
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 6, 2011**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 6, 2011 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the regular meeting to order 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.

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

Mayor Jackson updated the public on the special called meeting details as follows: Special Called Meeting December 9, 2010 was concerning the The Bass Federation wanting Kimball to be the host town for their 2011 TBF Federation National Championship April 12 – 16 which was approved by the board; Special Called Meeting December 22, 2010 was to open the bids on the Rescue Truck Box then the board asked the Fire Department to review specifications for compliance; Special Called Meeting December 28, 2010 was to accept or deny the bids on the Rescue Truck Box based on compliance with specifications. Due to all bidders selecting no on various specifications the bids were all rejected. On a motion by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** the Minutes of the Regular Monthly Board Meeting for December 2, 2010, Minutes of the Special Called Meetings for December 9, 2010, December 22, 2010 and December 28, 2010 were approved unanimously on a board vote.

Alderman John M. Keef was given the floor to speak since he did not seek re-election during the November 2010 Town Election. Alderman Keef stated it was a privilege and honor to serve the citizens of Kimball. He also wanted to thank all the employees and the departments for the job they do for the town. He wanted to thank all the board members he had served with as they are his friends whether they all agreed on the issue at hand or not. And he wanted to thank Attorney Gouger for the guidance he had provided to the town board. He told Johnny Sisk he could have his seat here on the board.

Each member of the board made several nice compliments to Alderman Keef as he stepped down from his position. The board commented that he could step down; however, that he would not be allowed to get too far away. The Mayor presented Alderman Keef with a farewell present, which was a badge with his name and the state seal on it.

SWEARING IN

Judge Melissa Thomas Blevins swore in Mark Payne, III and Clarence "Johnny" Sisk, Jr.

OLD BUSINESS

Alderman Sisk stated he was proud to be on the board and hopes to support those that elected him to the office of Alderman.

SCHEDULED AGENDA ITEMS

a.) Appointment of Liaison over Police Department

Alderman Jerry Don Case has requested this department.

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to appoint Alderman Case the Liaison of the Police Department. The motion passed unanimously on a board vote.

b.) Appointment of Liaison over Street Department

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to appoint Alderman Sisk the Liaison of the Street Department. The motion passed unanimously on a board vote.

c.) Appointment of Planning Commission Member

Mayor Jackson recommended putting Kimball Citizen Lamarr Manis on the Planning Commission.

Motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to appoint Lamarr Manis to the planning commission. The motion passed unanimously on a board vote.

d.) Resolution 2011-01 – A Resolution Authorizing the Town of Kimball to have an Investment Savings Account with First Volunteer Bank

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Case** to approve Resolution 2011-01 – A Resolution Authorizing the Town of Kimball to have an Investment Savings Account with First Volunteer Bank. The motion passed unanimously on a board vote.

e.) Resolution 2011-02 – A Resolution Authorizing the Town of Kimball to enter into a Checking, Savings Account Agreement and Safety Deposit Box with Citizens State Bank

Motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve Resolution 2011-02 – A Resolution Authorizing the Town of Kimball to enter into a Checking, Savings Account Agreement and Safety Deposit Box with Citizens State Bank. The motion passed unanimously on a board vote.

f.) Ratify the bill from Moss Motor Company in the amount of \$3,358.07 for repairs to Car #87 for Transmission and Brake Light On

Motion was made by **Alderman Payne**, seconded by **Alderman Case** to ratify the bill from Moss Motor Company in the amount of \$3,358.07 for repairs to Car #87 for Transmission and Brake Light On. The motion passed unanimously on a board vote. It was requested that Recorder May compile a list of repairs for the past two years per police car.

g.) Approve the bill from James C. Hailey & Co. in the amount of \$12,089.76 for Engineering work on Force Main Relocation at I-24 TDOT project

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the bill from James C. Hailey & Co. in the amount of \$12,089.76 for Engineering work on Force Main Relocation at I-24 TDOT project. The motion passed unanimously on a board vote.

h.) Ratify the bill from Underground Video Technology, Inc. in the amount of \$5,923.75 for videoing portions of the town's sewer lines

Motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to ratify the bill from Underground Video Technology, Inc. in the amount of \$5,923.75 for videoing portions of the town's sewer lines. The motion passed unanimously on a board vote.

i.) Ratify the bill from South Pittsburg Water and Sewer in the amount of \$12,358.07 for Sewer Charges on the I&I issues

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to ratify the bill from South Pittsburg Water and Sewer in the amount of \$12,358.07 for sewer charges on the I&I issues. The motion passed unanimously on a board vote.

j.) Rebid the Rescue Truck Box to be placed on town-provided 2011 cab and chassis

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Case** to rebid the rescue truck box to be placed on town-provided 2011 cab and chassis provided MTAS Fire Consultant, Gary West, approves the revised specifications. Bids will be due at town hall on February 2, 2011 at 4:00 pm. Bids will be opened during a special called meeting on February 2, 2011 at 5:00 pm. The board will accept or deny the bids during the regular monthly board meeting on February 3, 2011 at 6:00 p.m. The motion passed unanimously on a board vote.

k.) Regional Wastewater Treatment Plant

Attorney Gouger explained the current status of the project. Zack Kelly, Attorney for the Town of Jasper is working on a Regional Authority Agreement with the Town of Jasper and Kimball. Attorney Kelly will have the paperwork ready for Jasper's monthly meeting next week, then he will forward to Kimball. Mayor Jackson stated that the board met with Jasper last month concerning the regional system. A new plant will cost approximately \$7.5 to \$8 million dollars, to rehab the existing plant will be approximately \$3 million dollars for an active sludge operation or to rehab with an oxidation ditch will be approximately \$5 million dollars. The oxidation ditch may cost more; however, this type will save money in the long run. Since the towns have agreed to rehab Jasper's existing plant, Jasper will take the lead on the project.

l.) Appointment of Alderman to the Park Board

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to appoint Alderman Sisk to the Park Board. The motion passed unanimously on a board vote.

m.) Appointment of Citizens to the Park Board

Mayor Jackson recommended putting Kimball Citizen John M. Keef on the Park Board. Motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to appoint John M. Keef to the park board. The motion passed unanimously on a board vote.

POLICE REPORT

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

Litigation Tax and Training Fees	\$43.25
Court Costs	\$156.75
Fines	\$75.00
Report Fee	\$80.00
Sessions Court	\$1,214.57
Total	\$1,569.57

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for December 2010. The department responded to five calls for the month which were a rescue, three mutual aids, and one medical assist (LZ for Air Medical).

PARK AND RECREATION BOARD REPORT

Mayor Jackson stated there was no new business to report and Alderman Sisk will be taking over this report.

PLANNING COMMISSION REPORT

Alderman Case stated the planning commission meeting for the month of December was cancelled. The make-up session for the annual training was held on Monday, December 6th. We had three members attend. The planning commission meeting for this month is January 18th at 6:00 pm.

SEWER REPORT

Alderman Payne stated that Monteagle has offered to allow the town officials to review their sewage treatment facility being built. The board will try to arrange to tour Monteagle's system. The check valve at the main sewer lift station is bad and will have to be replaced. Anthony Pellam will be at the February meeting.

ATTORNEY REPORT

None.

NEW BUSINESS

Mayor Jackson had items under new business as follows:

- The town received a thank you letter from Mr. Gaddis, who wanted to commend the professional and courteous employees Sgt Tim Allison for unlocking a vehicle and Assistant Debbie Bowman for taking the call and getting the information to the sergeant.
- Sales Tax for November 2009 was at \$203,033 with November 2010 at \$207,720. The sales tax revenue was up \$4,687 for the month.
- Finances

General Fund		Drug Fund	
Checking	\$ 70,570	Checking	\$ 2,811
Payroll	\$ 43,096	State Street Aid	
Savings	\$ 463,202	Checking	\$ 15,328
CD	<u>\$ 435,000</u>	Sewer Fund	
Total	\$1,011,868	Checking	\$ 73,820
		CD	\$ 75,583
		<u>Savings</u>	<u>\$ 101,600</u>
		Total	\$ 251,003

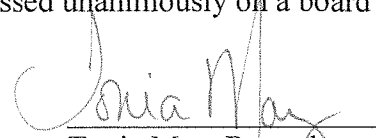
Grand Total \$1,281,010

Alderman Case wanted to congratulate Mike Nelson on bringing three new citizens to his home. Mike and his wife are working to adopt these children and make them part of his family.

ADJOURNMENT

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


David Jackson, Mayor


Tonia May, Recorder