense of the pagers with Communications and Electronics which have state bid for 10 pagers from Fire Department FEMA Grant

Motion was made by **Alderman Pesnell**, seconded by **Alderman Keef** to approve the purchase of 10 new pagers from Communications and Electronics for \$4,360.50 from the FEMA Grant, Communications and Electronics have the state bid on the pagers. The motion passed unanimously on a board vote

x) Discuss accepting bids for the purchase of 18 units of 5 inch large diameter supply hose X 100 feet, 36 sections of 3 inch X 50 feet hose, 21 sections of 2.5 inch X 50 feet hose, and 25 sections of 1.5 inch X 50 feet hose, four 1.5 attack nozzles and two 2.5 attach nozzles, 2 RIT pack and 5 Flashlights for the Fire Department FEMA grant

Motion was made by **Alderman Pesnell**, seconded by **Vice-Mayor Castle** to approve accepting bids for the purchase of 18 units of 5 inch large diameter supply hose X 100 feet, 36 sections of 3 inch X 50 feet hose, 21 sections of 2.5 inch X 50 feet hose, and 25 sections of 1.5 inch X 50 feet hose, four 1.5 attack nozzles and two 2.5 attack nozzles, 2 RIT pack and 5 Flashlights for the Fire Department through the FEMA grant with bids to be opened at the next town meeting. The motion passed unanimously on a board vote. The hose color will be green as this was the color that Kimball was given years ago through mutual aid.

y) Discuss accepting bids for the purchase of 7 portable radios for the Fire Department FEMA Grant

Motion was made by **Alderman Pesnell**, seconded by **Alderman Keef** to approve accepting bids for the purchase of 7 portable radios for the fire department through the FEMA Grant with bids being opened at the next town meeting. The motion passed unanimously on a board vote.

POLICE REPORT

Alderman Keef gave the Police Report as Follows:

| | |
|----------------|------------------|
| Litigation Tax | \$178.75 |
| Court Costs | \$1265.25 |
| Fines | \$230.00 |
| Report Fee | \$48.00 |
| Sessions Court | \$2401.72 |
| License fee | \$0.00 |
| Total | \$4123.72 |

Ray Durham paid \$1,000 which was included in the session's court total. Police inservice begins the week of February 18 and Chris Webb has volunteered to do the paper work for one day. Kimball was featured on the court TV program concerning the chase out of Alabama. The show made our department look impressive. The radar unit that was down was repaired for \$127.

FIRE REPORT

Alderman Pesnell gave the fire report for January 2008 the department responded to five calls for the month. All calls were for mutual aid.

PARK AND RECREATION BOARD REPORT

Alderman Keef stated the park board is still working on becoming benchmarked. There is lots of paperwork for the benchmarking process and applying for the grant. The next park board meeting will be February 21, 2008 at 5:00 pm. Public input is encouraged by the board.

ATTORNEY REPORT

Attorney Gouger stated he appreciated the appointment.

NEW BUSINESS

Alderman Payne wanted the town to check into Kimball seeking a free internet service. South Pittsburg's start up fees was \$20,000 with a \$2,000 per month fee. Alderman Payne wanted to investigate this service and the possibility of Kimball getting this service. Attorney Gouger stated the town may want to look at our franchise agreements and consider this as a negotiation tool in the service.

Alderman Payne wetland delineation concerning expanding the wetlands or enhancing the wetlands. One side of the wetlands looks good and the other does not. Alderman Payne will go through the swamp with the gentleman to know what needs to be done.

Alderman Pesnell wanted to help the neighbors in the Rosalee and Pisgah area. Rex's daughter was one of our citizens that was affected during our tornado and the monetary donations she received really help her situation. Alderman Pesnell would like to send a monetary amount to those at Pisgah and Rosalee.

Mayor Jackson talked to the Jackson County Sheriff's department. The dispatcher told that the command post is at Rosalee Community Center. The town will be taking donation for non perishable items, hand sanitizer, personal items, baby items, etc. The town will be going out there on Saturday morning to deliver all items collected.

Mayor Jackson had several items under new business as follows:

- Sales Tax for December 2007 was \$237,650 this was down about \$700 from last year.
- A letter was sent to the town concerning EPA wanting to lower the standards on the emissions released into the air by vehicles. If this is lowered, then the town

will be required to have inspections of vehicles. It appears the towns that follow the interstates are the ones affected. The letter is requesting all mayors to sign a letter opposing this and send to Nashville.

- The park has become a landing pad for the hang gliders. They sent a thank you card for allowing them to use the area.
- February 21, 2008 the town will have a public forum on parks and recreation at 6:00 p.m.
- Special Called Meeting February 28, 2008 at 4:30 p.m. concerning the bid packages on the new maintenance building and the resolution on the park and recreation grant.
- Finances

General Fund

Checking \$ 384,504

Savings \$ 100,484

CD \$ 400,000

State Street Aid

Checking \$ 22,039

Drug Fund

Checking \$ 6,950

Sewer Fund

Checking \$ 74,016

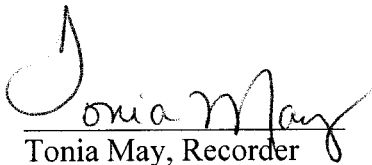
Saving \$ 67,399


Grand Total \$1,055,392

- The next regular meeting will be March 6, 2008.

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.


Tonia May, Recorder


David Jackson, Mayor

AGENDA

February 28, 2008
Special Called Meeting at 5:00 p.m.

1. Call to Order Special Called Meeting to discuss the bids on the interior work for the rebuilding of the Maintenance building, Resolution 2008-01- A Resolution Authorizing the Mayor to Sign the LWCF/LPRF/NRTF/RTP Grant Application for the Town of Kimball, Tennessee and Designated the local match for the grant 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 Gouger |
3. Review Bid Package #6 – All material, labor and equipment necessary to provide carpentry package for the new Maintenance Building
4. Review Bid Package #7 – All material, labor and equipment necessary to provide and install the painting package for the new Maintenance Building
5. Review Bid Package #8 – All material, labor and equipment necessary to provide and install the electrical package for the new Maintenance Building
6. Resolution 2008-01 – A Resolution Authorizing the Mayor to Sign the LWCF/LPRF/NRTF/RTP Grant Application for the Town of Kimball, Tennessee and Designated the local match for the grant
7. Any other properly presented business
8. Adjourn

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Special Called Meeting

Meeting Date February 28, 2008

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 28, 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 William Gouger, Jr.

Mayor Jackson called the special called meeting to order at 5:00 p.m. to discuss the bids on the interior of the Maintenance building, Resolution 2008-01 on Park and Recreation Grant 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 William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) **Review Bid Package #6 on the Carpentry of the Maintenance Building**

Michael Schrudder with STH & Associates opened the bids at 4:00 p.m. at town hall. There were two bids on the Carpentry as follows:

| NAME | Addendum | Base Bid | Alt #1 | Time |
|---------------------------|----------|------------|--------|------|
| HLP | N/A | \$9,800.00 | | |
| Imperial Home Improvement | N/A | \$6,600.00 | | |

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Castle** to accept the bid from Imperial Home Improvement on Bid Package #6 on the carpentry of the maintenance building in the amount of \$6,600. The motion passed unanimously on a board vote.

b.) **Review Bid Package #7 on the Painting of the Maintenance Building**

Michael Schrudder with STH & Associates opened the bids at 4:00 p.m. at town hall. There were three bids on the Painting as follows:

| NAME | Addendum | Base Bid | Alt #1 | Time |
|---------------------------|-----------------|------------|--------|------|
| Bradford Painting | Yes | \$1,240.00 | | |
| ORR Interiors | Yes | \$5,114.00 | | |
| Imperial Home Improvement | Yes invalid bid | \$1,600.00 | | |

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Pesnell** to accept the bid from Bradford Painting on Bid Package #7 on the painting project for the maintenance building in the amount of \$1,240. The motion passed unanimously on a board vote.

c.) Review Bid Package #8 on the Electrical for the Maintenance Building

Michael Schrudder with STH & Associates opened the bids at 4:00 p.m. at town hall. There were three bids on the Electrical as follows:

| NAME | Addendum | Base Bid | Alt #1 | Time |
|----------------------|----------|-------------|----------|------|
| Ellison Electric | | \$14,875.00 | | |
| Sowder Electric | | \$12,150.00 | \$875.00 | |
| John Gunter Electric | | \$14,627.00 | \$575.00 | |

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to accept the bid from Sowder Electric on Bid Package #8 on the electrical project for the maintenance building in the amount of \$12,150 with alternate \$875. The motion passed unanimously on a board vote.

d.) Resolution 2008-01 – A Resolution Authorizing the Mayor to Sign the LWCF/LPRF/NRTF/RTP Grant Application for the Town of Kimball, Tennessee and Designate the local match for the grant

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Castle** to approve Resolution 2008-01 – A Resolution Authorizing the Mayor to Sign the LWCF/LPRF/NRTF/RTP Grant Application for the Town of Kimball, Tennessee and Designate the Local Match for the Grant.

Alderman Payne wanted to broaden the spectrum for the park project. Mayor Jackson stated the town already has another grant application for a walking/bicycle trail. Mayor Jackson suggested we proceed with this grant as is for this year. Mayor Jackson did state he had some other suggestions that will be discussed during the other properly presented business which will address additional items on the park property.

The motion passed unanimously on a board vote.

e.) Other properly presented business

Alderman Payne has spoken with South Pittsburg's Mayor, Mike Killian concerning the internet system. Mayor Killian will attend the next regular town meeting to explain the way South Pittsburg proceeded on this issue.

Michael Schrudder with STH and Associates asked if the town wanted STH & Associates to make a contract with each one of the bidders to proceed with the work on the building. Mayor Jackson stated to proceed with a contract to the bidders that won the bid for that contract.

Mayor Jackson has several items to discuss as follows:

- Tennessee Valley Survey has presented a bill in the amount of \$1,900 for the drafting of maps for the proposed park and also staking out the property line between town hall and Ms. Patti Hill.

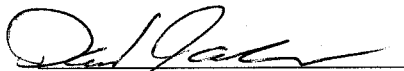
Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to approve the bill from Tennessee Valley Survey in the amount of \$1,900 for surveys on the park and staking out property lines. The motion passed unanimously on a board vote.

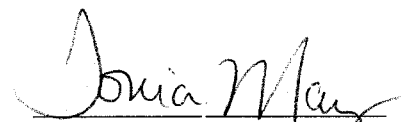
- Tornado Victims in North Alabama. The town would like to make a monetary donation to these victims. The town has \$270 in donations from people in the community. The town will address making a donation at the next regular scheduled meeting.
- Discussion was made concerning remembering the Salvation Army and Marion County Red Cross during budget times.

- Fireworks Festival. Discussions was made concerning not having the festival this year and taking funds for the festival and invest them into making more progress at the park for example building a walking track and a pavilion.
- Discussion was made concerning purchasing some trees from the Marion County Soil Conservation to plant at both parks.
- Beautification Committee will meet on Tuesday, March 4, 2008 at 4:30 pm.
- Vietnam Wall. Gary Hooper has been contacted concerning the town having the wall in Kimball during September. The idea is to have the wall from Thursday through Sunday.
- Sewer Connection with Jasper. The Marion County Commission has set a special called meeting for March 11, 2008 concerning the sewer connection. Attorney Gouger stated he had spoken with Jasper's Attorney, Zach Kelly, it was explained that Jasper needs to get an agreement with South Pittsburg to treat the sewer that Jasper will be sending to them. Kimball should only be involved after Jasper and South Pittsburg have a separate agreement. Marion County is trying to borrow the money because the county can get a lower loan rate because it is based on per capita income. Once the money has been borrowed, the county will be able to turn the debt over to Jasper and the county will no longer be responsible for the debt. By doing this, the county will no longer have a legal or financial obligation. There was more discussion on this issue. No decisions were made. The board will add this to the agenda of the next monthly board meeting.
- Chuck Wisely will be here Tuesday, March 4, 2008 concerning the Tornado Warning System.
- James Garrett will be here Wednesday, March 5, 2008 to review the drainage problem on View Street.
- Regular Monthly Meeting will be Thursday, March 6, 2008.

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