
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
WEDNESDAY, DECEMBER 22, 2010**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Wednesday, December 22, 2010 at 4:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special called meeting to order at 4:00 p.m. to open bids on the Rescue Truck Box to be placed on a chassis that the town provides 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 Alderman Jerry Don Case.

Those absent were: Alderman Mark Payne and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) Open Bids on Rescue Truck Box

There were six bid packets send out and four bidders have submitted a bid.

Mayor Jackson opened bids on the Rescue Truck Box as follows:

Custom Truck and Body	\$100,640.00
Pierce Manufacturing	\$130,000.00
Southern Emergency	\$96,061.00
VT Specialized Vehicles Corp	\$119,221.00

Attorney Gouger entered meeting at 4:06 p.m.

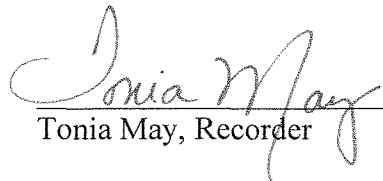
Bids were briefly reviewed, and then a motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to allow the fire department to review the bids for compliance with bid specifications and have a special called meeting on December 28, 2010 at 5:00 pm to accept a bid or deny all bids. The 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