

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Special Called Meeting
Thursday, March 15, 2012 at 5:15 P.M.**

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen concerning a Beer Permit for Chaffin Sports Bar and Grill 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. Beer Application for Jeremy Chaffin for Chaffin Sports Bar and Grill at 2013 Main Street

4. Any Other Properly Presented Business

5. Adjourn

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, MARCH 15, 2012**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 15, 2012 at 5:15 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special meeting to order at 5:15 p.m. concerning a beer application from Chaffin's Sports Bar and Grill and any other pertinent business that may come before the board. Mayor Jackson stated the board will discuss the hail damage to the police cars and town building roofs.

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.

SCHEDULED AGENDA ITEMS

a.) Beer Application for Chaffin's Sports Bar and Grill

Mayor Jackson stated that Chaffin's Sports Bar and Grill located at 2013 Main Street operated by Jeremy Chaffin has applied for an onsite beer permit. Chief Jordan has completed the background check with the background check showing a cleared status with only the one misdemeanor. The board reviewed the application in which Mr. Chaffin listed an item which he purchased stolen property which received a pre-trial diversion in 2011. After much review, the board asked based on the information provided is this application eligible for a license. Attorney Gouger stated that in his opinion he has no reason from history and background check to disqualify the permit, due to pre-trial diversion of the state criminal charge. Motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to approve Chaffin's Sports Bar and Grill at 2013 Main Street for on premises beer permit. The motion passed a board vote with Alderman Payne abstaining due to relationship with permit holder.

b.) Other properly presented business

- Police Cars Damaged by the Storms on March 2, 2012.

Mayor Jackson stated that the town had four police cars damaged by the storms that were totaled by the insurance company due to the hail damage. The town has sent the titles to the insurance company on these vehicles. The town has received payment for the vehicles minus the salvage price since the town decided to buy the units back to auction off after the salvage titles are obtained by the town. The town has a check in hand for \$28,971 for the damaged police units. The town will need to decide whether to purchase eight units or to just replace the four as needed now.

The police units that are still in service have high miles which will be accumulated more as they are being driven seven days a week since the department is down to four units. The cars remaining have also had problems for years plus they are starting to have more major cost problems. The town can purchase four police units for \$109,421 or eight on the lease to purchase plan for \$218,842. With the lease to purchase plan for eight Dodge Police Chargers fully equipped, the payment will be \$76,456.35 per year for three years at an interest rate of 4.89% and a payment of \$1 per car at the end of the lease. This price does not

include the striping. If the town chooses the lease to purchase, the town will need to obtain approval from Local Finance Department.

After discussion, motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve the town purchasing eight (8) Dodge Chargers with Police Package for \$218,842 at 4.89% for three years lease to purchase program through Moss Motor Company at the state bid pricing. The town will pay three payments of \$76,456.35 and \$1 per unit at the end of the lease. The motion passed unanimously on a board vote. The town also received insurance funds for the damage to the Expedition and the Chief's Charger.

- Town Building Roofs Damaged by the Storms on March 2, 2012

Mayor Jackson stated the insurance adjuster was in town to review the buildings for storm damage. All town owned buildings with shingles has damage to the roofs. The insurance adjuster recommended to bid out the work since it will be more than the board can approve without bids. The town contacted Scott Hawkins with STH & Associates to develop some specifications for the roof replacements on the buildings damaged. The town will accept bids with these specifications to be opened at the next regular schedule meeting on April 5, 2012.


Motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the Mayor to request bids on the roof repairs with the specifications provided by STH & Associates to be opened at the April 5, 2012 meeting with bids due at town hall by 4:00 pm. The motion passed unanimously on a board vote.

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