

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, October 4, 2012 6:00 P.M.

AGENDA

1. Call to Order the Monthly Board Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of September 6, 2012 Minutes of Regular Meeting
6. Old Business
7. Anthony Pellam with James C. Hailey Company to discuss the sewer line extension to the new college location on Main Street
8. Discuss the town's financial options concerning the \$750,000 commitment to the development of the new college on Main Street
9. Open Bids on the Tractor for Maintenance Department
10. Discuss Rodney Kilgore's request to be added to Wrecker List
11. Ratify Four (4) New Tires for Garbage Truck from Barnes Tire Center
12. Duplicator Supply Equipment Maintenance Agreement
13. State of Tennessee Health Insurance Increases for 2013
14. Trunk or Treat Saturday, October 27, 2012 from 4:00 pm until 7:00 pm
15. Police Report
16. Fire Report
17. Park Board Report
18. Planning Commission Report
19. Sewer Report
20. Attorney Report
21. New Business
22. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, OCTOBER 4, 2012**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 4, 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 Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for September 6, 2012 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson stated that the roadways Charlene Place, Ellen Drive and Glover's Hill Road have been paved by the Marion County Highway Department. The paving of these roads was approved previously in board meetings. The paving on Glover's Hill Road will cost more than was previously quoted due to the paving all the way to Main Street on Kimball's entrance side.

SCHEDULED AGENDA ITEMS

a.) **Anthony Pellam with James C. Hailey Company to discuss the sewer line extension to the new college location on Main Street**

Anthony Pellam was unable to attend the meeting; however, he had submitted the preliminary drawings and estimated cost to the mayor. Mayor Jackson explained the route the line would take which will connect to the sewer line on Industrial Boulevard and travel across only two property owners which should be the school's property and Clyde Boyd's Property. The estimated cost for the sewer line extension is \$458,400 which will be 2,200 linear feet of 8" gravity flow sewer line with pump station. The larger line is being installed to accommodate future expansion of the sewer line in the town on the northeast end of town.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve the Mayor to authorize Anthony Pellam with James C. Hailey Company to proceed with the sewer line extension to the new college location on Main Street following the path from the line on Industrial Blvd under the Interstate through the tile across the Clyde Boyd Property to the site. The motion passed unanimously on a board vote.

b.) Discuss the town's financial options concerning the \$750,000 commitment to the development of the new college on Main Street

Mayor Jackson explained that the town committed to a \$750,000 funding for the new college project. Part of this funding will be used as the match on the grant that the town and county received to start phase I of the new Technical Building on Main Street to be used by Chattanooga State Technical Community College. The Mayor, Recorder, Town Attorney and Town Auditor met to discuss the various financing possibilities available to the town. The town has spoken with banking representatives, bonding representatives and the rural development. There are advantages and disadvantages with all three options; however, the financing with the most prospective funding for the town appears to be the rural development funds. These funds can be paid off early, can be financed for 38 years, relatively low interest rate, and secure funds. It was discussed to consider borrowing enough funds to provide the \$750,000 for the new college and also build a boat ramp into the Tennessee River from the town's property off Industrial Boulevard.

After much discussion, a motion was made by **Alderman Payne**, seconded by **Alderman Case** to authorize the mayor to proceed for financing up to \$1.5 million dollars through the Rural Development District.

After more discussion, a motion was made by **Alderman Payne** to amend his motion, seconded by **Alderman Case** to authorize the mayor to seek two alternate proposals for financing. The first one would be for \$750,000 for the committed funding for the new college campus and the second for \$1.5 million dollars through the Rural Development District for an estimate in case the town wanted to proceed to finance the new college commitment and the new boat ramp at the park. The motion passed unanimously on a board vote.

c.) Open Bids on the Tractor for Maintenance Department

Mayor Jackson opened the bids for the tractor as follows:

Brothers Implement L5740	\$38,950
Brothers Implement M5140	\$38,490
Franklin Kubota L5240	\$38,408.88
Franklin Kubota M5140	\$37,733.18

The difference between the two styles was explained as the L Series was more for Light Duty Landscaping Features and the M Series was basically the same tractor with a larger lifting capacity. Based upon the information provided, a motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to accept the low bid from Franklin Kubota for the M5150 in the amount of \$37,733.18 with Maintenance Supervisor Mike Nelson reviewing the bid specifications to make certain all specifications have been met and determine that this tractor will meet the needs of the town. The motion passed unanimously on a board vote.

d.) Discuss Rodney Kilgore's request to be added to the Wrecker List

Mr. Kilgore did not attend the meeting. This topic was not discussed.

e.) Ratify Four (4) New Tires for Garbage Truck from Barnes Tire Center

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to ratify the purchase of Four (4) New Tires for the Garbage Truck from Barnes Tire Center in the amount of \$1,816. The motion passed unanimously on a board vote.

f.) Duplicator Supply Equipment Maintenance Agreement

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to approve the Mayor to sign the Duplicator Supply Equipment Maintenance Agreement on the copy machine. The motion passed unanimously on a board vote.

g.) State of Tennessee Health Insurance Increases for 2013

The state will have a 2.5% increase for all health insurance. There are also various plan options for the employees to select. Changes may be made to the plans from October 1, 2012 until November 1, 2012 with changes taking effect January 1, 2013.

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the increase in the health insurance plan for the employees on the State of Tennessee Health Insurance. The motion passed unanimously on a board vote.

h.) Trunk or Treat Saturday, October 27, 2012 from 4:00 pm until 7:00 pm

Mayor Jackson stated that the town has been working on this event again this year. Phyllis Tate Goff, Kimball Resident, has also been working to recruit more participation and more decorations for the event. The town will have a professional archery shooter, hay ride and pet costume contest this year along with the same games from last year.

POLICE REPORT

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

Litigation Tax and Training Fees	\$177.00
Court Costs	\$354.00
Fines	\$85.00
Report Fee	\$80.00
Sessions Court	\$523.92
Total	\$1219.92

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for September 2012; the department responded to two calls during the month which were two stand-bys (gas leak at 257 Cedar Point Lane and vehicle fire at I-24 151 West Bound).

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated Park and Recreation Board next meeting will be October 11, 2012 at 5:00 pm.

PLANNING COMMISSION REPORT

Alderman Case gave the Planning Commission Report as follows: the September meeting was cancelled, the October meeting is scheduled for Tuesday, October 16, 2012 at 6:00 p.m. and the annual continuing education training is scheduled for October 30, 2012 in Crossroads.

SEWER REPORT

Alderman Payne stated the new pump station is in the installation process. The contractors are working through the limestone at the site to obtain the correct position for the install.

ATTORNEY REPORT

Attorney Gouger stated that the utility easement for Carrin Moats Smith on Kimball Cove Road had been included in the board's folders. Mayor Jackson stated the sewer line is on Citizens State Bank property; however, Attorney Gouger suggested to retain the easement since the town already has it and basically it follows the setback requirements by ordinance and subdivision regulations. Attorney Gouger also stated that in the past owners that did not apply for LMI gave up easement for sewer tap.

NEW BUSINESS

Alderman Payne stated the dump truck needed the starter, flywheel and clutch repaired which can be done by Bobby Ambrester.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the dump truck to be repaired by Bobby Ambrester. The motion passed unanimously on a board vote.

Alderman Case stated that the Fire Hall will be used on Tuesday, October 9, 2012 to program the radios and pagers for all the departments in Marion County to be in compliance with the narrow banding requirements. The fire hall will be used Tuesday, Wednesday and Thursday if necessary by Steve Lamb and Communication and Electronics for the programming.

Alderman Sisk stated there were citizens in town looking for a free place to play bluegrass music. The group would like to provide doughnuts and coffee at this weekly musical get together. And the group is willing to clean up after using a facility. Vice-Mayor Pesnell stated he would discuss this issue with Fire Chief Keef to see what his thoughts were on the use of the fire hall. The members of the board all agreed that if possible, the weekly musical get together could use the municipal building if it was not already reserved for that day. The town would rent or reserve the building for others prior to the musical get together.

Mayor Jackson had items under new business as follows:

- The house on Raulston Cove Road is in need of being demolished. The demolishing of this would cost approximately \$6,000. The property has been researched and the bank has a lien on it. The building inspector has inspected the home and even wrote a letter to the owners concerning the building's state. Attorney Gouger stated based on his research; the bank would like an offer to release the lien from the property. The property is located in the floodway. The bank had stated if the offer on the property was agreed upon, the bank would release the lien and the remainder of the amount would be owed by the owners in an unsecured loan. The town will continue to work with the bank and the property owner.
- The town received a call from Gerald Parish, the Director of Recreation Education Services Division, to let Kimball know it was selected for the LPRF Grant in the amount of \$315,000 matching grant.
- The Department of Commerce has issued Marion County and the Town of Kimball a \$1 million dollar grant for the new college facility to be located on Main Street. This is also a matching grant. Cathy Andrews with the Southeast Development District will be the project manager on this grant.
- Trinity Cable Company has paid the town \$922.84 for their franchise fees for January – March 2012.
- Sales Tax for August 2012 was \$25,000 less than last year, according to the state report; overall the state had a \$7 million dollar loss in sales tax.

- The Marion County Partnership met and discussed the no cost option properties in Marion County. These properties will have the paperwork to present to interested investors for new development in Marion County. The Partnership membership has continued to grow over the past couple of years. The newly elected board is as follows: David Abbott, Chairman, David Jackson, Vice-Chairman, John Moore, Treasurer and Bob Matheny, Secretary. The partnership meets every quarter.
- Finances

General Fund		State Street Aid	
Checking	\$ 219,283	Checking	\$ 22,970
Payroll	\$ 17,201	Drug Fund	
Savings FVB	\$ 2101,527	Checking	\$ 2,797
Savings FJB	\$ 169,467	Sewer Fund	
Savings PSB	\$ 246,275	Checking	\$ 63,984
CD	\$ 325,000	Savings	\$ 25,061
Total	\$1,178,753	CD	\$ 76,562
		Total	\$ 165,607
Grand Total		\$1,370,127	


Alderman Case stated the town's financials are in good shape with the sewer fund growing from month to month.


Alderman Payne stated that he was pleased with the efforts for the new college campus. The county and surrounding counties will all benefit from this development. Those attending the school will save on gas and be able to avoid driving back and forth to Chattanooga for their educational needs.

The next meeting will be Thursday, November 1, 2012 at 6:00 pm.

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