

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, NOVEMBER 1, 2012 6:00 P.M.

AGENDA

1. Call to Order the Monthly Kimball Board of Mayor and Aldermen Meeting
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of October 4, 2012 Minutes of Regular Meeting
6. Old Business
7. Bids on the Tractor for Maintenance Department
8. Ratify bill from Maximum Sports for 2012 Fall Soccer Uniforms in the amount of \$2,079
9. Marion County Sheriff's Department Needy Children's Christmas Fund
10. Discuss the options for the financing of the town's contribution to the new college location on Main Street and other financing option through Rural Development District
11. Set Holiday Sanitation Schedule for the Thanksgiving and Christmas Holiday
12. Hams/Turkeys
13. Christmas Bonus
14. Police Report
15. Fire Report
16. Park Board Report
17. Planning Commission Report
18. Sewer Report
19. Attorney Report
20. New Business
21. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, NOVEMBER 1, 2012**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, November 1, 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 said the invocation over the meeting.

Mayor Jackson requested that Alderman Johnny Sisk lead 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 **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** the Minutes of the Regular Monthly Board Meeting for October 4, 2012 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson had a few items under old business as follows:

- The sewer line tap approved during a board meeting on Kimball Cove Road has been installed and passed inspection.
- The town requested NABCO to come inspect the new traffic signals installed during the new interstate design project. NABCO made recommendations which were written and copies given to the town and to the state. Upon the corrections being completed, NABCO will be returning to set up the timing flow on all the traffic lights in Kimball.
- LPRF Grant the town received stated the town had to send a representative to a mandatory grant workshop to go over the grants and some of the basic dos and don'ts of the grant. The Town Recorder Tonia May attended this session on the town's benefit in Knoxville on October 25th.
- The town had its annual Trunk or Treat Event on Saturday, October 27th; however, due to the weather, the attendance appeared to be less this year. The town would like to thank everyone that participated in the event especially Phyllis Tate Goff and her family.

SCHEDULED AGENDA ITEMS

a.) Bids on the Tractor for Maintenance Department

Mayor Jackson stated the bids for the tractor were opened in the October meeting 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 bids were given to the maintenance supervisor for verification that the low bid met all the bid specification. However, based on the conversation with the gentleman at Franklin Kubota he did not include the 2 year Front Loader Package Extended Warranty. After much discussion on the issue with the attorney, maintenance supervisor and Franklin Kubota Representative, Mayor Jackson recommended the town to purchase the tractor from Brothers Implement as their bid did include and meet all bid specifications.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to accept the bid from Brothers Implement for the M5150 in the amount of \$38,490 since the bid met all bid specifications. The motion passed unanimously on a board vote.

b.) Ratify bill from Maximum Sports for 2012 Fall Soccer Uniforms in the amount of \$2,079

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to ratify the bill from Maximum Sports for the 2012 Fall Soccer Uniforms in the amount of \$2,079. The motion passed unanimously on a board vote.

c.) Marion County Sheriff's Department Needy Children Christmas Fund

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the donation to the Marion County Sheriff's Department Needy Children Christmas Fund in the amount of \$250. The motion passed unanimously on a board vote.

d.) Discuss the options for the financing of the town's contribution to the new college location on Main Street and other financing options through Rural Development District

Mayor Jackson has been working with Clay Copeland with Rural Development District on financing options for the town.

Town of Kimball

\$750,000/\$1,500,000 - 38 year Term					
\$750,000			\$1,500,000		
\$	750,000.00	Project Cost	\$	1,500,000.00	Project Cost
		Applicant Contrib.			Applicant Contrib.
\$	750,000.00	Loan	\$	1,500,000.00	Loan
	3.50%	Rate <i>Fixed</i>		3.50%	Rate
	38 years	Term		38 years	Term
\$	2,977.50	Monthly Payment	\$	5,955.00	Monthly Payment
\$	35,992.50	Annual Payment	\$	71,985.00	Annual Payment

All payments are estimates

Please review the numbers provided and the town will review this at the next meeting. The Mayor and Town Recorder will review the budget prior to the next meeting to have a financial plan for the obligated funds and the other additional funding if possible.

Attorney Gouger suggested deferring the first payment until the next fiscal year and also asked if the town could finance the required \$750,000 then later add the additional \$750,000 funding.

e.) Set the Holiday Sanitation Schedule for the Thanksgiving and Christmas Holiday

The sanitation schedule will be Tuesday November 13, 2012 for the Veteran’s Day Holiday
The sanitation schedule will be Monday only November 19, 2012 for the Thanksgiving Day Holiday
The sanitation schedule will be Wednesday, December 26, 2012 and Friday December 28, 2012 for the Christmas Holiday.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the Sanitation Schedule for the Holidays as above. The motion passed unanimously on a board vote.

f.) Hams/Turkeys

Mayor Jackson recommends the town to give Turkeys for Thanksgiving and Hams for Christmas. These will be given in the form of a \$25 gift card and a \$30 gift card.

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the recommendation from Mayor Jackson for the Turkeys and Hams for the employees and the active boards and committees. The motion passed unanimously on a board vote.

g.) Christmas Bonus

Mayor Jackson recommended that the budget had \$400 set aside for each full time employee to get a Christmas Bonus.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the recommendation from Mayor Jackson since it was included in the budget and give all full time employees a \$400 Christmas Bonus. 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	\$44.25
Court Costs	\$470.75
Fines	\$80.00
Report Fee	\$140.00
Sessions Court	\$427.97
Total	\$1162.97

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for October 2012; the department responded to four calls during the month which were one rescue, one investigation (no fire found), one signal nine (cancelled in route) and one standby (assist THP on an accident).

Vice-Mayor Pesnell stated the department had five (5) radios that would not convert to the new system. The department had a quote from Communications and Electronics for \$490 per unit and Kenwood had quoted \$351 per unit.

After much discussion, a motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Payne** to purchase the radios from Tri-County Communication, Inc. for \$351 per radio. The motion passed unanimously on a board vote.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated that the Park and Recreation Board next meeting will be November 8, 2012 at 5:00 pm.

PLANNING COMMISSION REPORT

Alderman Case gave the Planning Commission Report as follows: the October meeting was held on October 16, 2012 at 6:00 p.m. to review Jim Boren’s Site Plan. This matter was tabled. The annual training for the members will be October 30, 2012 in Crossroads. The next planning commission meeting is scheduled for November 20th at 6:00 p.m. The planning commission board was praised for having 100% attendance at the required training in October. The town still has two BZA members to obtain the required training.

SEWER REPORT

Alderman Payne stated the new pump station is being installed and Collection System Operator/Maintenance Supervisor Mike Nelson is and has been doing an outstanding job inspecting the project and the town is fortunate to have his ability available on this project.

ATTORNEY REPORT

Attorney Gouger nothing new to report
The Chaffin case is still pending a court date.

NEW BUSINESS

Mayor Jackson had items under new business as follows:

- Sales Tax for September 2012 had an increase of \$645 from last year at this same time.
- The town has a Cintas Contract for Document Management Secure and Sustainable Solution. The fees will not change however; the town needs to sign another contract with their company. Attorney Gouger has reviewed the contract.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve Mayor Jackson to sign the Contract with Cintas for the Document Management Secure and Sustainable Solution. The motion passed unanimously on a board vote.

- The town will have their annual Christmas Dinner next door at the Municipal Building on Friday, December 7th with doors opening at 6 pm and dinner served at 6:30 pm.
- The town wants to remind everyone to Fall Back on Sunday morning at 2:00 am or just before you go to sleep Fall Back in the Fall and Spring Forward in the Spring.
- Finances

General Fund		State Street Aid	
Checking	\$ 143,955	Checking	\$ 22,022
Payroll	\$ 5,417	Drug Fund	
Savings FVB	\$ 201,575	Checking	\$ 2,797
Savings FJB	\$ 169,467	Sewer Fund	
Savings PSB	\$ 267,275	Checking	\$ 68,477
CD	\$ 325,000	Savings	\$ 25,068
Total	\$1,094,947	CD	\$ 76,562
		Total	\$ 170,107
Grand Total		\$1,289,873	

The town is still in good financial shape based on the hard work from the Board of Mayor and Aldermen and all the department heads managing their equipment and budgets.

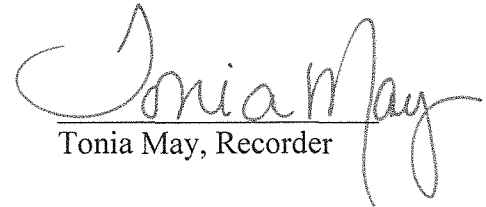
Local Paper writer wanted to know if the new Hampton Inn would be owned and built by locals in the town or county. Mr. Patel a resident of Kimball will be the owner and locals have bid on the jobs with some of the locals winning the bids on the jobs.

The next meeting will be Thursday, December 6, 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