

KIMBALL BOARD OF MAYOR AND ALDERMEN

Special Called Meeting
Tuesday, October 6, 2009, 4:30 P.M.
Town Hall Meeting Room
675 Main Street
Kimball, TN 37347

AGENDA

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen to review a Work Change Order to the CDBG Sewer Line Extension Project, LPRF Spending Amendments and any other pertinent business that may come before the board.

2. Roll Call

Mayor Jackson	Vice-Mayor Pesnell	Alderman Payne
Alderman Case	Alderman Keef	Attorney Gouger

3. Work Change Order to the CDBG Sewer Line Extension Project

4. LPRF Spending Amendments

5. Any Other Properly Presented Business

6. Adjourn

**MINUTES OF THE SPECIAL CALLED MEETING
BOARD OF MAYOR AND ALDERMEN
KIMBALL, TENNESSEE
TOWNHALL MEETING ROOM
TUESDAY, OCTOBER 6, 2009 – 4:30 P.M.**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Tuesday, October 6, 2009 at 4:30 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, and Alderman Jerry Don Case.

Mayor Jackson called the special called meeting to order at 4:30 p.m.

ROLL CALL

Mayor Jackson asked Recorder May to call roll those present were: Mayor David Jackson, Vice-Mayor Rex Pesnell, Alderman John Keef, and Alderman Jerry Don Case. Alderman Mark Payne and Attorney William Gouger, Jr. were absent.

SCHEDULED AGENDA ITEMS

**a.) Work Change Order to the 2004 CDBG Sewer Line Extension Project
Contract Number 109**

A workshop was held earlier this afternoon involving, Mayor Jackson, Recorder May, Chad Hawkins Mathew Tucker and Anthony Pellam with James C. Hailey and Company and Contractor Steve Lofty concerning finalizing some work change orders on the 2004 CDBG Sewer Line Extension Project. The scope of the project changed due to the easements not being able to be obtained and the waterline and gas lines being in the scope of the existing proposed line. The project also extended further than originally drawn based on the property lines.

Attorney William Gouger, Jr. enters the meeting.

There was also some extra topsoil, trees, rock and other miscellaneous supplies to connect the LMI consumers to the new sewer line. The town can patch pave all the project and pay all the miscellaneous incidentals and stay within the scope of the budget of \$630,000 or the town can put an estimated \$15,000 additional funds with the existing \$630,000 in order to get all of Kimball Cove Road paved with the paving starting from Main Street all the way up to the end of the scope of the project. Tinsley Paving will be the paver with all work being performed through the 2004 CDBG Project with the town paying the contractor Lofty Construction Company. James C. Hailey Company also wanted it noted that upon a bill being submitted for water repairs in the amount of \$1,800 their company would pay for this bill due to the water lines being broken during the project. The contractor Lofty Construction Company had issued a claim concerning the five days they were delayed on the project waiting on the easement on the Phipps Heirs Easement; however, during the workshop, Mr. Steve Lofty stated their company would consume this expense. The town also negotiated with the Sweetens on Kimball Cove Road to cross their property the town would have to put water to their residence as they were not on South Pittsburg Water which is a cost of \$800 which is outside the scope of the CDBG Grant. There is also a miscellaneous cost estimated to be approximately \$800 for additional water plumbing supplies to connect all the LMI water lines to the

sewer. The current total is \$612.73 paid by Lofty Construction that is outside the scope of the CDBG Grant.

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Case** to approve the town to continue with the 2004 CDBG Sewer Line Extension Grant with additional funds from the town not to exceed \$15,000 in order to cover the expenses that are covered in the scope of the project, patch paving and the paving of the Kimball Cove Road from the intersection of Kimball Cove Road and Main Street all the way up to the end of the scope of the CDBG Sewer Line Extension Project which will bring the total 2004 CDBG Project Expenses to not exceed \$645,000. James C. Hailey Company will work with Southeast Tennessee Development District to request a Revision of the existing Line item Budget. The motion passed unanimously on a board vote.

b.) LPRF Spending Amendments

At our regular meeting on Thursday, October 1, 2009, the board made a motion to approve the New Concessions Building at 3591 Industrial Blvd. The town has a 50%-50% LPRF the line item for Concession Stand/Restroom was \$84,000. The town received an increase in grant funding and the land value increased from \$61,500 to \$110,400. Mayor Jackson would like to recommend the town to apply for the remainder of the funds for the land match to be applied toward the additional cost of the Concessions Building which with all adjustments has come in at a cost of \$124,121.


Motion was made by **Alderman Case**, seconded by **Alderman Keef** to approve the recommendation from Mayor Jackson to request the additional funds for the land match on the LPRF Grant and apply these funds toward the under budgeted concessions stand/restroom line item for internal appropriations. The motion passed unanimously on a board vote.

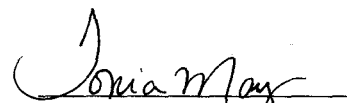
c.) Any Other Properly Presented Business

Mayor Jackson wanted to bring the board members attention to the request for our certified officers to help other police departments from counties, cities and towns with the need to cover their shifts to keep their payroll and benefit costs low. There was no problem when it was only a few officers; however, now, it seems over half the department has a part time job with another agency.

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