
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 5, 2011**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 5, 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 said the invocation over the meeting.

Mayor Jackson asked Marlin Anthony with the Sequatchie Valley Honor Guard to lead 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 Johnny Sisk, Alderman Jerry Don Case, Alderman Mark Payne and Attorney William Gouger, Jr.

Chris Reyes with the Sequatchie Valley Honor Guard addressed the board with their organizations appreciation for the donation which will be used to assist in dressing 30 members of the Honor Guard. Mr. Reyes along with several other members were in attendance at the meeting to show their gratitude to the town board. Mayor Jackson stated the town was more than glad to make a donation to the Sequatchie Valley Honor Guard and appreciated the efforts that each of you have done in the past, now and will do in the future. It is an honor to make a donation to an organization that supports our veterans. The town has completed the budget workshop which included a \$300 donation to your organization in which your organization can submit a request for the funds after July 1st. The Marion County Newspaper was present at the meeting to take a picture of the members of the Sequatchie Valley Honor Guard and the Board Members.

APPROVAL OF MINUTES

Mayor Jackson stated the special called meeting was held to award a bid on sewer line repairs for the town's system on Highway 2. The town had ten bids submitted with the town awarding the bid to Henley Construction from Sewanee as they were the low bidder at an amount of \$101,254.50 plus alternate 1 \$38,401, which is the bore under the roadway. The engineer has cleared all references and is awaiting the proper bond prior to having the pre-construction meeting. Also during this meeting, the board decided to permit Chief Jordan to hire five part time certified police officers to fill in while Patrolman Wampler is off on a worker's compensation claim.

On a motion by **Alderman Case**, seconded by **Alderman Payne** the Minutes of the Regular Monthly Board Meeting for April 7, 2011 and the Minutes of the Special Called Meeting April 21, 2011 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson had a few items under old business as follows:

- Quality Fence Company has signed all the proper paperwork for the fencing bid awarded last month. The state has sent an approval letter on this project which is required since it is part of the town's LPRF Grant.
- Lofty Construction Company will begin work on the new roadway into the park on Industrial Boulevard once the weather permits.

- The Bass Tournament was a success in Kimball. The town has received several emails complimenting the town on the event. The emails complimented the hospitality by everyone such as the board, employees, volunteers, our citizens and our businesses and the efforts to make these individuals feel right at home in Kimball. The town would like to thank everyone that was involved to help make this such a success.

SCHEDULED AGENDA ITEMS

a.) Ordinance No. 212 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

Mayor Jackson wanted to thank the board for the time spent on the budget. The input from each board member was greatly appreciated. The property tax rate will remain at \$0.10. The ordinance is completely different and it is a change required by the state.

General Fund Revenues \$1,785,750

Ending Fund Balance at \$997,116 Estimated at \$227,371 less than this year.

No raise for the employees - a onetime bonus after July 1, 2011 of \$600 per employee

Christmas bonus will be increased from \$350 to \$400

Total Expenditures \$2,013,121

State Street Aid Fund Revenues \$34,050

State Street Aid Expenditures \$34,050 for street lights

Drug Fund Revenues \$1,500

Drug Fund Expenditures \$1,500

Sewer Fund Revenues \$232,200 – includes a \$150,000 loan for sewer line repairs if approved

Sewer Fund Expenditures \$241,500

Motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve on first reading Ordinance No. 212 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012. The motion passed unanimously on a board vote.

Mayor Jackson wanted the board to consider doing a Capital Outlay Note to fund the Sewer Line Repairs Project which was awarded during the Special Called Meeting on April 21, 2011. In an effort to have information for the board, the local banks were called to submit a loan rate for \$150,000 for a two year annual installment loan. Citizens State Bank had a loan rate of 1.1% which was the lowest rate in our area.

After some discussion, motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the borrowing of \$150,000 from Citizens State Bank at a rate of 1.1% or lower for a two year capital outlay note for sewer line repairs which is referenced in Resolution 2011-06 – A Resolution of the Governing Body of the Town of Kimball, Tennessee, authorizing the Issuance, Sale and Payment of Interest-Bearing General Capital Outlay Notes Not to Exceed One Hundred Fifty Thousand Dollars. The motion passed unanimously on a board vote.

b.) Ratify bill from James C. Hailey and Co. for Survey work to expand Sewer to the future Chattanooga State on Main Street in the amount of \$11,000

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to ratify the bill from James C. Hailey and Co. for survey work to expand the sewer to the future Chattanooga State on Main Street in the amount of \$11,000. The motion passed unanimously on a board vote.

c.) Ratify bill from CPI Technologies, Inc. for telemetry problems with the Wal-Mart Lift Station in the amount of \$1,949

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to ratify the bill from CPI Technologies Inc. for telemetry problems with the Wal-Mart Lift Station in the amount of \$1,949. The motion passed unanimously on a board vote. Alderman Case wanted to check to see if the town's insurance would cover part of these costs since it was struck by lightning.

d.) Memorandum of Understanding between the State of Tennessee and Local Government Agency for Benefits Administration

Attorney Gouger stated that prior to this year, the state had a memorandum agreement which was less comprehensive than what has been proposed to be used and which is now referenced as a Memorandum of Understanding. This sets out requirements for the town and the benefits coordinator with respect to the health insurance coverage going forward between the town and the state. The attorney has sent a letter to the town to summarize the overall changes in this program. This agreement has to be approved, signed, dated and returned to the state by May 16, 2011.

Motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the Memorandum of Understanding between the State of Tennessee and Local Government Agency for Benefits Administration. The motion passed unanimously on a board vote.

e.) Discuss Local Planning

Mayor Jackson read the letter from Stacy Morrison with the Local Planning Assistance Office concerning the elimination of the state-provided service effective July 27, 2011. Also enclosed was the information provided by Beth Jones with Southeast Tennessee Development District concerning a plan for their office to assist governments with local planning due to the state cutting the service. The cost would remain the same as last year's fee charged by the State which was \$5,250. Local Planning works with counties and municipalities concerning zoning, flood plan, subdivision developments, site plan evaluations and training of the members of the planning commission. After some discussion, motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to authorize Mayor Jackson to contact Beth Jones with the Southeast Tennessee Development District to hire their office to provide the town with Local Planning Services for the forthcoming fiscal year in the amount of \$5,250. The motion passed unanimously on a board vote.

f.) American Bass Angler Fishing Tournament

Mayor Jackson informed the board that the town has been requested to host another fishing tournament during the 2012 calendar year. The event would take place during September or October 2012 with 400 fishermen being invited to attend. The fishermen would practice on Sunday through Thursday with the tournament being held on Friday and Saturday. If interested, the town will need to submit the ABA Special Event Host Community Application Form for the Bassmaster Weekend Series Regional Championship. Upon completion of application, ABA Staff will make site visit and determine later if selected as host. If selected as a host, the town would pay \$6,000 plus deliverables closer to time for event. The deadline for the application is Monday with a determination on host site being selected by June 1st.

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to submit the ABA Special Event Host Community Application Form for the Bassmaster Weekend Series Regional Championship (\$6,000 + deliverables) to host tournament in 2012. The motion passed unanimously on a board vote.

g.) 2010 CDBG Kimball Sewer Line Extension Contract with Town of Kimball and State of Tennessee

Mayor Jackson stated this grant will extend the Sewer from Tate Road to Harkins Lane. Motion was made by **Alderman Case**, seconded by **Alderman Payne** to authorize the Mayor to sign the contract on the 2010 CDBG Kimball Sewer Line Extension with the State of Tennessee. 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	\$59.00
Court Costs	\$241.00
Fines	\$30.00
Report Fee	\$50.00
Sessions Court	\$1,565.75
Total	\$1,945.75

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for April 2011. The department responded to seven calls for the month which included three mutual aid and four rescue calls. The Suburban for the rescue department broke down on a call. Ambrester's towed the vehicle in and will be making the repairs to the vehicle.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated he had nothing to report.

PLANNING COMMISSION REPORT

Alderman Case stated the planning commission meeting for the month of April was cancelled. The planning commission meeting for this month is scheduled for Tuesday, May 17th at 6:00 pm.

SEWER REPORT

Alderman Payne stated that there was a manhole damaged during construction near Tennessee/Alabama on the right; however, the manhole was not on the drawings. Also, the flow meter is due to be calibrated.

He also stated that the backup sanitation truck needed to go to Ambrester's for repairs.

ATTORNEY REPORT

Attorney Gouger has reviewed the Budget Ordinance which was a new format as required by the state this year. Also, the Memorandum of Understanding has numerous responsibilities for the local government and agency benefits coordinator. The state is forcing more and more mandates on the local division which are not funded.

NEW BUSINESS

Alderman Payne wanted to commend the SPHS class that gave the money their class was raising for a trip to a family affected by the tornado in Bridgeport. The town will send a letter to Mrs. Dawkins class at SPHS in recognition of their efforts to help others.

Mayor Jackson had items under new business as follows:

- Citizens State Bank in Kimball is taking donations for those affected by the tornado that hit Bridgeport.
- Donations will be collected on Saturday at the Kimball Fire Hall by volunteers for those affected by the tornado that hit Bridgeport beginning at 8:00 am.
- Last Thursday, the town took some food and drinks to the Armory for those affected by the tornado that hit Bridgeport.
- TJ Chism with Wal-Mart has been great at donating items and keeping in contact with those affected by the tornado that hit Bridgeport to see where he can help as much as possible.
- Lowe’s and Tractor Supply have also been working to get the items those affected by the tornado that hit Bridgeport are in need of such as generators and chainsaws. All our businesses have been helpful to those affected.
- Bridgeport has an additional command post set up in Hawg Jaw Valley, the town has contacted Wagner Storage and leased a storage unit for their usage to store the items used working to clean up after the storm. The town took rakes that we had donated to us back in 2007 for our tornado to them for usage and garbage bags.
- Sales Tax for March 2011 was down approximately \$6,500 for the month.
- The town accepted sealed bids for the renewal of a Certificate of Deposit that had matured. Citizens Tri-County Bank won the bid at a rate of 1.28%.
- The town now offers WI-FI at the park on Industrial Boulevard. Tommy Jordan, Police Chief fixed this for the town with reception all the way to the concession stand.
- Finances

General Fund		Drug Fund	
Checking	\$ 147,282	Checking	\$ 2,386
Payroll	\$ 48,755	Sewer Fund	
Savings	\$ 464,477	Checking	\$ 62,064
CD	\$ 437,841	CD	\$ 75,954
Total	\$1,098,355	Savings	\$ 101,878
State Street Aid		Total	\$ 239,896
Checking	\$ 13,029		

Grand Total	\$1,353,666
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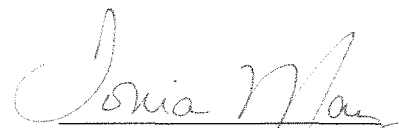
- The next monthly board meeting will be June 2nd at 6:00 pm.

ADJOURNMENT

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



David Jackson, Mayor



Tonia May, Recorder