

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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Special Called Meeting  
Wednesday, December 9, 2009, 5:00 P.M.  
Town Hall Meeting Room  
675 Main Street  
Kimball, TN 37347  
**AGENDA**

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1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen to discuss property adjacent to park property on Industrial Blvd 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. Property Adjacent to Park Property on Industrial Blvd
  
  
  
  
  
  
  
  
  
  
4. Any Other Properly Presented Business
  
  
  
  
  
  
  
  
  
  
5. Adjourn

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**MINUTES OF THE SPECIAL CALLED MEETING  
BOARD OF MAYOR AND ALDERMEN  
KIMBALL, TENNESSEE  
TOWNHALL MEETING ROOM  
WEDNESDAY, DECEMBER 9, 2009 – 5:00 P.M.**

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A special called meeting of the Kimball Board of Mayor and Aldermen was held on Wednesday, December 9, 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 John Keef, Alderman Jerry Don Case, Alderman Mark Payne and Attorney William Gouger, Jr.

Mayor Jackson called the special called meeting to order at 5:00 p.m. to discuss purchasing property adjacent to the current park property on Industrial Blvd.

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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, Alderman Mark Payne and Attorney William Gouger, Jr.

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**SCHEDULED AGENDA ITEMS**

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**a.) Property Adjacent to Park Property on Industrial Blvd**

The Board agreed in the regular monthly board meeting on December 3, 2009 to make a \$125,000 offer to Dobson's family for the property located adjacent to the town's park property. The Dobson family has accepted the offer. Attorney Gouger stated that Josh Dobson did accept the town's offer of \$125,000, he requested that the closing be done as soon as possible. Josh Dobson agreed to pay all of the 2009 property taxes and all of the 2008 property taxes and the closing fee. The subdivision for the 3 acre portion was done in January 2009 with a deed being recorded on this portion to Jeff Mount. With the subdivision, the town will have approximately 20.21 acres of property for the \$125,000 price. The preliminary title search showed the unpaid 2008 and 2009 property taxes and a mortgage to Citizens Bank and Trust in Atwood Tennessee (Mack Bumpus's family bank) the town will pay all the obligations then the net will be paid to Josh Dobson. The town can borrow \$125,000 from one of the local banks. The town did solicit bids from the local banks with Peoples Bank and First Jackson bids were over 4%. Citizens State Bank proposed a bid of one year at .89% APR or two years at 1.24% APR. Mayor Jackson recommends going with Citizens State Bank's proposal of two year note for \$125,000 at 1.24%. Josh Dobson will pay for the deed and closing ceremony. The only other cost to the town will be the recording fee and the title insurance for \$375 which is recommended by the attorney. The State Comptroller's Office requires the loan fees to come into the town and then the town to disburse the fees by checks for better control. The comptroller will have to review the documentation and approve before we go through with the loan. Motion was made by **Alderman Payne**, seconded by **Alderman Case** to purchase the property from Josh Dobson located off Lofty Drive for \$125,000. The motion passed unanimously on a board vote.

Motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to borrow the \$125,000 from Citizens State Bank on a two year note at 1.24% APR. The motion passed unanimously on a board vote.

**b.) Any Other Properly Presented Business**

At the regular monthly board meeting on December 3, 2009, the board voted to purchase a new police car on state bid. Vice-Mayor Pesnell questioned about purchasing the car locally. Shawn Henson, Moss Motors Company, Inc., has submitted a bid to the town for State Bid for Dodge Charger Base Price \$21,815.36 and the Base Bid from Alexander is \$20,827; however, the equipment is about the same Moss Motors includes the push bumper and transferring the existing radio over for a grand total of \$25,485.16 this is approximately \$460 over the price from Alexander but it includes the push bumper and the transferring of the existing radio.

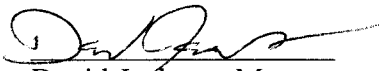
Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to rescind the motion to purchase the police car from Alexander on December 3, 2009 for \$25,026 and to purchase the police car from Moss Motor Company in the amount of \$25,485.16 which will include the push bumper and the transferring of the existing radio. The motion passed unanimously on a board vote.

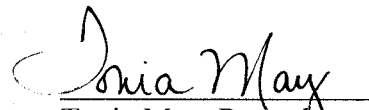
Mayor Jackson stated he had been watching the elevation stages on the river yesterday it was at 600.3 and today it was 603.59 the highest it reached was 604.09. The dams are working together to try and not overflow.

**ADJOURNMENT**

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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