

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, October 1, 2009, 6:00 P.M.
Town Hall Meeting Room
675 Main Street
Kimball, TN 37347

AGENDA

1. Call to Order the Regular Monthly Board Meeting of the Kimball Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of September 3, 2009 Minutes of Regular
6. Old Business
7. Approval of Bid on Concessions/Restroom Project
8. Approval of Bill From Southeast Company Repairs to Sewer Lift Station adjacent to Wal-Mart
9. Approval of Bill From Southeast Company Repairs to Sewer Lift Station adjacent to Lowe's
10. Discuss Accepting Bids to Repair the Lift Station owned by the town located on Lowe's property
11. Acceptance of Tennessee Agricultural Enhancement Program (TAEP) Community Tree Planting Grant 50%-50% with Tennessee Department of Agricultural Forestry Division Funding the project with \$3,725
12. Building Inspector
13. Approval of Soccer Uniforms from Challenger Sports
14. Approval of Soccer Coaches for Fall 2009
15. State Rate Increase for Health Insurance
16. Resolution 2009-08 – A Resolution Approving the Fair Housing Resolution to be in compliance with the CDBG Project
17. Sewer Connections
18. Patrol Car Camera
19. Police Report
20. Fire Report
21. Park Board Report
22. Attorney Report
23. New Business
24. Adjourn

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
KIMBALL, TENNESSEE
TOWNHALL MEETING ROOM
THURSDAY, OCTOBER 1, 2009 – 6:00 P.M.**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 1, 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 Rex Pesnell, Alderman John Keef, Alderman Jerry Don Case, 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 Rex Pesnell, Alderman John Keef, Alderman Jerry Don Case, Alderman Mark Payne and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Case**, seconded by **Vice-Mayor Pesnell** the Minutes of the Regular Monthly Board Meeting for September 3, 2009 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson had a few items under old business as follows:

- The Marketing Committee has met twice since being formed and has plans to meet again next week. With a picture to look at the town as a whole not just retail marketing nevertheless the broad picture of the town.
- The marquee sign that was discussed during the last meeting has been looked into; however, the initial price appears to be around about \$17,000. More research will be put into this item in the coming months.

SCHEDULED AGENDA ITEMS

a.) Approval of Bid on Concessions/Restroom Project

After much discussion on this topic, Motion was made by **Alderman Keef**, seconded by **Alderman Case** to approve the low bid by SKH Construction Enterprises, LLC with final deductions coming in at \$124,121 for the Kimball Park Concessions Building. The motion passed unanimously on a board vote.

b.) Approval of Bill from Southeast Company Repairs to Sewer Lift Station Adjacent to Wal-Mart

Motion was made by **Alderman Payne**, seconded by **Alderman Keef** to ratify the bill from Southeast Company Repairs to Sewer Lift Station Adjacent to Wal-Mart in the amount of \$4314. The motion passed unanimously on a board vote.

c.) Approval of Bill from Southeast Company Repairs to Sewer Lift Station Adjacent to Lowe's

Motion was made by **Alderman Payne**, seconded by **Alderman Case** to ratify the bill from Southeast Company Inc. repairs to Sewer Lift Station Adjacent to Lowe's in the amount of \$6017.50. The motion passed unanimously on a board vote.

d.) Acceptance of Tennessee Agricultural Enhancement Program (TAEP) Community Tree Planting Grant 50%-50% with Tennessee Department of Agricultural Forestry Division Funding the project with \$3725

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** to approve the Tennessee Agricultural Enhancement Program (TAEP) Community Tree Planting Grant 50%-50% with Tennessee Department of Agricultural Forestry Division Funding the project with \$3,725 and approve the town's matching portion of \$3,725. The motion passed unanimously on a board vote.

e.) Building Inspector

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the hiring of Earl Geary, Jr. as the Town Building Inspector. The motion passed unanimously on a board vote.

f.) Approval of Soccer Uniforms from Challenger Sports

Motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to ratify the payment of the bill from Challenger Sports for the soccer uniforms in the amount of \$4,105.26. The motion passed unanimously on a board vote.

g.) Approval of Soccer Coaches for Fall 2009

Motion was made by **Alderman Keef**, seconded by **Alderman Payne** to approve the following for Fall Soccer Coaches for the 2009 Season: Don Adkins, Ben Bumpus, Ryan Carter, Shea Phillips, Christy Williamson, Nicole Smith, Gene Hargis, Becky Melton and Tim Bible. The motion passed unanimously on a board vote.

h.) State Rate Increase for Health Insurance

Motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve to remain with the State of Tennessee for Health Insurance with the benefits remaining as previously approved and the increase of the 3% for the 2010 plans. The motion passed unanimously on a board vote.

i.) Resolution 2009-08 – A Resolution of the Town of Kimball, Tennessee to Establish a Program for Enforcement of the Federal Fair Housing Law

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve Resolution 2009-08 – A Resolution of the Town of Kimball, Tennessee to Establish a Program for Enforcement of the Federal Fair Housing Law. The motion passed unanimously on a board vote.

j.) Sewer Connections

Mayor Jackson has spoken with South Pittsburg Water and Sewer Department about contracting with them to make the tap for any new customers in Kimball; however, they are too busy to have a contract with us for this purpose. The town will discuss this again at the next meeting.

k.) Patrol Car Camera

Chief Jordan approached the board concerning the video recording camera in Car #81. The camera has had several repairs and repairs to the camera at this time are estimated at \$1,500, as opposed to repairing a eight or nine year old camera Chief Jordan would like to make a purchase from the Drug Fund in the amount of \$4,995 for a Digital Video Mirror Kit which would include installation. The drug fund balance currently has \$7,057.13 available for usage. The new one records to a flash drive. Motion was made by **Alderman Keef**, seconded by **Alderman Payne** to approve the purchasing of the Digital Video Mirror and Installation from the Drug Fund in the amount of \$4,995 from Digital Ally. The motion passed unanimously on a board vote.

POLICE REPORT

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

Litigation Tax	\$68.75
Court Costs	\$306.25
Fines	\$10.00
Report Fee	\$150.00
Sessions Court	\$798.95
License fee	\$0.00
Total	\$1333.95

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for September 2009 the department responded to six calls for the month. The calls were one vehicle fire and five mutual aids. The department also received a thank you card from a family on Jasper Mountain for the fire and rescue department's efforts at saving them when they were involved in a wreck in May 2009. Each child had also signed the card.

PARK AND RECREATION BOARD REPORT

Alderman Keef stated they had Fall Soccer sign ups with 96 participants. The next scheduled meeting will be October 8, 2009 at 5:00 pm.

ATTORNEY REPORT

Attorney Gouger had the lease agreement with suggested changes to the names to suit their requirements between the Town of Kimball and SP Acquisition Corporation d/b/a Grandview Emergency Medical Service and Bruce Baldwin, Chief Executive Officer. The lease needed the additional name included in it before the tenant would sign. After the addition of all this information, Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to approve the lease agreement with the town and SP Acquisition Corporation d/b/a Grandview Emergency Medical Service. The motion passed unanimously on a board vote.

NEW BUSINESS

Alderman Payne stated the sewer pumps at Lowe's bases are cracked and Wal-Mart lift station has been cleaned but is already starting to stick again today. He recommends running test to find out what types of grease are in the lift station to determine what exactly the town is dealing with. The town will have to ratify the work done on these projects after the bills are presented.

Mayor Jackson had several items under new business as follows:

- The town will have a special called meeting Tuesday, October 6, 2009 at 4:30 pm concerning work order changes to the 2004 CDBG Sewer Line Extension Project and review the LPRF funding issue.
- The TML Safety Partners Loss Control Matching Grant has been declined for 2009.
- Sales Tax for August 2009 was at \$221,015.71, August 2008 229,560.68 down \$8,500. Lowe's had a great quarter.
- Finances

General Fund		Drug Fund	
Checking	\$ 152,389	Checking	\$ 7,057
Payroll	\$ 32,433	State Street Aid	
Savings	\$ 376,539	Checking	\$ 18,577
CD	\$ 432,869	Sewer Fund	
Total	\$ 994,230	Checking	\$ 80,592
		CD	\$ 75,561
		Savings	\$ 100,183
		Total	\$ 256,336

Grand Total \$1,276,200

Citizen Laura Jones at 165 Kimball Cove Road approached the board concerning a water line and water meter placed along the side of her fence; however, it was never buried. The attorney will review the situation and address the case appropriately.

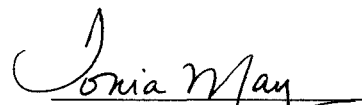
Agenda Item Number 10 was missed – Discuss Accepting Bids to Repair the Lift Station Owned by the Town located on property adjacent to Lowe's

Motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve to accept bids install a valve box installation to repair the Lift Station Owned by the Town located on the property adjacent to Lowe's. The motion passed unanimously on a board vote.

ADJOURNMENT

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


David Jackson, Mayor


Tonia May, Recorder