

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, March 1, 2012 6:00 P.M.

AGENDA

1. Call to Order the Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of February 2, 2012 Minutes Regular Meeting
6. Old Business
7. Quartermaster Carson, Commander Fuqua and the VFW Ladies Auxiliary presentation of the VFW Police Officer of the Year Award to Sgt. Chris Webb
8. Open bids on Mowing Service for the 2012 Mowing Season
9. 1ST Reading of Ordinance 218 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning Certain Properties Herein Described from Zoning Classification C-2, Highway Business District to Zoning Classification R-1, Low Density Residential District
10. Approval to submit the 2010 unpaid Kimball Property Taxes to the Town Attorney for Collection
11. Discuss the Aramark Uniform Service Contract
12. Discuss SBA Communications Request to Extend the Existing Ground Lease
13. CTI Engineers Inc. Bill
14. Police Report
15. Fire Report
16. Park Board Report
17. Planning Commission Report
18. Sewer Report
19. Attorney Report
20. New Business
21. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MARCH 1, 2012**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 1, 2012 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 requested Terry Case to say the invocation over the meeting.
Mayor asked Commander Fuqua 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 Jerry Don Case, Alderman Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for February 2, 2012 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Sisk was concerned about the STOP painted on the asphalt in the shopping center near Shoe Show because some cars stop and some do not. Mayor Jackson stated that this is not a legal stop; however, the center management and town have both tried to cover up this stop on the asphalt. The mayor will try to contact the shopping center owners again to get this removed since there is no sign posted at this intersection to make it a legal stop. The town has tried to correct this issue to prevent an accident from occurring; however, this is private property.

Mayor Jackson had items under old business as follows:

- The town has purchased the rumble strips. The maintenance department has installed a few strips; however, the department ran out of glue. The town will order more glue in order to install the other strips.
- The approval of the sealing and striping of the parking lots will be done once the weather warms up by the company approved at last month's board meeting.
- The fence and gates at the ball parks have been installed at the park on Industrial Boulevard. The company did a real neat job on this installation.

SCHEDULED AGENDA ITEMS

a.) **Lease agreement with the Town of Kimball and Puckett Emergency Medical Service**
Attorney Gouger has prepared a lease agreement with Puckett Emergency Medical Service. The main difference with the agreement is that the term of the agreement is tied to the term of the Ambulance Agreement with the county which is a five year contract. The rental is for the ambulance bays and sleeping quarters which is 2,100 contiguous square feet, more or less located at 649 Main Street. A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the Mayor to execute the lease agreement with the town and Puckett Emergency Medical Services, Inc. The motion passed unanimously on a board vote.

b.) Quartermaster Carson, Commander Fuqua and the VFW Ladies Auxiliary presentation of the VFW Police Officer of the Year Award to Sergeant Chris Webb

Quartermaster Carson presented Sergeant Chris Webb with a certificate and plaque for Police Officer of the Year 2011-2012 from the Veterans of Foreign War Post 6362 and Ladies Auxiliary. Mayor Jackson thanked the VFW and Ladies Auxiliary for their attendance at the meeting and for their service to our country. Mayor Jackson also thanked Sergeant Webb for his fine service as a Police Officer.

c.) Open bids on Mowing Service for the 2012 Mowing Season

Mayor Jackson opened the bid for the Mowing Service for the 2012 Mowing Season. Vinson's Lawn Service was the only company to attend the required meeting to review the areas to be mowed and intervals as required by the bid notice. The bid from Vinson's Lawn Service is \$730 weekly also included in bid is the insurance documentation. Mayor Jackson stated that would be \$22,630 for 31 weeks. Also included in the board packet is an estimated cost for the hours of a part time employee plus purchase of a new mower, fuel and oil. The difference is the size of equipment and number of men Vinson's Lawn Service provides to complete this service in which all the mowing can be done at one time.

A motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve the bid from Vinson's Lawn Service at \$730 weekly for the areas to be mowed and intervals as shown as per outlined by the town. After some more discussion, the motion passed on a board vote with Alderman Sisk voting no.

d.) 1st Reading of Ordinance 218 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning Certain Properties Herein Described from Zoning Classification C-2, Highway Business District to Zoning Classification R-1, Low Density Residential District

Mayor Jackson stated that the Kimball Planning Commission has recommended to the board the approval of the rezoning for two parcels Lots 25 and 26 of Thach Meadows from C-2 to R-1. Since the Kimball Planning Commission meeting, negotiations for the purchase of lot 26 have changed and a business owner Jerry Don Kennemore has purchased lot 26 and this lot will remain C-2. There has also been some discussion about spot zoning. Mayor Jackson explained that the rule on C-2 zone is 200 feet from the Main Street/Hwy 41 within the zone area. Chad Gravitt has submitted the application for rezoning of Lot 25 and according to Mayor Jackson based on the footage a portion of this lot is already R-1; however, the town's zoning map does not reflect this.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve the 1st Reading of Ordinance 218 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning Certain Properties Herein Described from Zoning Classification C-2, Highway Business District to Zoning Classification R-1, Low Density Residential District. After some more discussion, the motion passed unanimously on a board vote.

e.) Approval to submit the 2010 unpaid Kimball Property Taxes to the Town Attorney for Collection

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Case** to submit the 2010 unpaid Kimball Property Taxes to the Town Attorney for Collection. The motion passed unanimously on a board vote.

f.) Discuss the Aramark Uniform Service Contract

Recorder May stated that the Aramark Uniform Serviceman has approached the town concerning renewing the contract to bring the price down for the overall billing at a 5 year contract. The contract does have an increase each year; however, the rate as quoted should with the increase at the end of five

years still be less than the bill is generating now. The contract also stipulates that any new hired employee would have the setup fees waived for the initial clothing order. Mayor Jackson requested if board decides to approve that he recommends the approval contingent upon the town attorney reviewing the contract.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the Aramark Uniform Service contract contingent upon the review and approval of the town attorney. The motion passed unanimously on a board vote.

g.) Discuss SBA Communications Request to Extend the Existing Ground Lease

Attorney Gouger sent Dee Ware with SBA Communications an email requesting that SBA Communications contact the Town of Jasper before Kimball could move forward. Since this contact, Town of Jasper attorney stated that paperwork has been received comparable to the lease extension information that Kimball has received. Jasper officials are now reviewing their lease information, and Mayor Simpson has stated that Jasper officials would be in contact with Kimball prior to moving forward on the lease term to make sure both towns are together on the extension.

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to approve the lease extension with SBA Communications contingent upon the Town of Jasper approving the lease extension along with the approval of Kimball's attorney. The motion passed unanimously on a board vote.

h.) CTI Engineers Inc. Bill

Mayor Jackson stated the town received a bill addressed to Jasper from CTI Engineers Inc. with the total amount due on the Regional Wastewater Treatment Plant preliminary work done. The town has received copies of the paperwork for the work done; however, the town is not going to receive an invoice for half the invoice since the contract for work was with the Town of Jasper. CTI Engineers Inc. suggested the town contact Jasper for an invoice. The town will wait until an invoice has been sent addressed to Kimball from whomever, CTI Engineers Inc. or Town of Jasper.

POLICE REPORT

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

Litigation Tax and Training Fees	\$147.50
Court Costs	\$692.50
Fines	\$90.00
Report Fee	\$200.00
Sessions Court	\$793.72
Total	\$1923.72

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for February 2012; the department responded to two calls during the month which was a mutual aid and one signal nine.

PARK AND RECREATION BOARD REPORT

Alderman Sisk gave the park and recreation board report as follows: soccer registration had 90 players sign up for Spring 2012 and the board is still working toward a play day for baseball/softball. The next park and recreation board meeting will be Thursday, March 8, 2012 at 5:00 pm. Mayor Jackson stated that the soccer enrollment is down due to the high school having a combined team for Marion County and South Pittsburg High School in which about thirty students are playing for the school team.

PLANNING COMMISSION REPORT

Alderman Case stated the planning commission meeting for the month of February was held on Tuesday, February 21, 2012. Items on the agenda included the rezoning request by Citizens Tri-County Bank to rezone Lots 25 and 26 of Thach Meadows. This request was approved by the planning commission. Since the meeting, the request to rezone Lot 26 has been withdrawn. The next planning commission meeting is scheduled for March 20, 2012 at 6:00 pm. The planning commission has a new member with the removal of Lamarr Manis due to relocation, Rance Castle has been appointed to the planning commission and his first meeting was in February. Also, with the addition of Rance Castle to the planning commission, a vacancy was left on the BZA in which Jerry Don Kennemore has been appointed.

SEWER REPORT

Alderman Payne stated the repairs to the wet well are scheduled once the weather dries up.

ATTORNEY REPORT

Attorney Gouger stated the county has signed the ambulance agreement with Puckett Emergency Service. The new ambulance service started February 29, 2012 officially. The ambulance service will operate from the Kimball site and a temporary site at Whitwell until the new modular unit has been installed. Mayor Jackson stated that Puckett Emergency Service has worked a couple of calls within our city limits and the police were impressed with their professionalism.

NEW BUSINESS

Mayor Jackson had items under new business as follows:

- The town had a new business open on February 27, 2012 Sally's Beauty Supply. The town also has a meat business at 969 Main Street; people are saying their product is good quality.
- Sales Tax for January 2011 was \$272,705, January 2012 was \$286,783, and therefore, the town's sales tax was up over \$14,000.
- The town is losing one of our officers. Mr. Clinton Tate is going to be stepping down from the police department due to health issues.
- Debbie Bowman has quit to pursue other things and the town wants to wish her the best of luck in her new endeavors.
- Finances

General Fund		State Street Aid	
Checking	\$ 107,063	Checking	\$ 22,592
Payroll	\$ 5,595	Drug Fund	
Savings FVB	\$ 51,254	Checking	\$ 2,480
Savings FJB	\$ 169,243	Sewer Fund	
Savings PSB	\$ 245,352	Checking	\$ 17,222
CD	\$ 325,000	CD	\$ 76,000
Total	\$ 974,507	<u>Savings</u>	<u>\$ 102,171</u>
		Total	\$ 195,393
Grand Total		\$1,194,972	

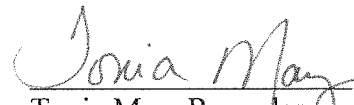
- Tuesday, March 6, 2012 is the Primary Election with Kimball's Poll held next door at the municipal building.

- The town will be hosting the Marion County Partnership meeting on Thursday, March 29, 2012 at 11:30 am with lunch provided. The chairman is Ed Fuller who is doing a fine job in this role. The partnership is trying to grow the partnership in which the funds are used to recruit new industries and businesses to the county. The partnership is growing; Mr. Billy Gouger is a new member.
- The next monthly board meeting will be Thursday, April 5, 2012 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 Payne**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder