

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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## Monthly Board Meeting Thursday, April 4, 2013 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 March 7, 2013 Minutes of Regular Meeting
6. Old Business
7. Review Beer Application for Debra Jean Powell for Kimball Bar B. Q for On and Off Premises Permit
8. Donation for Relay for Life for FY 2012-2013
9. Ratify Bill from Ambrester Auto Repair for Sanitation Truck Front and Rear Brakes in amount of \$1,602.01
10. Ratify Bill from Score Sports for Spring 2013 Soccer Uniforms in the amount of \$3,031.24
11. Approve Soccer Coaches for Spring 2013
12. Approve Police Department Applying for GHSO Grants High Visibility \$5,000 and Coordinator's Grant – Sergeant Webb will be working with GHSO on this grant on April 15<sup>th</sup> to file for next year October 1, 2013 through September 30, 2014
13. Approve part for the Kubota Tractor from Brothers Implement in the amount of \$1,689
14. 1<sup>st</sup> Reading of Ordinance 222 – An Ordinance to Amend Ordinance Nos. 137 and 177 Regarding Procedures for Conducting Roadblocks in the Town of Kimball, Tennessee
15. Discuss Financing Options for the \$750,000 for the College Project
16. Discuss Property at 120 Raulston Cove Road
17. Jasper Highlands Pump Station
18. Car Show May 18<sup>th</sup> in Kimball
19. Contract with Earl Geary Jr. for Building Inspector
20. Review Proposal from Chattanooga Mechanical Contractors, Inc. concerning Wal-Mart Pump Station
21. Police Report
22. Fire Report
23. Park Board Report
24. Planning Commission Report
25. Sewer Report
26. Attorney Report
27. New Business
28. Adjourn

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**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, April 4, 2013**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 4, 2013 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.

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**INVOCATION AND PLEDGE**

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Mayor Jackson requested that Alderman Jerry Don Case say the invocation over the meeting. Mayor Jackson led the Pledge of Allegiance.

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**ROLL CALL**

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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, Alderman Mark Payne and Attorney William Gouger, Jr.

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**APPROVAL OF MINUTES**

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On a motion by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for March 7, 2013 were approved unanimously on a board vote.

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**OLD BUSINESS**

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Vice-Mayor Pesnell inquired about the street lights in town being marked and repaired by the Sequachee Valley Electric Cooperative. Mayor Jackson will ask the Police Chief to have the department mark the lights in town again to make sure we have an updated list to send to the electric company.

Mayor Jackson stated that Becca Helm working on securing funding for the pier into the pond had definitely secured \$8,500 in funding and also a commitment from TWRA to provide the building material for the pier.

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**SCHEDULED AGENDA ITEMS**

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**a.) Review Beer Application for Debra Jean Powell for Kimball Bar B. Q. for On and Off Premises Permit**

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the beer application for Debra Jean Powell for Kimball Bar B. Q. for On and Off Premises Permit located at 2013 Main Street. The motion passed unanimously on a board vote.

**b.) Donation for Relay for Life for FY 2012-2013 for the SVEC Team**

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the donation for the Relay for Life for FY 2012-2013 in the amount of \$1,000. The motion passed unanimously on a board vote.

c.) **Ratify Bill from Ambrester Auto Repair for Sanitation Truck Front and Rear Brakes in amount of \$1,602.01**

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to ratify the bill from Ambrester Auto Repair for the sanitation truck front and rear brakes in the amount of \$1,602.01. The motion passed unanimously on a board vote.

d.) **Ratify Bill from Score Sports for Spring 2013 Soccer Uniforms in the amount of \$3,031.24**

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to ratify the bill from Score Sports for Spring 2013 Soccer Uniforms in the amount of \$3,031.24. The motion passed unanimously on a board vote.

e.) **Approve Soccer Coaches for Spring 2013**

Nicole Smith, Justin Wilson, Vivian Barker, Tim Beck, Gene Fuller, Mandy Hendon, Samantha Holloway, Don Adkins, Dusty Adkins, Clinton Cooksey, Cindy Cooksey, Robert Akers, Christine Autry and Brandon Hammonds

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve the Spring 2013 Soccer Coaches contingent upon all background checks clearing. The motion passed unanimously on a board vote.

f.) **Approve Police Department Applying for GHSO Grants High Visibility \$5,000 and Coordinator's Grant – Sergeant Webb will be working with GHSO staff on this grant which has to be filed in April for the next period October 1, 2013 – September 30, 2014**

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the police department to apply for both grants with GHSO. The motion passed unanimously on a board vote.

g.) **Approve part for the Kubota Tractor from Brothers Implement in the amount of \$1,689**

Mayor Jackson explained that the maintenance crew had an incident when it was raining where the new tractor slid under the dump truck which messed up the front of the tractor.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve the bill for Kubota Tractor from Brothers Implement in the amount of \$1,689. The motion passed unanimously on a board vote.

h.) **1<sup>st</sup> Reading of Ordinance 222 – An Ordinance to Amend Ordinance Nos. 137 and 177 Regarding Procedures for Conducting Roadblocks in the Town of Kimball, Tennessee**

A motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve 1<sup>st</sup> Reading of Ordinance 222 – An Ordinance to Amend Ordinance Nos. 137 and 177 Regarding Procedures for Conducting Roadblocks in the Town of Kimball, Tennessee. Attorney Gouger stated this modified ordinance limited it to one (1) roadblock per Saturday and the roadblock must be at the junction of Main Street and Dixie Lee Center Drive. The existing ordinances already address the age limit which require participants to be 16 years of age or older and the organization to be a 501(c)(3). The motion passed unanimously on a board vote.

i.) **Discuss Financing Options for the \$750,000 for the College Project**

The town sent out some RFPs to the local banks with two responses. Attorney Gouger and Mayor Jackson have a meeting with another group eligible for possibly financing the project tomorrow; therefore, the town will table this issue until May.

**j.) Discuss Property at 120 Raulston Cove Road**

Attorney Gouger has made contact with Mr. Robertson via the phone number provided by Alderman Payne. Mr. Robertson has been trying to make an effort to clean up this property; however, the property is owned by his mother and his mother's health has been deteriorating in the past few weeks. Therefore, Mr. Robertson has been concentrating on his mother rather than the land. He requested more time to deal with his circumstances and the bank. Citizen Gary Dixon wanted the town to consider a storm shelter if the town was ever successful in purchasing the land.

**k.) Jasper Highlands Water Pump Station**

Don Tabor with CTI, John "Thunder" Thornton and Greg Roach were present at the meeting concerning the purchase or lease of land from the town on Timberridge Road to locate a water pump station to supply water to the lots on the mountain. A drawing was presented to the board for review. After reviewing the drawing and several questions, the group was requested to bring more detailed information to the board for a workshop to better understand the request area, waterline piping and other issues of concern. The issue will be on the May agenda. Several in attendance made statements concerning the water pump station.

**l.) Car Show May 18<sup>th</sup> in Kimball**

The Car Show and Cruise-In will be held Saturday, May 18, 2013 in the Shopping Center from 10:00 am until 2:30 pm. The Cruise-In will be at Gentry Chevrolet from 4:00 pm until 7:00 pm. Any donations will benefit the Sequatchie Valley Honor Guard.

**m.) Contract with Earl Geary Jr. for Building Inspector**

Attorney Gouger stated that he was still working on the contract for Earl Geary Jr. to become a contractor instead of an employee. However, there are some issues with insurance coverage if he continues to become a contractor instead of a part time employee.

**n.) Review Proposal from Chattanooga Mechanical Contractors, Inc. concerning Wal-Mart Pump Station**

Alderman Payne stated the pump station was in need of repairs and he recommended going with proposal number three for \$6,810 which should correct all the problems to keep from continually having issues with this station.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve the third proposal from Chattanooga Mechanical Contractors, Inc. to make repairs to the Wal-Mart Pump Station in the amount of \$6,810 with Maintenance Supervisor Mike Nelson overseeing the project contingent upon Chattanooga Mechanical Contractors, Inc. providing the town with a copy of their proof of insurance. The motion passed unanimously on a board vote.

Mayor Jackson had a quote from Marion Environmental for the pumping of the Wal-Mart Pump Station and a Manhole during this repair in the amount estimated between \$2,400-\$2,500.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve Marion Environmental to pump the Wal-Mart Pump Station and the Manhole during the repairs. The motion passed unanimously on a board vote.

## **POLICE REPORT**

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

Litigation Tax and Training Fees	\$185.00
Court Costs	\$630.00
Fines	\$130.00
Report Fee	\$140.00
Sessions Court	\$756.67
<b>Total</b>	<b>\$1841.67</b>

## **FIRE REPORT**

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Vice-Mayor Pesnell gave the fire report for March 2013; the department responded to three calls during the month which were two mutual aids, and one signal nine (cancelled in route).

## **PARK AND RECREATION BOARD REPORT**

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Alderman Sisk stated the park and recreation board will meet Thursday, April 11, 2013 at 5:00 pm. Kimball will host soccer this weekend. Mayor Jackson wanted to complement the part time park employee for a job well done on the soccer fields.

## **PLANNING COMMISSION REPORT**

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Alderman Case stated the planning commission meeting for March was cancelled. The April meeting is scheduled for Tuesday, April 16, 2013 at 6:00 pm. The BZA will meet April 9<sup>th</sup> at 5:00 pm concerning a special exemption request for Dorothy Deakins to park an RV at her home to be occupied as a residence.

## **SEWER REPORT**

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Alderman Payne stated that he and town engineer Anthony Pelham had met concerning Contract 112 – 2010 CDBG Sewer Addition.

Mr. Pelham was at the meeting and he stated that earlier this week Cathy Andrews with SETDD, Joe Cate, contractor with SETDD and himself had met concerning options on the CDBG Sewer Extension. Upon reviewing the area, there is a core area that must be serviced with some outlying areas that could be trimmed as long as the project stays within the project elements required for ECD and the scoring necessary.

## **ATTORNEY REPORT**

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Attorney Gouger had nothing further.

## **NEW BUSINESS**

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Alderman Payne stated the town needed to either repair the old sanitation truck or seek to purchase a backup sanitation truck. Alderman Payne will review the old truck and this will be discussed during budget workshops.

Vice-Mayor Pesnell stated he was reading the attached letter where the Kimball Police helped a lady explain to some young children she was caring for about the importance of staying in their car seats and staying buckled. Vice-Mayor Pesnell stated that Space Age had some stuffed animals that the

business would like to donate to the Kimball Police Department to use at their discretion to encourage or help a child through a difficult situation. The board felt this was a great idea.

Mayor Jackson had items under new business as follows:

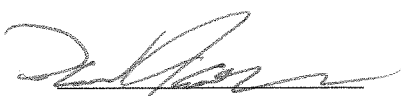
- The town has requested a situs report which now comes on a cd which includes the businesses in Marion County and also all businesses with the zip codes in Marion County. These will be reviewed extensively to make certain the town is getting the appropriate sales tax.
- Sales Tax for February was down again this month.
- The Siege of Bridgeport sent a Thank you card to the town for the donation.
- Becca Helm sent the town a Thank you card for allowing her to use the town and helping her with her project.
- Sharon Case has given a total of uncollected court fines from 2008 until 2012 which total approximately \$8,535. Attorney Gouger advised that collection agencies take 40% of the amounts they collect. However, there has been a new law recently put into place in which Judge Blevins can suspend driver's license for certain offenses. Attorney Gouger will contact Judge Blevins and report back to the board in May.
- Ron Rich with TOSHA received the towns updated Resolution on TOSHA and he appreciated the town responding to the letter. He also appreciated the town keeping him informed of the progress.
- There will be a Multimodal Corridor Study held on the 25<sup>th</sup> at 5 pm EST concerning I-24 at the Brainerd Community Center. The Mayor plans to attend this meeting.
- Tennessee Development District Association had their annual meeting April 3-April 4. The mayor attended this meeting and made several relevant contacts with other mayors and state officials.
- Finances

<b>General Fund</b>		<b>State Street Aid</b>	
Checking	\$ 190,706	Checking	\$ 15,677
Payroll	\$ 35,180		
Checking FJB	\$ 25,024	<b>Drug Fund</b>	
Savings FVB	\$ 202,000	Checking	\$ 1,799
Savings FJB	\$ 170,000	<b>Sewer Fund</b>	
Savings CSB	\$ 246,859	Checking	\$ 116,841
CD	\$ 328,259	Savings	\$ 25,099
Total	\$1,198,028	CD	\$ 76,810
		Total	\$ 218,750
<b>Grand Total</b>		<b>\$1,434,254</b>	

The next board meeting will be May 2, 2013 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