
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, DECEMBER 9, 2010**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, December 9, 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 5:05 p.m. to discuss potential event at the Kimball Park on Industrial Boulevard.

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. Johnny Sisk was also present at the meeting.

SCHEDULED AGENDA ITEMS

a.) Potential Event at the Kimball Park on Industrial Boulevard

The Bass Federation, Inc. referred to as TBF, Inc. has approached the town concerning being the site host for a fishing tournament. The fishing tournament would take place April 12-16, 2011 with the fishing taking place on Nickajack Lake. The site host agrees to pay TBF, Inc. a fee of in-kind services and cash not to exceed \$10,000. The federation will bring in two fishermen from 45 states, one from Canadian Province and two collegiate champions. In conjunction with the fishing tournament, TBF agrees to hold the TBF National State Presidents Conference and the TBF State Conservation Directors Summit meetings in Kimball, Tennessee. The site host will be completely recognized with editorial coverage in local, state, regional and national tournament news releases and state, regional, and national publications within TBF, Inc.'s control. TBF will also cause to be aired on national television a segment on the final show highlighting the Kimball area of Tennessee. TBF will weigh in three days. The town will try and work to get the weigh in at the Kimball Park if it elects to do this event. The final day of weigh in will be held in Chattanooga at the Convention Center alongside the sister event FLW. The town would be responsible for activities for the ladies accompanying the fishermen. Attorney Gouger has performed a background check on the organization and all information pertaining to this organization and event was positive. If selected, the town would have to host a banquet the first night to accommodate 324 people. The event is estimated to bring in \$289,760 in retail sales to the area. The event will bring 50 New Ranger Boats for 5 weeks that would need to be secured along with the trucks once the fishermen arrive. The TBF will contact the host site before making any purchases to see where the host site recommends purchasing items such as ice, porta toilets, etc.

After much discussion on the event, a motion was made by **Alderman Case**, seconded by **Alderman Payne** to accept the contract from The Bass Federation, Inc. for Kimball to be the host site for the 2011 TBF Federation National Championship April 12-16, 2011. The motion passed unanimously on a board vote.

b.) Other properly presented business

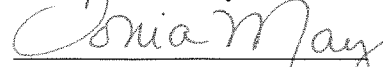
None.

ADJOURNMENT

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



David Jackson, Mayor



Tonia May, Recorder