
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 3, 2012**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 3, 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 Ronnie Case to say the invocation over the meeting.
Mayor Jackson led 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 Mark Payne, and Attorney William Gouger, Jr.

Alderman Jerry Don Case and Alderman Johnny Sisk were absent.

APPROVAL OF MINUTES

On a motion by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** the Minutes of the Public Hearing and Regular Monthly Board Meeting for April 5, 2012 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson had items under old business as follows:

- The maintenance department has installed all but one set of the rumble strips on Kimball Lane.
- Scott Medlin with TDOT has stated that Exit 152 is in the completion stages of construction. The plan is to have the new on and off ramps for East Bound open next week.
- The Sequatchie Valley Honor Guard has sent a thank you card to the town for the donation.
- The new Dodge Charger Police Units are all in with six (6) being striped. These units will go to Chattanooga to have the lights and radios installed as part of the purchase package.

SCHEDULED AGENDA ITEMS

a.) Ordinance No. 219 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2011-2012

Mayor Jackson requested Recorder May to explain the budget amendments. These amendments are to accommodate the increases in revenues and expenditures that were unforeseen at the beginning of the fiscal year. The revenue changes include insurance payments, financing of patrol units, grant proceeds and local taxes. The expenditure changes reflect the additional expenditures in the town property, police, park, debt service and capital improvement for police department cars and cameras.

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Payne** to approve Ordinance No. 219 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2011-2012. The motion passed unanimously on a board vote.

b.) Discuss auctioning the four (4) patrol cars damaged by the hail storm

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the town auctioning the four (4) hail damaged Police Ford Crown Victoria units on Saturday, May 26, 2012 at 10:00 am at the 20 Kimball Cove lot. All police and Kimball decals will be removed prior to the auction. The motion passed unanimously on a board vote.

c.) Discuss Park Grant

Mayor Jackson stated that Chad Reese the town's planner had approached him concerning applying for another park grant since the town has finished the 2009 grant. The town could apply for funding to build a boat dock and additional lighting to light the other three baseball fields. There is funding with the TWRA for boat docks that could possibly be used as part of the town's matching funds.

After some discussion, a motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Payne** to approve the town to apply for a Local Parks and Recreation Fund grant for the park on Industrial Drive up to \$250,000 with a 50% match by the town. The motion passed unanimously on a board vote.

d.) Discuss Electrical issues at Concessions Stand and Field Lights

Mayor Jackson stated that Sowder Electric Company had finished with their portion of the contract to light the baseball field. The concession stand has a large enough breaker box; however, the inside of the breaker box will not hold the wiring for the new ball field lighting wiring. The town can fix the one field for \$4,000 which includes the inspection fee; however, if the town wants to fix this problem to accommodate all four fields the total will be \$18,000. There was some discussion concerning why the town would be out this expense to fix the problem. After more discussion, this subject was tabled.

e.) Discuss Vision Enrollment Plan offered by the State of Tennessee

The board reviewed the information sent by the state; however, with no details or pricing to be discussed, the board did not want to act on this issue.

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to table the vision enrollment plan offered by the State of Tennessee until more details were available. The motion passed unanimously on a board vote.

f.) Trees on Second Avenue and North Kingsberry Drive

The survey for the future CDBG Sewer Line Extension shows the town has a right of way at the end of Second Avenue which has several trees which are leaning toward property owners' homes and vehicles. The town has an estimate from a contractor to trim these trees back to protect these homes and vehicles which is the town's liability since they are on a right of way owned by the town.

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the trimming of these trees on the right of way on Second Avenue by the private contractor in the amount of \$3,500 in efforts to prevent damage to personal property. The motion passed unanimously on a board vote.

g.) Dinner for the TBF Student Angler Federation High School State Championship catered by Bones Smokehouse on Friday, May 11, 2012

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve the dinner for the TBF Student Angler Federation High School State Championship catered by Bones Smokehouse in the amount of \$1,820. The motion passed unanimously on a board vote.

h.) American Bass Anglers August 2013 American Couples National Championship Tournament

The American Bass Anglers have contacted the town concerning hosting the American Couples National Championship Tournament in August 2013 which will bring an estimated 420 fishermen to Kimball for a five (5) day event. After some discussion about the event, the board members thought the whole board should be present to discuss this event before making any decisions.

POLICE REPORT

Mayor Jackson gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$14.75
Court Costs	\$50.25
Fines	\$10.00
Report Fee	\$180.00
Sessions Court	\$1737.07
Total	\$1992.07

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for April 2012; the department responded to seven calls during the month which were two mutual aids, two investigations only, two cancelled in route and one incident not found.

PARK AND RECREATION BOARD REPORT

Mayor Jackson gave the park and recreation report as follows: there was not enough members for a quorum, there was one soccer coach complaining about the condition of the soccer field, Mayor Jackson and other park board members went to the field and could not find the issues the coach mentioned. The next park and recreation meeting is scheduled for May 10, 2012 at 5:00 pm.

PLANNING COMMISSION REPORT

Mayor Jackson gave the planning commission report as follows: the monthly planning commission meeting for April was held on Tuesday, April 17 at 6:00 p.m. with items on the agenda being the Marion County Regional Institute of Technical Excellence (Phase 1) – Site Plan and the Hampton Inn – Site Plan with both being approved. There were also an election of officers, all officers remained the same. The May meeting is scheduled for Tuesday, May 15, 2012 at 6:00 p.m.

SEWER REPORT

Alderman Payne stated he had the additions and renovation plans. There is a meeting scheduled for town officials with the town engineer on Tuesday to review these plans.

ATTORNEY REPORT

Attorney Gouger had nothing.

NEW BUSINESS

Mayor Jackson had items under new business as follows:

- Sales Tax for March 2012 was \$214,803, March 2011 was \$199,161, and, therefore, the town's sales tax was up \$15,600.
- The playground equipment approved at the last month meeting was not approved for commercial usage. Therefore, the town had to upgrade to another playground set for an additional \$600. This was done with the mayor's authority.
- The financing for the patrol cars has been approved by Ally Financial.

- Finances

General Fund		State Street Aid	
Checking	\$ 154,702	Checking	\$ 20,876
Payroll	\$ 4,808	Drug Fund	
Savings FVB	\$ 176,288	Checking	\$ 2,797
Savings FJB	\$ 169,297	Sewer Fund	
Savings PSB	\$ 245,658	Checking	\$ 20,171
CD	\$ 325,000	CD	\$ 76,315
Total	\$1,075,753	Savings	\$ 100,000
		Total	\$ 196,486
Grand Total		\$1,295,912	

Citizen Jack Keef wanted to know if the board minded if there would be a problem if he burned the big tree behind his house since it is an eye sore. They will burn this once the burn ban has been lifted and the ground is not too dry. The board has no problem with this issue.

- The next monthly board meeting will be Thursday, June 7, 2012 at 6:00 pm.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Alderman Payne** to adjourn. The motion was seconded by **Vice-Mayor Pesnell**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder