

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Special Called Meeting

Meeting Date June 26, 2008

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 26, 2008 at 5:30 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 William Gouger, Jr.

Mayor Jackson called the special called meeting to order at 5:30 p.m. to have the 1st Reading of Ordinance 194 – An Ordinance Adopting a Budget and Levying a Property Tax for the Fiscal Year July 1, 2008- June 30, 2009, 1st Reading of Ordinance 195 – An Ordinance to Amend Ordinance No. 51 and 116 to Modify the Garbage Collection Fees, Pick-up Schedule, and Billing Schedules for the Town of Kimball, Tennessee, Ordinance to Amend Ordinance 41, 50, 89, 131 and 138 of the Town of Kimball, Tennessee Regarding the Residential Sewer Rate Applicable in the Town of Kimball, Tennessee, land option 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, and Attorney William Gouger, Jr.

Alderman Mark Payne was absent to due a medical condition.

SCHEDULED AGENDA ITEMS

a.) 1st Reading of Ordinance 194 – An Ordinance Adopting a Budget and Levying a Property Tax for the Fiscal Year July 1, 2008 – June 30, 2009

Mayor Jackson stated the ordinance has been publicized in the local paper. Also, the revenues are estimated at 2.7 million dollars with \$500,000 being the CDBG grant, \$350,000 insurance recovery, and \$90,000 for FEMA Grant for Fire Department. The budget does include a 4% raise for all full time employees the raise will be effective July 2, 2008. The volunteer fire department will receive \$7 per call from December 2007 until June 2008 and July 1, 2008 – November 30, 2008 will be \$10 per call.

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Castle** to approve on 1st Reading of Ordinance 194 – An Ordinance Adopting a Budget and Levying a Property Tax for the Fiscal Year July 1, 2008 – June 30, 2009. The motion passed on a board vote.

Mayor Jackson gave sales tax total collections for July 2006-June 2007 \$3,477,185.99, July 2007-June 2008 \$3,400,471.65 which is down \$76,713.94.

b.) 1st Reading of Ordinance 195 – An Ordinance to Amend Ordinance No. 51 and 116 to Modify the Garbage Collection Fees, Pick-up Schedule, and Billing Schedules for the Town of Kimball, Tennessee

Mayor Jackson explained the ordinance is to reduce collection fees to \$25 per month with pick up twice a week and bi-yearly billing for all commercial businesses electing to have Kimball garbage service.

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Pesnell** to approve on 1st Reading of Ordinance 195 – An Ordinance to Amend Ordinance No. 51 and 116 to Modify the Garbage Collection Fees, Pick-up Schedule and Billing Schedules for the Town of Kimball, Tennessee. The motion passed on a board vote.

c.) **Ordinance to Amend Ordinance 41, 50, 89, 131 and 138 of the Town of Kimball, Tennessee regarding the Residential Sewer Rate Applicable in the Town of Kimball**

Mayor Jackson requested that the board review the ordinance amending the sewer ordinance setting up residential sewer rates and connection fees.

Also, the town's ordinance that had the stages of the sewer fees is not being used by the South Pittsburg Water and Sewer Department. The town has forwarded a copy of our ordinance to the South Pittsburg Water and Sewer Department. The board will consider this ordinance at the regular July meeting.

d.) **Land Option**

The board has received a copy of the land survey with the estimated 3 acres noted on the survey of the existing Dobson property which is the property the town is seeking to purchase adjacent to the Kimball Park on Industrial. The board will review this and discuss the issue at the regular July meeting.

e.) **Other properly presented business**

Mayor Jackson has several items to discuss as follows:

- Chattanooga State had a water leak which caused their water and sewer bill to be escalated for the months of April 2008, May 2008 and June 2008. Chattanooga State has sent a letter requesting a waiver of charges for the excess in sewer charges.

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Castle** to approve the waiver of the excess in sewer charges for the Town of Kimball's portion of the sewer fees for April 2008, May 2008 and June 2008. The motion passed unanimously on a board vote

- Special called meeting July 1, 2008 at 4:30 concerning the final passage of the budget.
- The regular monthly July meeting will be July 10, 2008 at 6:00 pm due to the 4th of July Holiday.

Jasper McConnell requested an explanation on the town's sewer rates and the article the local paper did a story on.

Mayor Jackson explained that the town currently has a Community Development Block Grant and in order to have been eligible for this grant to extend sewer to parts of Kimball the town had to qualify with LMI which is low to moderate income levels. This grant will fund a sewer line extension to be tied in near town hall and go up Main Street between Virgil Thomas and Citizens State Bank then in front of the fire hall. The line will extend up Kimball Cove Road. The grant has some issues because each trailer in Ann Taylor's

Trailer Park does not own its own piece of property. The trailer park is owned by Ann Taylor and those in the park rent the lot and own their trailer. The state is aware of the issue and will be reviewing the situation and getting back in touch with the town on the issue.

Jasper McConnell also questioned about the consideration of the purchasing of land. Mayor Jackson explained the issue about the railroad crossing to enter the town's park property and the needs to be upgraded to make it a public crossing and the cost associated with it.

Mayor Jackson requested that Jasper McConnell review a survey to put a catch basin and tile in to correct a water problem in their neighborhood.

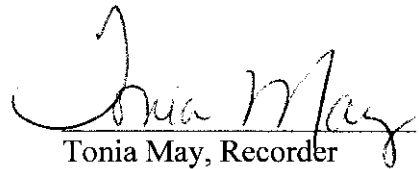
Mayor Jackson also stated that the budget did include a \$25 raise for the attorney's hourly rate which will raise his hourly rate to \$175 per hour.

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