
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, FEBRUARY 10, 2011**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 10, 2011 at 4:30 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special called meeting to order at 4:30 p.m. to review Juan Acosta – Vallarta Grill Beer Application, Ava Linda Anderson – Froggy's Bar and Grill Beer Application 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 Jerry Don Case, Alderman Johnny Sisk, Alderman Mark Payne and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) Juan Acosta – Vallarta Grill Beer Application

This new restaurant will be where the former Mi Jacal Mexican Restaurant was located. The new business owner's background status was clear. The only concerns will be for the grease traps which Mike Nelson has met with the gentleman and discussed the improvements necessary.

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Payne** to approve the Beer Permit for Juan Acosta with Vallarta Grill for an on premises beer permit. The motion passed unanimously on a board vote.

b.) Ava Linda Anderson – Froggy's Bar and Grill Beer Application

This new place of business is the former Old Mike's Place owned by Jean Powell. The new business owner's background status was clear.

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the Beer Permit for Ava Linda Anderson with Froggy's Bar and Grill for on and off premises beer permit. The motion passed unanimously on a board vote.

c.) Other properly presented business

The board had several items under other properly presented business as follows:

- The board will have a meeting with Tennessee American on the Sewer System on Thursday, February 17, 2011 at 4:30 pm
- Robert Cartlidge with The Bass Federation will be here on Friday, February 18, 2011 to discuss the upcoming event.
- The town will need to provide a banquet for the The Bass Federation Event for approximately 350 people. The town has contacted two tent companies concerning a tent, tables, chairs and other items needed for this event. Chattanooga Tent Company has a poleless tent that will accommodate the need. Talk of the Town has two tents that would accommodate the need. Sharon Case has been working with both tent companies to get their pricing and information. After some discussion, Mayor Jackson recommended using Chattanooga Tent Company since their company has a single tent large enough for the banquet.

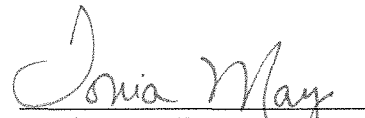
Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the recommendation from Mayor Jackson to use Chattanooga Tent Company for The Bass Federation Banquet to be held on April 12, 2011 at a cost of \$7,500 for tent, tables, chairs and set up. The motion passed unanimously on a board vote.

- The town has contacted Bones Smokehouse for the catering. This will be on the March agenda for consideration. Sharon Case has been working with our local ladies for the desserts, Mrs. Reed and Mrs. Anna Jean Blevins.
- Vice-Mayor Pesnell asked about filling of the gas tanks for the boats and truck. The mayor stated the federation requires a truck to come onsite to fill the tanks.
- Mayor Jackson stated the town will have to have storage area for the boats prior to the tournament and after the tournament. The mayor will talk with members of the Kimball Baptist Church to see about leasing the lot next to town hall. During the week of the tournament, the town would like to use the shopping center area to store the boats.
- Quality Fence has 12 foot panels that can be connected together with legs if necessary. The town may consider security for the boat storage also.
- Vice-Mayor Pesnell stated that he had worked with Mr. Loyd with Space Age Fireworks and Richard Talley with Tennessee/Alabama Fireworks concerning a fireworks show. Both have agreed to do a joint fireworks show after the banquet.
- Alderman Payne stated the town would benefit from a boat dock on the park property. The boat dock in South Pittsburg is at 16% grade.
- The board discussed mounting cameras on the poles around the boats for recording while these are being stored in our town.

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