

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Special Called Meeting
Tuesday, August 16, 2011 at 5:00 P.M.**

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen concerning lighting for the baseball complex at 3591 Industrial Blvd and any other pertinent business that may come before the board.

2. Roll Call

Mayor Jackson	Vice-Mayor Pesnell	Alderman Payne
Alderman Case	Alderman Sisk	Attorney Gouger

3. Discuss lighting for the baseball complex at 3591 Industrial Blvd.

4. Any Other Properly Presented Business

5. Adjourn

MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
TUESDAY, AUGUST 16, 2011

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Tuesday, August 16, 2011 at 5:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special called meeting to order at 5:00 p.m. concerning lighting for the baseball complex at 3591 Industrial Blvd and any other pertinent business that may come before the board.

Mayor Jackson asked Clerk Case to call roll.

Those present were: Mayor David Jackson, Vice-Mayor Rex Pesnell, Alderman Jerry Don Case, Alderman Johnny Sisk and Attorney William Gouger, Jr. Alderman Mark Payne was absent

SCHEDULED AGENDA ITEMS

a.) Discuss lighting for the baseball complex at 3591 Industrial Boulevard

Larry Owens with TVA has prepared some drawings for lighting at the new baseball complex on Industrial Boulevard. The town will have approximately \$70,000 remaining in the LPRF grant. Mayor Jackson explained the drawing to the board. The drawings have been drawn for the town free of charge to assist the town to move forward with the park project. Mayor Jackson recommends that the town accept bids to light field 1 on the baseball complex. Mr. Owens estimated to light the whole complex \$225,000; therefore, the estimate for one field is about \$70,000. Mayor Jackson recommended that the town use steel poles. Each light will be fused therefore if one light goes out the whole section will not. Sequachee Valley Electric Coop will install another transformer at the park to go along with the existing one to assist so that if one transformer went down some of the lights could be run from the other transformer. This transformer will be installed at no charge to the town.

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to accept bids for the lighting project of field one with funding provided through the LPRF Grant with bids due Thursday, September 1, 2011 at 4:00 pm. The motion passed unanimously on a board vote.


b.) Other properly presented business

Mayor Jackson said there are still some issues with the Sewer Line Project in progress. The last 75-80 feet of line will not be able to be repaired due to the land geography and the existing utility lines. Anthony Pellam with James C. Hailey Company will figure the cost for this area and deduct; however, that figure will possibly be used in the cost of the extra gravel used. The only issue with this section of the line is the swag. The line meets the needed pressure test; therefore, the town can exempt this section from the sewer repair project without any legal liabilities at this time. The construction company is schedule to start the bore on Monday, August 22, 2011.

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