

# **Town of Kimball**

## **January 8, 2009**

### **AGENDA**

1. Call to Order the Regular Monthly Meeting of the Board of Mayor and Aldermen of the Town of Kimball
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of December 4, 2008 Minutes of Regular Meeting
6. Old Business
7. Swearing In - David Jackson – Mayor, Rex Pesnell – Alderman, Jerry Don Case – Alderman
8. Appointment of Vice-Mayor
9. Appoint Liaison for Street Department
10. Appoint Kimball Planning Commission Member
11. Donation to Relay for Life In Memory of Ronnie Blevins
12. Resolution 2009-01 – A Resolution for the Town of Kimball to Have an Investment Savings Account with First Volunteer Bank
13. Resolution 2009-02 – A Resolution for the Town of Kimball to Have a Checking, Savings Account and Safety Deposit Box with Citizens State Bank
14. Resolution 2009-03 – A Resolution Authorizing the Town of Kimball to Purchase Certificates of Deposits with Area Banks
15. Approval of TML Loss Control Survey Responses
16. Fuel Tanks
17. Chairs for Meeting Room Podium Area
18. Discuss Accepting Bids to Replace Seven (7) Computers and One (1) Server for Office Staff and Police Department
19. Ratify Raulston Collision Center Bill for Repairs to Car 81
20. Dobson property located adjacent to the park property
21. Police Report
22. Fire Report
23. Park Board Report
24. Attorney Report
25. New Business
26. Adjourn

# TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Regular Meeting

Date January 8, 2009

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 8, 2009 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 William Gouger, Jr.

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

## INVOCATION AND PLEDGE

Mayor Jackson asked his father 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, Alderman Mark Payne and Attorney William Gouger, Jr.

## APPROVAL OF MINUTES

On a motion by **Alderman Keef**, seconded by **Vice-Mayor Castle** the Minutes of the Regular Monthly Board Meeting for December 4, 2008 were approved unanimously on a board vote.

Mayor Jackson wanted to thank Rance Castle for serving on the board and planning commission for eight years. Rance Castle stepped down at this time.

## SWEARING IN OF NEW BOARD MEMBERS

Judge Melissa Thomas Blevins swore in Mayor David Jackson, Alderman Rex Pesnell and Alderman Jerry Don Case.

## OLD BUSINESS

Alderman Case wanted to thank Rance Castle for his service to the town. Alderman Case is excited to be back and the board again and ready to get started serving the citizens.

## SCHEDULED AGENDA ITEMS

### a.) **Appointment of Vice-Mayor**

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to appoint Rex Pesnell to the position of Vice-Mayor. The motion passed unanimously on a board vote.

**b.) Appoint Liaison for Street Department**

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to appoint Alderman Jerry Don Case as Liaison for Street Department. The motion passed unanimously on a board vote.

**c.) Appoint Kimball Planning Commission Member**

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to appoint Alderman Jerry Don Case to the Kimball Planning Commission. The motion passed unanimously on a board vote.

**d.) Donation to Relay for Life in Memory of Ronnie Blevins**

Motion was made by **Mayor Jackson**, seconded by **Alderman Case** to approve a \$1,000 donation to Relay for Life in Memory of Ronnie Blevins. The motion passed unanimously on a board vote.

**e.) Resolution 2009-01 – A Resolution for the Town of Kimball to Have an Investment Savings Account with First Volunteer Bank**

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** to approve Resolution 2009-01 – A Resolution for the Town of Kimball to Have an Investment Savings Account with First Volunteer Bank. The motion passed unanimously on a board vote.

**f.) Resolution 2009-02 – A Resolution for the Town of Kimball to have a Checking, Savings Account and Safety Deposit Box with Citizens State Bank**

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to approve Resolution 2009-02 – A Resolution for the Town of Kimball to have a Checking, Savings Account and Safety Deposit Box with Citizens State Bank. The motion passed unanimously on a board vote.

**g.) Resolution 2009-03 – A Resolution Authorizing the Town of Kimball to Purchase Certificates of Deposits with Area Banks**

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** to approve Resolution 2009-03 – A Resolution Authorizing the Town of Kimball to Purchase Certificates of Deposits with Area Banks. The motion passed unanimously on a board vote.

**h.) Approval of TML Loss Control Survey Responses**

The town has answered two of the three recommendations. The town has developed a complaint log for the town hall, maintenance and police. Each department's logs are turned in to the Mayor on Fridays. The town has adopted a General Harassment Policy. Attorney Gouger recommended adopting option (a) for the Indemnity Policy.

Motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve the responses to the TML Loss Control Survey. The motion passed unanimously on a board vote.

**i.) Fuel Tanks**

Motion was made by **Alderman Payne**, seconded by **Alderman Keef** to authorize Attorney Gouger prepare the advertisement to accept bids for the proper removal of the fuel tanks and pumps with bids to be opened at the next meeting February 5, 2009. The motion passed unanimously on a board vote.

**j.) Chairs for Meeting Room Podium Area**

Mayor Jackson requested permission to purchase seven (7) chairs for podium area from Phillips Furniture at \$510 per chair.

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to approve Mayor Jackson to purchase seven (7) chairs for the podium area from Phillips Furniture at \$510 per chair. The motion passed unanimously on a board vote.

**k.) Discuss Accepting Bids to Replace Seven (7) Computers and One (1) Server for Office Staff and Police Department**

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** to accept bids on seven new Dell workstations and one Dell server with a firewall option to be opened at the next regular monthly board meeting February 5, 2009. The motion passed unanimously on a board vote.

**l.) Ratify Raulston Collision Center Bill for Repairs to Car 81**

Motion was made by **Alderman Keef**, seconded by **Alderman Payne** to ratify bill from Raulston Collision Center Bill for Repairs to Car 81 due to accident in the amount of \$2316.82. The motion passed unanimously on a board vote.

**m.) Dobson Property located adjacent to the park property**

Josh Dobson was in attendance to discuss the property located adjacent to the town's park property. The property will be 20.21 acres after 3.02 acres are removed from the original tract. The asking price for the 20.21 acres is \$175,000. The town had originally offered \$150,000 for the whole 23.23 acres.

Mayor Jackson asked for a motion to accept Josh Dobson's counter offer of \$175,000 for 20.21 acres. The counter offer dies for lack of a motion.

**POLICE REPORT**

Alderman Keef gave an update on the Police Department as follows:

There is still one car needing to have the transmission check.

In the process of checking one of the police cars, Moss Motors wreck the vehicle.

There was minor damage and Moss Motors will repair the car.

Litigation Tax	\$68.75
Court Costs	\$456.25
Fines	\$60.00
Report Fee	\$60.00
Sessions Court	\$620.35
License fee	\$0.00
<b>Total</b>	<b>\$1265.35</b>

The department worked with the Governor's Highway Safety Program on the No More on 64. There were 350 cars checked with 42 citations issued with the number one violation being Financial Responsibility. The overtime for this program will come from the \$5,000 GHSSO grant.

### **FIRE REPORT**

Alderman Pesnell gave the fire report for December 2008 the department responded to four calls for the month. The calls were three mutual aids and one false alarm. The department will hold its annual Christmas Dinner Saturday, January 31, 2009 at 6:00 pm at the fire hall. All board members and families are invited to attend.

### **PARK AND RECREATION BOARD REPORT**

Alderman Keef stated the Park Board met December 11, 2008 at 5:00 at the town hall. The board discussed Spring Soccer. Nicole Smith attended the meeting and explained information about the soccer program. The next meeting will be January 15, 2009 at 5:00 pm.

### **ATTORNEY REPORT**

Attorney Gouger had one item for the board. At the last meeting, the board requested that an ordinance be drafted to establish a distance requirement for selling Liquor by the Drink. One has been prepared and given to all board members for review.

### **NEW BUSINESS**

Alderman Case wanted to know about a sign on the state right-of-way. The sign says "NO PASSING ZONE". The state puts the signs on their right-of-ways. He also stated there were some street lights that are not working properly. Mayor Jackson stated the police have marked the street lights and Sharon Case has reported these to the SVEC.

Alderman Pesnell had a citizen call about the Robertson House on Old Dixie Hwy. The house has had a tree fall onto it and also there were some abandoned vehicles on the property. The tree that fell was on the city's right-of-way. Attorney Gouger stated if the tree was on the city right-of-way that the town can remove the tree. Alderman Case will review and see if the town maintenance workers can remove the tree. If too much for them, then Alderman Pesnell will get Earl to remove the tree.

Alderman Payne wanted to talk with the owner concerning the vehicles.

Dean Pesnell wanted to know about the sign for the city limits. Mayor Jackson explained that Kenny Berry is working on these signs for the town in his spare time as this is not his profession; however, since he had made the ones in the past he agreed to make these also.

Mayor Jackson had several items under new business as follows:


- Marion County Partnership met and decided to spend \$25,000 to pay for a design on the railroad crossing for a possible new plant in New Hope. They also spend another \$25,000 for a land study on the Holland Farm where a training center is being considered.
- Goody's Store will start its liquidation sale tomorrow. According to our figures, the town will lose between \$20,000-\$25,000 per year in revenues from this store closing.
- There is another business that will possibly be closing their doors.
- The State Comptrollers Office have received the audit for 2007-2008 and there has been a limited review been done on it.
- Sales Tax for November 2008 \$206,967 the town is up \$3,662 from November 2007.
- Finances

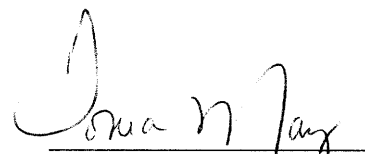
General Fund		Drug Fund	
Checking	\$ 106,458	Checking	\$ 5,332
Savings	\$ 460,000		
CD	<u>\$ 420,819</u>	Sewer Fund	
Total	\$ 987,277	Checking	\$ 125,488
State Street Aid		CD	<u>\$ 70,650</u>
Checking	\$ 19,706	Total	\$ 196,138
<b>Grand Total</b>		<b>\$1,208,453</b>	

- The savings is down because the town has made a payment on the Municipal Building; however, no insurance monies have been received on this project at this date.
- Next Board Meeting will be February 5<sup>th</sup> at 6 pm.
- Planning Commission will be January 20<sup>th</sup> at 6 pm.

**ADJOURNMENT**

As there was nothing further to come before the board, motion was made by **Alderman Case** to adjourn. The motion was seconded by **Alderman Keef**. The motion passed unanimously on a board vote.

  
David Jackson, Mayor

  
Tonia May, Recorder