

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Special Called Meeting

Meeting Date February 26, 2009

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 26, 2009 at 5:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Vice-Mayor Rex Pesnell, Alderman Jerry Don Case, Alderman Mark Payne, Alderman John Keef and Attorney William Gouger, Jr.

Mayor Jackson called the special called meeting to order at 5:00 p.m. to consider additional funding for our LPRF 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 Rex Pesnell, Alderman Mark Payne, Alderman John Keef, Alderman Jerry Don Case and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) **LPRF Grant Additional Funding Award**

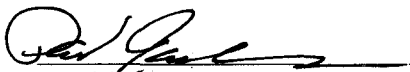
Discussion was made concerning the park and the funds already spent as well as the future plans for the park area. Mr. Lamar Manis was in attendance with concerns about the project. After much discussion, Motion was made by **Alderman Keef**, seconded by **Alderman Payne** to accept the additional funding for the LPRF Grant with the total grant project being \$500,000 50%-50% grant. The motion passed unanimously on a board vote.

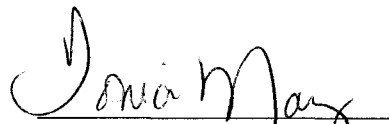
b.) **Other properly presented business**

NONE.

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


David Jackson, Mayor


Tonia May, Recorder