
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JULY 5, 2012**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, July 5, 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 Mr. 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, Alderman Jerry Don Case, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

Mayor Jackson reported on the special meetings and public hearings as follows: Special called meeting on June 11, 2012 was to pass on first reading Ordinance No. 220 concerning the Fiscal Year Budget 2012-2013 and to set the Property Tax Rate at \$0.10 on the hundred. The budget includes a raise for employees; revenues are set at approximately \$1.6 million dollars with expenditures at approximately \$1.8 million dollars. The town has had success with setting revenues low and expenditures high. Also in this meeting, the board passed on first reading Ordinance No. 221 concerning a surcharge for each municipal building connected to the sewer system in the amount of \$800 per building. A public hearing was held on June 21, 2012 concerning a resolution in support of the LPRF Grant followed by a special called meeting to pass the resolution. The resolution supports a \$250,000 matching grant for lighting the remaining baseball/softball fields and building a boat ramp. If awarded the grant, it will have to be used within 2 years. The public hearing on June 28, 2012 concerned Ordinance 220 and 221. The board passed these ordinances on second and final reading at a special called meeting following the public hearing and also hired a part time worker for the maintenance department at no more than 32 hours per week.

On a motion by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for June 7, 2012, Minutes of the Special Called Meeting for June 11, 2012, Minutes of the Public Hearings and Special Called Meetings for June 21, 2012 and June 28, 2012 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson had items under old business as follows:

- The town auctioned off the last patrol car on June 30, 2012 which brought in \$1,700.
- The construction crew has started the installation of the poles for the new traffic light at the Interstate Interchange.

SCHEDULED AGENDA ITEMS

a.) Marion County Fair representative Ben Bumpus

Mr. Bumpus attended the meeting concerning this year's fair which will be August 21-25, 2012.

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve the donation to the Marion County Fair in the amount of \$250. The motion passed unanimously on a board vote.

b.) Local Government Hardware/Software Agreement for July 1, 2012 until June 30, 2013
A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Payne** to approve the Local Government Hardware/Software Agreement for July 1, 2012 through June 30, 2013 in the amount of \$14,466.25. The motion passed unanimously on a board vote.

c.) The Pool 2012-2013 Safety Partners Loss Control Matching Grant
A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to apply for The Pool 2012-2013 Safety Partners Loss Control Matching Grant. The motion passed unanimously on a board vote.

d.) Discuss Paving Ellen Drive
A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve Marion County Highway Department to pave Ellen Drive in the amount of \$16,788.28. The motion passed unanimously on a board vote.

Alderman Payne also wanted the board to consider paving Glovers Hill Road. Mayor Jackson will get a quote on paving this road from the Marion County Highway Department. Vice-Mayor Pesnell still wants the town to contact the Town of Jasper concerning splitting the cost with Kimball since both towns have citizens on this roadway.

e.) Discuss Paving Charlene Place
A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve Marion County Highway Department to pave Charlene Place in the amount of \$16,024.20. The motion passed unanimously on a board vote.

f.) Sequatchie Valley Honor Guard Donation
A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the donation to the Sequatchie Valley Honor Guard in the amount of \$500. The motion passed unanimously on a board vote.

g.) Street Light Addition at end of First Avenue
Mayor Jackson had a call from a resident concerning the street being dark. There is no light on this street. Mayor Jackson met with SVEC representative Randy McClure concerning the addition of street lights on First Avenue. The lights will be at corner of North Kingsberry and First Avenue and another farther down First Avenue. The addition of these two 100 watt lights will add approximately \$20 more to the street light bill.
A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the Sequachee Valley Electric Cooperative to install two new street lights on First Avenue. The motion passed unanimously on a board vote.

h.) Trinity Franchise Fees
Attorney Gouger has made contact with Trinity Cable in an effort to speak with Jim Hunter. Messages were left with the cable company requesting Mr. Hunter to return a call to Attorney Gouger; however, at this time the attorney is still awaiting the call.
After some discussion, a motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve Attorney Gouger to send Trinity Cable a demand letter for the payment of the franchise fees or other action will be taken. The motion passed unanimously on a board vote.

POLICE REPORT

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

Litigation Tax and Training Fees	\$73.75
Court Costs	\$271.25
Fines	\$180.00
Report Fee	\$230.00
Sessions Court	\$566.20
Total	\$1321.20

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for June 2012; the department responded to six calls during the month which were three mutual aids and three fire calls (two of the fire calls were due to the original house fire rekindling).

Vice-Mayor Pesnell stated that several residents in and around Charlene Place spoke highly of the fire department and their timely response to the house fire on their street.

PLANNING COMMISSION REPORT

Alderman Case gave the Planning Commission Report as follows: the monthly planning meeting for June was cancelled. The July meeting is scheduled for Tuesday, July 17, 2012 at 6:00 p.m.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated the Free Fish Day was a success and there were lots of kids enjoying the event.

SEWER REPORT

Alderman Payne stated there was preconstruction meeting on the sewer lift station. The meeting was successful in guiding everyone in the same direction on this project. There is a manhole in the area of the new lift station that needs repairing due to some I&I problems. Alderman Payne recommends the parts be ordered so the manhole can be repaired at the same time as the lift station is being built.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve Mike Nelson, Maintenance Supervisor to order parts and repair work to the manhole to be completed during the building of the new lift station. The motion passed unanimously on a board vote.

ATTORNEY REPORT

Attorney Gouger had nothing.

NEW BUSINESS

Alderman Case requested the town purchase a seal to repair the manhole near Shoe Show. There was some discussion that this may have already been repaired; however, it will be verified that the repairs were done.

Mayor Jackson had items under new business as follows:

- State Business Tax Collection report for May showed a total amount of collections was \$114,977.08 in which the town received \$61,458.
- Sales Tax for May 2012 was \$225,683 with May 2011 at \$236,761 which reflects a decrease of approximately \$11,000.

- The Comptroller's Office has sent a letter concerning the Sewer Fund loss of \$45,718 during the 2010-2011 fiscal year. If the town has a loss in the sewer fund for 2 consecutive years, representatives from the town will be requested to go to Nashville concerning the fund and solutions to keep the fund in the black.
- The review of the town's previous audit by the firm concerning funding the new college noted a deficit in the governmental activities and business type activities. The deficit in governmental activities was due to the transfer of assets on the water tank. This transfer took place since the town received the grant to build the tank; however, after a year's ownership the water tank was transferred to South Pittsburg Water Works. The deficit in the business type activities was mainly repairs and maintenance. A letter has been submitted stating these facts and the steps taken to correct any deficiencies.
- Randy Bucher with Southeast Company has proposed to inspect the sewer lift station installation for \$50 per hour labor and truck fee \$35 making a total of \$235 per day. The job is expected to be completed within two weeks for an estimated total of \$2,350 for inspection fees. Attorney Gouger stated that it is legal to hire an inspector to watch over the construction of the new sewer lift station. The board also requested that Mike Nelson, Maintenance Supervisor be onsite at various times to inspect as well.

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to approve Randy Bucher with Southeast Company to be the inspector on the new lift station installation. The motion passed unanimously on a board vote.

- Finances

General Fund		State Street Aid	
Checking	\$ 161,637	Checking	\$ 21,202
Payroll	\$ 2,047	Drug Fund	
Savings FVB	\$ 201,380	Checking	\$ 2,797
Savings FJB	\$ 169,297	Sewer Fund	
Savings PSB	\$ 245,968	Checking	\$ 33,811
CD	\$ 325,000	Savings	\$ 25,042
Total	\$1,105,329	CD	\$ 76,315
		Total	\$ 135,168
Grand Total		\$1,264,496	

Citizen Winfred Haggard wanted to know if there was something the town could do on Mountain View Drive entrance and exit to Main Street where the dip is located. Mayor Jackson stated the town will assess this area and consider the options for repair.

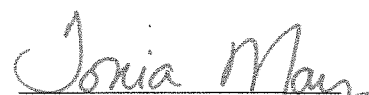
Citizen Ronnie Case wanted to thank all the board members for their dedication to the town and being outstanding leaders for Kimball.

- The next monthly board meeting will be Thursday, August 2, 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 Case**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder