

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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Monthly Board Meeting  
Thursday, November 5, 2009, 6:00 P.M.  
Town Hall Meeting Room  
675 Main Street  
Kimball, TN 37347

## AGENDA

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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 October 1, 2009 Minutes of Regular Meeting and October 6, 2009 Minutes of Special Called Meeting
6. Old Business
7. Beer Application from El Toril owned by Alejandro Leon located at 347 Kimball Crossing Drive
8. Paul Johnson with Johnson, Murphy and Wright PC concerning the Fiscal Year Audit for July 1, 2008 through June 30, 2009
9. Approval of Bill From Southeast Company Repairs to Sewer Lift Station adjacent to Wal-Mart on September 30, 2009 in amount of \$2,475
10. Approval of Bill From Southeast Company to Write Pump Station Report Explore Sewer Lift Station adjacent to Lowe's and Clean out Sewer Lift Station adjacent to Wal-Mart on October 9, 2009 in amount of \$3,535 including use of Boom Truck
11. Approval of Bill From Marion Environmental Inc Vacuum Truck and Operator with Equipment to Clean Wet Well to Sewer Lift Station adjacent to Wal-Mart in amount of \$2,915.75
12. Hams and Turkeys
13. Christmas Bonuses
14. Christmas Dinner
15. Marion County Sheriff's Dept Needy Children's Christmas Fund
16. Police Report
17. Fire Report
18. Park Board Report
19. Attorney Report
20. New Business
21. Adjourn

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**MINUTES OF THE REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
KIMBALL, TENNESSEE  
TOWNHALL MEETING ROOM  
THURSDAY, November 5, 2009 – 6:00 P.M.**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, November 5, 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, and Attorney William Gouger, Jr.

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

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**INVOCATION AND PLEDGE**

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Mayor Jackson asked Ronnie Case to say the invocation over the meeting.

Mayor Jackson led the Pledge of Allegiance.

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**ROLL CALL**

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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, and Attorney William Gouger, Jr. Alderman Mark Payne was absent.

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**APPROVAL OF MINUTES**

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Mayor Jackson stated the town had a workshop with representatives from James C. Hailey and representatives from Lofty Construction Company concerning the 2004 CDBG Sewer Line Extension Project. James C. Hailey and Company agreed to repay Lofty Construction \$1,800 for water line damages related to the grant. Lofty Construction Company agreed to consume the costs of five days of lost work due to waiting on an easement signage. The sewer grant is a total of \$630,000 the town decided to add an additional \$15,000 to the grant to make it a total of \$645,000 to have the total width of Kimball Cove Road paved for the entire scope of the sewer line extension project. Also during the special meeting, SKH has been approved to build the concession stand, the town currently had \$84,000 in the line item in the park grant for concession stand; however, the actual building cost were \$124,000. The state increased the land value from \$61,500 to \$110,400; the board voted to take that increase of the land value and apply toward the building of the concession stand.

On a motion by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** the Minutes of the Regular Monthly Board Meeting for October 1, 2009 and Minutes of Special Meeting for October 6, 2009 were approved unanimously on a board vote.

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**OLD BUSINESS**

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

- The Marketing Committee has been meeting weekly. Shan Harris with the State of Tennessee met with the committee. He advised the committee that they were on the right path to look at the town as a whole for marketing.

- The contract with SKH has been signed for the building of the concession stand and work began today on this project.
- The work on the sewer project is about 99.5% complete with a few issues of water that has been turned on people to be corrected.
- The tree grant that the town received has been fully executed which will result in about 75 trees being planted at the park on Industrial Blvd. This grant is a 50%-50% grant at \$7450 total.
- The town was going to open bids on repairs to the Lowe's pump station. There were some issues with the specifications so those have been postponed.

## **SCHEDULED AGENDA ITEMS**

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**a.) Beer Application from El Toril owned by Alejandro Leon located at 347 Kimball Crossing Drive**

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to approve the Beer Application for El Toril by Alejandro Leon located at 347 Kimball Crossing Drive. The motion passed unanimously on a board vote.

**b.) Paul Johnson with Johnson, Murphy and Wright PC concerning the Fiscal Year Audit for July 1, 2008 through June 30, 2009**

The town had a clean audit report for the year, the assets were up. The total net assets increased also. The town has approximately two million dollars coming through the town. The town relies on sales tax and not on property tax. The town did receive the rest of the monies from the insurance company from the tornado damage.

**c.) Approval of Bill from Southeast Company Repairs to Sewer Lift Station Adjacent to Wal-Mart on September 30, 2009 in amount of \$2,475**

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** to ratify the bill from Southeast Company Repairs to the Sewer Lift Station Adjacent to Wal-Mart on September 30, 2009 in the amount of \$2475. The motion passed unanimously on a board vote.

**d.) Approval of Bill from Southeast Company to Write Pump Station Report Explore Sewer Lift Station Adjacent to Lowe's and Clean out Sewer Lift Station adjacent to Wal-Mart on October 9, 2009 in amount of \$3,535 including use of Boom Truck**

Motion was made by **Alderman Keef**, seconded by **Alderman Case** to ratify the bill from Southeast Company to Write Pump Station Report Explore Sewer Lift Station adjacent to Lowe's and Clean out Sewer Lift Station Adjacent to Wal-Mart on October 9, 2009 in the amount of \$3535. The motion passed unanimously on a board vote.

**e.) Approval of Bill from Marion Environmental Inc. Vacuum Truck and Operator with Equipment to Clean Wet Well to Sewer Lift Station adjacent to Wal-Mart in amount of \$2915.75**

Motion was made by **Alderman Keef**, seconded by **Alderman Case** to ratify the bill from Marion Environmental Inc. Vacuum Truck and Operator with Equipment to Clean Wet Well to Sewer Lift Station adjacent to Wal-Mart in amount of \$2915.75. The motion passed unanimously on a board vote.

**f.) Hams and Turkeys**

Motion was made by **Alderman Case**, seconded by **Alderman Keef** to approve the purchasing of \$20 gift cards for Thanksgiving and \$30 gift cards for Christmas for employees and the various boards from Wal-Mart. The motion passed unanimously on a board vote.

**g.) Christmas Bonuses**

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** to approve the Christmas Bonuses in the amount of \$350 for the employees. The motion passed unanimously on a board vote.

**h.) Marion County Sheriff's Dept Needy Children's Christmas Fund**

Motion was made by **Alderman Case**, seconded by **Alderman Keef** to approve a \$250 donation to the Marion County Sheriff's Dept Needy Children's Christmas Fund and to be a drop off location for the fund for new toys and non perishable items until December 4, 2009. The motion passed unanimously on a board vote.

**POLICE REPORT**

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

Litigation Tax	\$96.25
Court Costs	\$428.75
Fines	\$70.00
Report Fee	\$190.00
Sessions Court	\$283.57
License fee	\$0.00
<b>Total</b>	<b>\$1068.57</b>

Alderman Keef stated the new camera was very impressive; it monitors the driver, backseat and outside.

**FIRE REPORT**

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Vice-Mayor Pesnell gave the fire report for October 2009 the department responded to seven calls for the month. The calls were one fire (motor home smoke only), two mutual aids and four others (oil spill, LZ for Life-force, storm clean up and check for electrical fire). The department has been working on the smoke house training facility.

**PARK AND RECREATION BOARD REPORT**

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Alderman Keef stated the October meeting was cancelled. The contractor and surveyor met at the new site for the concession stand. The topsoil has been removed and the gravel base has been installed and looks good. Next meeting will be November 12<sup>th</sup> at 5 pm.

**ATTORNEY REPORT**

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None

## NEW BUSINESS

Mayor Jackson had several items under new business as follows:

- Sales Tax for September 2009 was at \$208,505, down \$14,000.
- Another topic to be considering is the entrance into the park, Josh Dobson has inquired to see if town was still interested in buying his property adjacent to the park for \$150,000. Please be thinking about this issue.
- The State still owes the town \$55,965 for Sewer CDBG and \$35,314 for Park Grant.
- Trinity Communications has submitted another proposal for internet throughout town which was discussed at the workshop. The board appreciates all the hard work and dedication put in by Ronnie Case and other members of Trinity Communications; however, at this time the board is still concerned about the economy. The town has installed a router at the new municipal building and at town hall so if you are in the parking lot near our buildings you may access the internet.
- Our Christmas Dinner for the Board Members and Employees will be December 11, 2009 at Buttonwillow Civil War Dinner Theater at 5:30 pm.
- Finances

General Fund		Drug Fund	
Checking	\$ 53,353	Checking	\$ 2,062
Payroll	\$ 31,540	<b>State Street Aid</b>	
Savings	\$ 376,539	Checking	\$ 16,236
CD	<u>\$ 430,000</u>	<b>Sewer Fund</b>	
Total	\$ 891,432	Checking	\$ 75,311
		CD	\$ 75,561
		<u>Savings</u>	<u>\$ 100,293</u>
		Total	\$ 251,165


<b>Grand Total</b>	<b>\$1,160,895</b>
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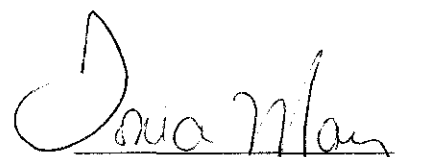
Citizen Gary Dixon wanted the board to consider having a flea market on the park property once a month. The board agreed to have a workshop to consider all the regulations required to operate a flea market properly on town property.

Citizen Ronnie Case and Gary Dixon commended the board, police, street, and fire department on the cleanliness and protectiveness of the town.

## 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