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**MINUTES OF THE SPECIAL CALLED MEETING**  
**KIMBALL, TENNESSEE**  
**WEDNESDAY, SEPTEMBER 14, 2011**

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A special called meeting of the Kimball Board of Mayor and Aldermen was held on Wednesday, September 14, 2011 at 5:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special meeting to order at 5:00 p.m. concerning a beer application from Isbell's Barbecue and Steaks 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 and Attorney William Gouger, Jr. Alderman Mark Payne was absent.

**SCHEDULED AGENDA ITEMS**

**a.) Beer Application for Isbell's Barbecue and Steaks**

Mayor Jackson stated that Charles Isbell located at 180 Battle Creek Road operating Isbell's Barbecue and Steaks has applied for an onsite beer permit. Chief Jordan has completed the background check with everything being clear on Mr. Isbell.

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to approve Isbell's Barbecue and Steaks beer permit. The motion passed unanimously on a board vote.

**b.) Other properly presented business**

Mayor Jackson wanted the board to consider hiring a contract laborer as a part time employee. After some discussion, the work will remain as contract labor.

Alderman Case wanted to know the status of the sewer line replacement contract.

Mayor Jackson stated that the sewer line replacement contract is in the final stages of completion. The only section remaining is the part to the Chattanooga State Technical Community College about 20-40 feet of line with a clean out being installed at the 90 degree turn.

Mayor Jackson also stated that the town is in receipt of a letter from South Pittsburg Water and Sewer Works from Mr. Donald Blansett to consider selling the town's sewer system to them. At this time, the Mayor acknowledges that it is not in the town's plan.

Mayor Jackson has also been working with the town's engineer Anthony Pellam concerning bills for work while installing the replacement line on the sewer project. During the installation of the new sewer line, there were times when the old lines were not installed properly. As a result, there were two instances when South Pittsburg Water and Sewer Department sent workers to the site to fix issues. Some issues were not the contractor's fault; therefore, the town and town's engineer do not feel a responsibility to pay for these extra costs. The contractor has made the line installation better for all entities by adding more gravel to the ditch to protect the water lines and also by casing the water lines. Mr. Pellam advised the Mayor that James Garrett pulled the drawings from the 1990's when the water and sewer lines were first installed and both lines were shown to have casing under the roadway and the lines were to be placed in

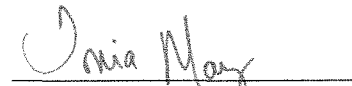
different ditches. Mayor Jackson read the cost from the South Pittsburg Water and Sewer Works for the two billings and he also read the way the I&I charges are figured.

Mayor Jackson requested that the South Pittsburg Water and Sewer Department submit the formula for the I&I charges each time prior to payment.

**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.

  
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David Jackson, Mayor

  
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Tonia May, Recorder