

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Special Called Meeting
Thursday, May 17, 2012 at 5:15 P.M.**

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen concerning a American Bass Anglers August 2013 American Couples National Championship Tournament 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. American Bass Anglers August 2013 American Couples National Championship Tournament

4. Any Other Properly Presented Business

5. Adjourn

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 17, 2012**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 17, 2012 at 5:15 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special meeting to order at 5:15 p.m. concerning American Bass Anglers August 2013 American Couples National Championship Tournament 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 Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

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

Mayor Jackson stated that the town has three bass fishing tournaments interested in coming to Kimball next year as follows: TBF Tennessee High School Championship, TBF State Tournament and the American Bass Anglers (ABA) American Couples National Championship. The American Bass Anglers (ABA) American Couples National Championship has sent a proposal to the town for hosting requirements. Some of the requirements include a \$12,000 host fee, Dinner for Directors, Meal for Fishermen, and Motel Rooms for ABA Staff. There was much discussion and consideration concerning the tournament with ideas concerning negotiation on the proposal, more donations from local businesses which benefit if tournament is hosted, investing more funds to build a boat ramp in Kimball on the park property and the national exposure the town and surrounding areas receive from being a host town. The board considered the local economic impact versus the town's expenses to host the event.

Motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the town hosting the American Bass Anglers American Couples National Championship Tournament in August 2013. The motion passed on a board vote with Alderman Payne and Vice-Mayor Pesnell voting no.

b.) Other properly presented business

Mayor Jackson stated that he contacted all board members concerning Lofty Construction Company hauling and packing rock onto the park parking lot. The parking lot was in need of some repairs due to holes that had surfaced with normal use of the lot.

After some discussion, motion was made by **Alderman Case**, seconded by **Alderman Sisk** to ratify the work on the park parking lot by Lofty Construction Company in the amount of \$7,400. The motion passed on a board vote with Alderman Payne abstaining due to relationship.

The town will have a special called meeting on May 31, 2012 at 5:15 pm to review a beer application from Tennessee/Alabama Fireworks Store.

The town will have a budget workshop on May 31, 2012 at 5:30.

Attorney Gouger stated that there has been no date set in the Chaffin Sports Bar and Grill Beer Board Appeal. The board and town employees will be working with the town attorney on this issue in the following weeks to prepare for the appeal.

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 Case**. The motion passed unanimously on a board vote.



David Jackson, Mayor



Tonia May, Recorder