

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, May 2, 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 April 4, 2013 Minutes of Regular Meeting
6. Old Business
7. 2nd and Final Reading of Ordinance 222 – An Ordinance to Amend Ordinance Nos. 137 and 177 Regarding Procedures for Conducting Roadblocks in the Town of Kimball, Tennessee
8. Ratify a bill from Brown Electric for Rewiring electrical at the barn and also built service and hung lights ball field signs in the amount of \$2,547
9. Resolution 2013-07 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee, to Actively Support the Celebration of its Founding on May 24, 2017
10. Approve to pave a section of Industrial Boulevard 1365 ft by 18 ft in the amount of \$20,167 by the Marion County Highway Department
11. Approve to pave Bob Lofty Drive and square up a section of the parking lot at the entrance to the park in the amount of \$32,964 by the Marion County Highway Department
12. Car Show May 18th in Kimball
13. Anthony Pelham with James C. Hailey and Co. concerning the changes to Contract 112-2010 CDBG Sewer Line Additions and the sewer line addition to the future site of the college on Main Street
14. Discuss Financing Options for the \$750,000 for the College Project
15. Discuss Property at 120 Raulston Cove Road
16. Police Report
17. Fire Report
18. Park Board Report
19. Planning Commission Report
20. Sewer Report
21. Attorney Report
22. New Business
23. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 2, 2013**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 2, 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.

INVOCATION AND PLEDGE

Mayor Jackson requested that a member from the Sequatchie Valley Honor Guard say the invocation over the meeting.

Mayor Jackson requested the members from the Sequatchie Valley Honor Guard to lead the Pledge of Allegiance.

The Sequatchie Valley Honor Guard presented the Town of Kimball Board with a picture to show appreciation for the support for their organization. The town is also helping to support the Car Show and Cruise-In on May 18th which will benefit the Sequatchie Valley Honor Guard. This group performs at 13 funeral homes, schools, town events, and other events as requested.

Mr. Anthony Pelham as being a pastor wanted the honor guard to explain how many services they have performed. Last year they performed over 100 funeral services. This year, the group has performed over 30 funeral services, school functions, town functions, church services, and other events.

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, Alderman Mark Payne and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Alderman Case** the Minutes of the Regular Monthly Board Meeting for April 4, 2013 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson had a couple of items under old business as follows:

- The town has received the situs report and based on the report, the town is receiving the correct sales tax. The report shows where a business' sales tax is being reported and sent based on the address keyed into the computer.
- The Mayor had intentions to attend the Multimodal Corridor Study held on April 25th at 5 pm EST concerning I-24 at the Brainerd Community Center; however, the traffic and other issues did not allow him to make this meeting.

SCHEDULED AGENDA ITEMS

- a.) **2nd and Final 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 **Alderman Payne** to approve on 2nd and Final Reading of Ordinance 222 – An Ordinance to Amend Ordinance Nos. 137 and 177 Regarding Procedures for Conducting Roadblocks in the Town of Kimball, Tennessee. 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 with permit being obtained from the Police Chief. The motion passed unanimously on a board vote.

- b.) **Ratify a Bill from Brown Electric for Rewiring electrical at the barn and also built service and hung lights at sign at park in amount of \$2,547**

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to ratify the bill from Brown Electric for the rewiring electrical at the barn and also built service and hung lights at sign at park in the amount of \$2,547. The motion passed unanimously on a board vote.

- c.) **Resolution 2013-07 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee, to Actively Support the Celebration of its Founding on May 24, 2017**

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve Resolution 2013-07 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Actively Support the Celebration of its Founding on May 24, 2017. The motion passed unanimously on a board vote.

- d.) **Approve to pave a section of Industrial Boulevard 1365 ft by 18 ft in the amount of \$20,167 by the Marion County Highway Department**

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the paving of the section of Industrial Boulevard 1365 ft by 18 ft in the amount of \$20,167 by Marion County Highway Department. The motion passed unanimously on a board vote.

- e.) **Approve to pave Bob Lofty Drive and square up a section of the parking lot at the entrance to the park in the amount of \$32,964 by the Marion County Highway Department**

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the paving of Bob Lofty Drive and square up a section of the parking lot at the entrance to the park in the amount of \$32,964 by the Marion County Highway Department. Discussion was made concerning the proposal stating Kimball Park not Bob Lofty Drive. **Alderman Case** made a motion to amend his motion seconded by **Alderman Payne** to pave Bob Lofty Drive and square up the parking lot which is reflected by the proposal by Marion County Highway Department as Kimball Park in the amount of \$32,964. The motion passed unanimously on a board vote.

Alderman Sisk wanted to know what it would cost to pave Haggard Lane. Mayor Jackson stated the town would have to get an estimate on this road.

- f.) **Anthony Pelham with James C. Hailey and Co. concerning the changes to Contract 112-2012 CDBG Sewer Line Additions and the sewer line addition to the future site of the college on Main Street**

Mayor Jackson requested that Mr. Anthony Pelham explain the status of Contract 112-2012 CDBG Sewer Line Additions and the sewer line additions to the future site of the college on Main Street. Mr. Pelham stated that he had been reviewing the ways to trim the sewer line project to remain in compliance and higher than the lowest project proposed that did not get funded. Mr. Pelham and Ms. Andrews with the Southeast Tennessee Development District will meet with ECD on Monday, May 6th concerning the town's situation.

Mr. Pelham stated the sewer line extension project to the college had some items that had to be approved through Rural Development to come in compliance with EDA regulations. These items have been completed. Revised cost estimates were presented to the board using Davis Bacon Wage Scale which raises the estimate to \$524,600. The pumps will be setup to accommodate future expansion of sewer to the upper end of Kimball city limits.

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

The Mayor, town attorney, Clay Copeland with Rural Development, Lisa Farmer and Mike Partin with Sequachee Valley Electric Cooperative met to discuss borrowing the money from the Sequachee Valley Electric Cooperative interest free through the Red Leg Program.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve financing in the amount of \$750,000 for the college project from the Sequachee Valley Electric Cooperative Red Leg Program interest free. The Sequachee Valley Electric Cooperative has a program that based on meeting certain criteria a project could be eligible for this program which is interest free. The term will be shorter; however, this is the best offer the town has seen from any other program. This is a revolving loan pool; when Kimball pays the money back, the cooperative loans to others to expand capital improvements for others that meet the criteria. The town had two proposals from local banks with Citizens Tri-County Bank at 2.89% and Citizens State Bank at 3.74%. The sewer line extension project for the new college is approximately 90 to 120 days from bidding. The motion passed unanimously on a board vote.

h.) Discuss Property at 120 Raulston Cove Road

Attorney Gouger has made contact with Mr. Robertson via the phone concerning his mother’s property. The amount the family owed on the property is significantly more than the town offered on the property. Mr. Robertson stated he is planning to improve the property on his own; however, his mother’s health has delayed his process on the improvements. The town is concerned about the health and welfare of the property and concerns about people staying on the property without permission and using the land without proper restroom facilities. Alderman Payne requested to speak with Mr. Neil Robertson and report to the board at the June meeting. The issue was tabled until June.

POLICE REPORT

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

Litigation Tax and Training Fees	\$264.50
Court Costs	\$1080.50
Fines	\$130.00
Report Fee	\$88.00
Sessions Court	\$253.17
Total	\$1816.17

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for April 2013; the department responded to three calls during the month which were an investigation, a stand by and a signal nine.

Vice-Mayor Pesnell also wanted to thank Ron and Peggy Thomas for the Fireman statue that they painted for the department which is at the Kimball Volunteer Fire and Rescue Department. He appreciates the dedication and time to this project.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated the park and recreation board will meet Thursday, May 9, 2013 at 5:00 pm. Last month’s meeting was cancelled due to the weather conditions.

PLANNING COMMISSION REPORT

Alderman Case stated the planning commission meeting for April was cancelled. The BZA meeting was also cancelled due to the citizen withdrawing her application. The May meeting is scheduled for Tuesday, May 21, 2013 at 6:00 pm.

SEWER REPORT

Alderman Payne stated that Mike Nelson had been working to get the Wal-Mart Lift Station back up and working properly after the repairs. All repairs have been made to this lift station and it is in good working order.

The Mayor, town attorney and town recorder will meet with Ms. Welborn with the Water and Wastewater Finance Board on Thursday, May 9, 2013 at 10:30 am to discuss the financial distress of the town's sewer system.

ATTORNEY REPORT

Attorney Gouger stated he had filed to have the court case with Chaffin dismissed which is set for June 3rd. Also, Attorney Gouger has spoken with Judge Melissa Blevins concerning unpaid court fines and court costs. Judge Blevins does not think that suspension of license would be effective in Kimball City Court as many do not have license. This is an issue the board will keep considering to make an effort to collect unpaid tickets.

NEW BUSINESS

Alderman Case stated he enjoyed having the computers in the meetings and would like more of the items that were given during the meeting be sent in pdf format for future reference. He also wanted to know the situation about the interstate and the status of mowing the interstate area. Mayor Jackson stated this is done on a contract basis and it may depend if the contractor has released the area back to the state and what area the contract mowers are in when the area will be mowed.

Mayor Jackson had items under new business as follows:

- Sales Tax for March was down again this month about \$6,113.
- The town has received a check from insurance for patrol car #88 which was damaged while parked at an officer's home. The adjuster paid the amount he estimated to repair the damage. The town had three estimates with the lowest being from Automotive Unlimited for \$4,187.10.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve the repairs to patrol car number 88 in the amount of \$4,187.10 from Automotive Unlimited. The motion passed unanimously on a board vote.

- The Board of Mayor and Aldermen will have a Budget workshop on Thursday, May 30, 2013 at 5 pm.
- The TBF Tennessee State High School Championship Fishing Tournament will have the registration and banquet at the barn on Industrial Blvd on Friday, May 31, 2013. The banquet will begin at 6:30 pm. The anglers will fish Nickajack Lake on Saturday, June 1, 2013 with weigh in at Shellmound Park.

Citizens Lamarr Manis wanted to know about the water pump station at Timberridge for the Jasper Highlands Project. Mayor Jackson stated this was on the agenda; however, their representatives called and requested to be taken off the agenda.

Fire Chief Jeff Keef wanted to let the board know the department had two more members certified as trainers which are Tommy Haynes and Travis Hullender.

- Finances

General Fund

Checking	\$ 260,096
Payroll	\$ 2,962
Checking FJB	\$ 25,024
Savings FVB	\$ 202,050
Savings FJB	\$ 170,557
Savings CSB	\$ 246,859
CD FJB	<u>\$ 328,259</u>
Total	\$1,235,807

State Street Aid

Checking	\$ 16,852
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Drug Fund

Checking	\$ 1,809
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Sewer Fund

Checking	\$ 121,128
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Savings	\$ 25,105
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CD	<u>\$ 76,810</u>
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Total	\$ 223,043
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Grand Total	\$1,477,511
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The next board meeting will be June 6, 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