
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 2, 2012**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 2, 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 Alderman Jerry Don 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 Jerry Don Case, Alderman Johnny Sisk and Attorney William Gouger, Jr. Alderman Mark Payne was absent.

APPROVAL OF MINUTES

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

OLD BUSINESS

Mayor Jackson had items under old business as follows:

- The Local Park and Recreation Fund Grant (LPRF) is being considered by the state for funding; however, the fund does not support motorized ramps. Therefore, this has been removed from application with additional items requested to enhance the Baseball/Softball Complex.
- An email has been submitted to the Tennessee Wildlife Resource Agency concerning funding for a boat ramp.
- The street lights on First Avenue have been installed by Sequachee Valley Electric Cooperative.
- The town will be contacting the Marion County Highway Department for an estimate on paving Glover's Hill Road.
- Randy Bucher with Southeast Company Inc. has been subcontracted by the construction company to install the new pump station being built by the Hampton Inn owners. The town will need to hire another inspector for this part of the job since Mr. Bucher is performing the work and will not be able to be inspector.

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to table the issue on an inspector for the new sewer lift station. The motion passed unanimously on a board vote.

- The town received a thank you card from the Sequatchie Valley Honor Guard for the donation to their organization.

SCHEDULED AGENDA ITEMS

- a.) **Review Application for Beer Permit from Cristian Gonzalez for the Los Amigos Restaurant located at 180 Battle Creek Road South Pittsburg, Tennessee**

The board reviewed the application and background checks for the owner and manager. There was one misdemeanor on the background checks.

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to approve the On Site Beer Permit for Los Amigos located at 180 Battle Creek Road South Pittsburg, Tennessee. The motion passed unanimously on a board vote.

b.) Marion County Partnership Dues

A motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve the payment of the annual dues to the Marion County Partnership in the amount of \$5,000. The motion passed unanimously on a board vote.

c.) VFIS/The Steve Frost Agency Renewal Premium for July 1, 2012 through June 30, 2013 Accident and Sickness Coverage for Volunteer Firemen

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to continue the insurance with VFIS/The Steve Frost Agency for Accident and Sickness Coverage for the town's Volunteer Firemen in the amount of \$3,691. The motion passed unanimously on a board vote.

d.) St. Jude Donation

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve the donation to St. Jude in the amount of \$1,000. The motion passed unanimously on a board vote.

e.) Dental Insurance Premiums

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the increase in the dental insurance premiums for Delta Dental of Tennessee. The motion passed unanimously on a board vote.

f.) Discuss Purchasing a Tractor for the Maintenance Department

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to approve Maintenance Supervisor Mike Nelson to draft the bid specification for a new tractor for the maintenance department with bids due September 6, 2012 at 4:00 pm. The bids will be opened during the regular monthly board meeting September 6, 2012 at 6:00 pm. The motion passed unanimously on a board vote.

g.) First Volunteer Insurance and Professional Governmental Underwriting, Inc. annual premium \$4004.70

A motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve the renewal of the Public Officials Management & Employment Practices Liability Insurance through First Volunteer Insurance and Professional Governmental Underwriting, Inc. in the amount of \$4004.70. 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	\$89.50
Court Costs	\$428.00
Fines	\$155.00
Report Fee	\$170.00
Sessions Court	\$483.54
Total	\$1326.04

Alderman Case also wanted to update the board that the kickout screens ordered for the 2012 Dodge Chargers did not fit and new ones were being researched. Once the chief obtains proper fitting screens they will be re-ordered.

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for July 2012; the department responded to ten calls during the month which were five mutual aids, one vehicle fire, two rescues, one diesel spill and one signal nine.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated Park and Recreation Board's next meeting will be August 9, 2012 at 5:00 pm. Soccer registration will be Saturday, August 11, 2012 and August 18, 2012 from 9:00 am until 12:00 pm.

PLANNING COMMISSION REPORT

Alderman Case gave the Planning Commission Report as follows: the commission reviewed a final plat for Lofty Hills which was approved and the commission was informed of the need to file a statement of disclosure with the Ethics Committee with the State of Tennessee. The August meeting is scheduled for Tuesday, August 21, 2012 at 6:00 p.m.

SEWER REPORT

None.

ATTORNEY REPORT

Attorney Gouger stated that there was a motion set for August 15, 2012 in which a date for the Chaffin's Sports Bar and Grill Hearing will be assigned.

NEW BUSINESS

Alderman Sisk stated that the lot in and around Chaffin's Sports Bar and Grill was overgrown and had debris at the back. It was stated that the Police Chief would make contact with the business concerning these items.

Vice-Mayor Pesnell stated the Fire Department had a quote from Communications and Electronics for ten (10) pagers to be compliant with new standards in the amount of \$4,760.

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to approve the Fire Department to purchase ten (10) pagers that are narrowband compliant through Communications and Electronics in the amount of \$4,760. The motion passed unanimously on a board vote.

Mayor Jackson had items under new business as follows:

- The taxes from the State of Tennessee are deposited through Automatic Clearing House. A few of the taxes deposited for July were as follows: Business Tax \$9659, Gas M Fuel \$2123, State Sales Tax \$8118 and Alcohol Tax \$134.50.
- The Jasper Jaycees have sent a letter requesting a donation for the Boat Races in October.

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve the donation to the Jasper Jaycees in the amount of \$1,000. The motion passed unanimously on a board vote.

- Sales Tax for June 2011 was \$236,968, June 2012 at \$232,456 which reflects a decrease of approximately \$4,512.
- The Comptroller's Office has sent a letter certifying the town's budget for 2012-2013.
- The quarterly Marion County Partnership meeting was held last month. The Partnership has developed a matrix to determine an award system concerning funding for projects within Marion County. The company requesting funds will complete an application, prove the need and submit a follow up report to the partnership if money has been awarded. The partnership financial status has become stronger over the past few years.

- Raceway has requested that the town review their sewer bill for consideration of waiving the overage of fees. The town will make an additional effort to determine the cause for the increase in water usage and sewer charges before a reduction will be considered for their bill.
- The mayor will attend a meeting at TDOT Regional office concerning the interchange project completion date and an update of the construction progress. The town is having washout problems near the Taco Bell property due to the revised interchange.
- The tax free holiday will begin Friday, August 3 through Sunday, August 5, 2012 for tax exemption on qualified items for school items and computers.
- Finances

General Fund		State Street Aid	
Checking	\$ 159,945	Checking	\$ 24,329
Payroll	\$ 2,724	Drug Fund	
Savings FVB	\$ 201,425	Checking	\$ 2,797
Savings FJB	\$ 169,297	Sewer Fund	
Savings PSB	\$ 245,968	Checking	\$ 44,330
CD	\$ 325,000	Savings	\$ 25,049
Total	\$1,104,359	CD	\$ 76,562
		Total	\$ 145,941
Grand Total		\$1,277,426	

The sewer fund had a certificate of deposit to mature; however, the town did not re-bid this item. The town kept the funds at First Jackson Bank.

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