

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Monthly Board Meeting
Thursday, November 4, 2010 6:00 P.M.**

PUBLIC HEARING

1. Call to Order Public Hearing
2. Ordinance 211 – An Ordinance of the Town of Kimball, Tennessee to Regulate Animal and Vegetable Fats, Oils and Grease as Well as Soil/Sand and Lint Traps and Interceptors
3. Close Public Hearing

AGENDA

1. Call to Order the Monthly Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of October 7, 2010 Minutes of Regular Meeting
6. Old Business
7. Greater Jasper Jaycees – Derek Sisk
8. Open Bids on the Manholes and Sewer Lifts Refurbishing
9. 2nd and Final Ordinance 211 – An Ordinance of the Town of Kimball, Tennessee to Regulate Animal and Vegetable Fats, Oils and Grease as Well as Soil/Sand and Lint Traps and Interceptors
10. Wastewater Treatment Plant
11. United Way
12. Marion County Food Bank
13. Marion County Sheriff's Department Needy Children's Christmas Fund
14. Marion County Library Board
15. Hams/Turkeys
16. Christmas Bonuses
17. Police Report
18. Fire Report
19. Park Board Report
20. Planning Commission Report
21. Sewer Report
22. Attorney Report
23. New Business
24. Adjourn

**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, NOVEMBER 4, 2010– 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, November 4, 2010 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 public hearing to order for Ordinance Number 211 – AN ORDINANCE OF THE TOWN OF KIMBALL, TENNESSEE TO REGULATE ANIMAL AND VEGETABLE FATS, OILS AND GREASE AS WELL AS SOIL/SAND AND LINT TRAPS AND INTERCEPTORS.

NEW BUSINESS

- a) **Ordinance No. 211 – AN ORDINANCE OF THE TOWN OF KIMBALL, TENNESSEE TO REGULATE ANIMAL AND VEGETABLE FATS, OILS AND GREASE AS WELL AS SOIL/SAND AND LINT TRAPS AND INTERCEPTORS**

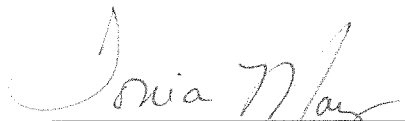
Mayor Jackson requested Attorney Gouger to explain the revisions made to the ordinance. Attorney Gouger explained that based on the town board's recommendations, the following were added: pumping requirements, the pumping contractor subject to approval by the town, businesses required to send quarterly reports to the town and a cost recovery statement.

There was no comment by the public.

ADJOURNMENT

As there was nothing further to come before the public hearing, 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

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, NOVEMBER 4, 2010**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, November 4, 2010 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

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

INVOCATION AND PLEDGE

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

Mayor Jackson led the Pledge of Allegiance.

Mayor Jackson wanted to congratulate Mark Payne and Johnny Sisk on their recent election as Alderman for the Town. He also wanted to thank Robert Gilreath and Marion Toney for running a clean campaign.

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 **Vice-Mayor Pesnell**, seconded by **Alderman Keef** the Minutes of the Regular Monthly Board Meeting for October 7, 2010 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne stated the sewer lift station on Dixie Lee Center Drive is continuing to short cycle. The town will need to get some specifications together to rebuild this station. Mayor Jackson will contact James C. Hailey and Co. to see about specifications for a lift station.

Mayor Jackson had a couple of items under old business as follows:

- The town has signed the contract with Dennis Video Production for the promotion of our town. Robert Dennis has been making photographs of the town. He attended the trunk or treat event and took several photos of this special project.
- The work has begun on the baseball/softball infield construction.
- The Mayor spoke with Scott Medlin concerning the interstate project's process. Mr. Medlin stated the project is 19% complete and the contractors are 12% ahead of schedule.
- The future Chattanooga State site is still progressing. The Marion County Commission met and then reconvened to have a proposal ready for Chattanooga State. Attorney Gouger was asked to explain the details. The County Commission committed to join with Chattanooga State in a proposal to the State Board of Regents that would result in the initial phase of a campus being built in Kimball. The commitment from the county is 40 acres of land for the school site at \$20,000 per acre. The county would also commit the grant in the amount of \$750,000 for site prep on this project. The town has committed to provide the sewer to the site. And with all the entities involved this is called a community investment or community match that amounts to approximately 1.4 – 1.5 million dollars. Chattanooga State was able to apply for up to \$10 million with the community match of 15%. With a timely filed application and the dedication from the county, city and Chattanooga State Technical Community College, the future site

could be eligible for 6-8 million dollars in stimulus money to build two buildings on the new location. A decision on this funding is expected during the first week of December.

SCHEDULED AGENDA ITEMS

a.) Derek Sisk with the Greater Jasper Jaycees

Derek Sisk, President of the Greater Jasper Jaycees, attended the meeting to thank the town for participation once again in this year's boat races. The town along with other supporters helped to fund the \$10,000 needed to secure the boat race back to Marion County. Mr. Sisk explained to the board and audience how the fund raiser benefits those in our county. He also presented a plaque to Mayor David Jackson on behalf of their organization to the town for the continued support.

b.) Open Bids on Manholes and Sewer Lift Stations Refurbishing

Mayor Jackson opened the two bids as follows: CTR Utility Rehab \$47,800 and Conco Spray Solutions \$51,155.

After a review of the bids and much discussion, a motion was made by **Alderman Payne**, seconded by **Alderman Case** to table the bids until documents can be reviewed thoroughly for compliance. The board will have a special called meeting on Tuesday, November 16, 2010 at 5:00 pm to consider awarding this project. The motion passed unanimously on a board vote.

c.) Ordinance 211 – An Ordinance of the Town of Kimball, Tennessee to Regulate Animal and Vegetable Fats, Oils and Grease as well as Soil/Sand and Lint Traps and Interceptors

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve on second and final reading Ordinance 211 – An Ordinance of the Town of Kimball, Tennessee to regulate animal and vegetable fats, oils and grease as well as soil/sand and lint traps and interceptors. The motion passed unanimously on a board vote. A letter and copy of the new ordinance will be mailed to each relevant business in Kimball.

d.) Regional Wastewater Treatment Plant Facility

There was a meeting this afternoon with the City of South Pittsburg, City of Jasper, Town Officials, Southeast Tennessee Development District and Rural Development concerning the new facility. The board is fully supportive of the Regional Wastewater Treatment Plant Facility. The City of South Pittsburg has indicated that the town is responsible for 14% of their debt on their sewer treatment facility. The town disagrees with this claim however; the board has reviewed the 14% debt of the City of South Pittsburg for Sewer Systems that South Pittsburg claims the town owes. The board agreed to meet with the City of South Pittsburg officials on this issue on October 26th; however, none of the City of South Pittsburg officials were present at the previously decided location. The board was planning to meet to review the proposed offer of the town paying \$330,000 toward the debt; however, the figures changed after the fact to \$483,758.35 based on their accountant's figures. South Pittsburg states the debt it incurred was to expand the existing sewer facility to accommodate the sewer from Kimball. The board has a couple of options to choose from on this issue. The board jointly agrees that the Regional Wastewater Treatment Plant Facility is the best option for the whole county and to address the debt service at a later date. The authority has found suitable land that can be purchased near the existing Jasper Wastewater Treatment plant from Renewed Energies. The new cost will be \$10,431,500. The new amounts are as follows: Kimball 12%, Jasper 34% and South Pittsburg 54%. The town's revised total amount is \$1,486,340 with the grant paying \$668,853 and the loan amount will be \$817,487. The revised payment is \$36,346 per year or \$3,450 per month for 38 years. Upon completion of this project, the site will be turned over to the Regional Wastewater Facility Board with members being Mark Payne,

Mike Killian and George Jackson. The town will gain 100,000 gallons of wastewater treatment per day with the new facility. The Environmental study performed found no endangered species at this time. This report will be forwarded to the US Wildlife and Fish Agency for review. Discussion was made as to whether the general fund could pay the debt on the sewer fund until the new plant is fully operational. The answer was yes temporarily. All board members reaffirmed that the regional plant was the best solution. The board recommended Attorney Gouger draft a letter stating the town is still committed to the Regional Wastewater Treatment Plant Facility with the new location and that the debt issue is another issue which will be addressed at a later date. There was much discussion on this issue. Motion was made by **Alderman Case**, seconded by **Alderman Keef** to authorize Attorney Gouger to draft a letter to be sent reconfirming the town's support of the Regional Wastewater Treatment Plant Facility with letters being sent to both South Pittsburg and Jasper including in the letter that the debt service is a separate issue and should be decided outside of this new facility. The motion passed unanimously on a board vote.

e.) United Way

The Marion County United Way provides a book a month to children until their fifth birthday. The organization is seeking financial assistance to continue programs to assist in reading in Marion County. Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve a donation to the United Way in the amount of \$500. The motion passed unanimously on a board vote.

f.) Marion County Food Bank

Ronnie Case with Grace Baptist Church has sent a letter requesting help for the Marion County Food Bank.

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the donation to the Marion County Food Bank in the amount of \$500. The motion passed unanimously on a board vote.

g.) Marion County Sheriff's Department Needy Children's Christmas Fund

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the donation to the Marion County Sheriff's Department Needy Children's Christmas Fund in the amount of \$250. The motion passed unanimously on a board vote.

h.) Marion County Library Board

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to approve the donation to the Marion County Library Board in the amount of \$1,500. The motion passed unanimously on a board vote.

i.) Hams and Turkeys

Motion was made by **Alderman Keef** seconded by **Alderman Case** to approve the Ham and Turkey Gift Cards for the employees, BZA Members, Planning Commission, Park and Recreation Board and Beautification Committee. The elected officials are not eligible for this benefit. The motion passed unanimously on a board vote.

j.) Christmas Bonuses

Motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve the Christmas Bonuses for employees in the amount of \$350 per employee. The check will be ready the Wednesday before Thanksgiving. The motion passed unanimously on a board vote.

POLICE REPORT

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

Litigation Tax	\$59.00
Court Costs	\$243.00
Fines	\$70.00
Report Fee	\$110.00
Sessions Court	\$370.50
Total	\$852.50

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for October 2010. The department responded to seven calls for the month which were six fires and one rescue call. The rescue truck box specification should be ready in two weeks. The Board of Mayor and Aldermen will have a special called meeting on November 24, 2010 at 2:00 pm to review the specifications and discuss accepting bids on this item. The bids will be due on December 22, 2010 by 3:00 pm with special called meeting at 4:00 pm to award the bid.

PARK AND RECREATION BOARD REPORT

Alderman Keef stated the park board did not meet during the month of October. The water is holding up the progress on the infield construction, however, the dirt has been placed on the infields. The town held a ceremony on Saturday, October 16, 2010 to name the Sports Complex in honor of Chester Blevins. The official name is "Chester Blevins Sports Complex".

PLANNING COMMISSION REPORT

Alderman Case stated the planning commission met on Tuesday, October 19, 2010. The Best Value Final Plat was reviewed. The developers will make recommended changes and resubmit for the next meeting which will be Tuesday, November 16, 2010. The annual training was held on October 25, 2010, and the town had nine members to attend this training. The make-up session is scheduled for December 6, 2010. The planning commission meets the third Tuesday of each month at 6:00 p.m.

SEWER REPORT

John Lambert with MTAS will be visiting our town to do training with both Kimball's and Jasper's sewer operator. The training will be on the FOG regulations passed.

ATTORNEY REPORT

None.

NEW BUSINESS

Mayor Jackson had other items under new business as follows:

- The Governor has notified the town that it has been awarded a CDBG Grant to continue the sewer extension to the Vanhoosier Circle area and Barker Subdivision. The grant is for \$386,900 federal funding and \$143,100 local match. This grant will have to be used within five years.
- The Lions Club has sent the town a thank you card for the continued support of their golf marathon.

- Sales Tax for September 2009 was at \$208,015 with September 2010 at \$203,649. The sales tax revenue was down \$4,855 for the month of September.
- The town has had sand hauled to the soccer fields for field maintenance. The bill from Sequatchie Concrete Company for the sand is \$2,008.

Motion was made by **Alderman Payne**, seconded by **Alderman Keef** to ratify the bill from Sequatchie Concrete Company in the amount of \$2,008 for sand for the soccer fields. The motion passed unanimously on a board vote.

- The Mayor wanted to thank Tonia, Sharon, Debbie, Don, Chief Tommy Jordan and all others that helped on the Trunk or Treat event. Alderman Case made cotton candy for several hours that evening and the kids' smiles said it all for the event. Also a special thanks to Isaac Blevins for the story telling during the event. The town was pleased with the event and hopes more will come and participate next year.
- Finances

General Fund		Drug Fund	
Checking	\$ 70,722	Checking	\$ 1,781
Payroll	\$ 28,688	State Street Aid	
Savings	\$ 602,302	Checking	\$ 18,064
CD	\$ 435,000	Sewer Fund	
Total	\$1,136,712	Checking	\$ 69,612
		CD	\$ 75,350
		Savings	\$ 101,448
		Total	\$ 246,410

Grand Total \$1,402,967

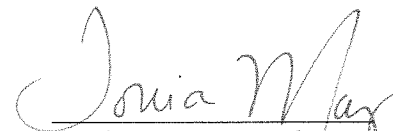
- The town rebid a maturing Certificate of Deposit at \$435,000. The highest bid was from Citizens Tri-County Bank at 1.33% for six months. All banks submitted sealed bids on the renewal.
- Christmas Dinner for employees, committees and board members will be held at the Municipal Building on December 10, 2010 at 6 pm with the meal being catered.
- December 2, 2010 is the next regular monthly board meeting at 6:00 pm.

Alderman Payne shook Alderman Keef's hand and told him it has been an honor to serve on the Kimball Board of Mayor and Aldermen with him, as Aldermen Keef will be leaving the board at the end of his term.

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

**Town of Kimball
AGENDA**

**Tuesday, November 16, 2010
Special Called Meeting at 5:00 p.m.**

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen to review the bids on the Manholes and Lift Stations Refurbishing 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. Review bids on the Manholes and Lift Stations Refurbishing

4. Any Other Properly Presented Business

5. Adjourn

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
TUESDAY, NOVEMBER 16, 2010**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Tuesday, November 16, 2010 at 5:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special called meeting to order at 5:00 p.m. to review the bids on the Manholes and Lift Stations Refurbishing.

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.) Review Bids on the Manholes and Lift Stations Refurbishing


Bids were opened at town hall on November 4, 2010 during the regular monthly meeting. The bids were reviewed for compliance with the bid specifications. There were two bids submitted CTR Utility Rehab LLC in the amount of \$47,800 and Conco Spray Solutions in the amount of \$51,155. Kimball's Collection System Operator, Mike Nelson, reviewed both bids submitted for compliance. Upon the review, Mr. Nelson found a few discrepancies with CTR Utility Rehab's Bid submittal. The company will spray the shell of a manhole but not the inverters, the tensile strength was different, and one is rigid where the other is pliable. Mr. Nelson also checked a few of the references. Attorney Gouger stated that the town should not consider a bid if it does not meet the specifications issued by the town. Based upon this information, a motion was made by **Alderman Payne**, seconded by **Alderman Keef** to accept the bid from Conco Spray Solutions in the amount of \$51,155 to refurbish the manholes and sewer lift stations. CTR Utility Rehab did not meet the specifications on the project. The motion passed unanimously on a board vote.

b.) Other properly presented business

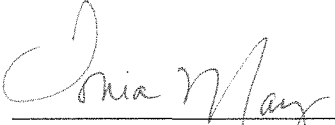
None.

ADJOURNMENT

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



David Jackson, Mayor



Tonia May, Recorder

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Special Called Meeting
Wednesday, November 24, 2010 2:00 P.M.**

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen concerning bidding out the Rescue Truck Box and any other pertinent business that may come before the board.

2. Roll Call

Mayor Jackson

Alderman Case

Vice-Mayor Pesnell

Alderman Keef

Alderman Payne

Attorney Gouger

3. Discuss bidding out the Rescue Truck Box

4. Any Other Properly Presented Business

5. Adjourn

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
WEDNESDAY, NOVEMBER 24, 2010**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Wednesday, November 24, 2010 at 2:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special called meeting to order at 2:05 p.m. concerning bidding out a Rescue Truck Box 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 John Keef, and Attorney William Gouger, Jr. Alderman Mark Payne and Alderman Jerry Don Case were absent during roll call.

SCHEDULED AGENDA ITEMS

a.) Concerning Bidding out a Rescue Truck Box to be placed on provided 2011 Crew-Cab Chassis 4X4

Bid specifications provided by the Kimball Fire and Rescue Department were reviewed for completion and components. After reviewing the specifications, the board agreed to remove the provided Page 1 and sections of Page 2. The specifications will leave Center of Gravity and the first paragraph under Body Manufacturer Service and Support Requirements. Attorney Gouger agreed with the board as to the removal of these items. Other avenues the town can take instead of asking for the financial status will be to ask for references from past customers.

Alderman Payne entered the meeting at 2:12 pm.

Also, the board decided to add a sentence to the Body Paint on the existing Page 37 to include the price of painting cab and chassis with color to be determined.

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Payne** to accept the bid specifications provided with removal and addition as previously discussed for the rescue truck box that will be placed on provided crew-cab chassis. Bid will be due on Wednesday, December 22, 2010 at 3:00 pm Central Time and opened during a Special Called Meeting on Wednesday, December 22, 2010 at 4:00 pm Central Time. All bids must be valid for thirty (30) days. The motion passed unanimously on a board vote.

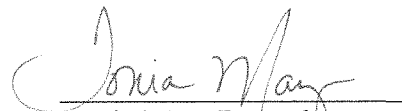
b.) Other properly presented business

None.

ADJOURNMENT

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


David Jackson, Mayor


Tonia May, Recorder