

KIMBALL BOARD OF MAYOR AND ALDERMEN

Special Called Meeting

Wednesday, October 23, 2013 at 5:00 P.M.

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen concerning Lookout Pest Control, Inc. Services and any other pertinent business that may come before the board.

2. Roll Call

Mayor Jackson

Vice-Mayor Pesnell

Alderman Payne

Alderman Case

Alderman Sisk

Attorney Gouger

3. Discuss Lookout Pest Control, Inc. Services

4. Any Other Properly Presented Business

5. Adjourn

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
WEDNESDAY, OCTOBER 23, 2013**

A Special Called Meeting of the Kimball Board of Mayor and Aldermen was held on Wednesday, October 23, 2013 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special called meeting to order at 5:07 p.m. concerning pest control services and any other pertinent business that may come before the board.

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.

SCHEDULED AGENDA ITEMS

a.) Discuss Lookout Pest Control, Inc. Services

Vice-Mayor Pesnell stated that the company hired to rid the Maintenance Building and Fire Hall of bats has tried for a couple of years and been unsuccessful. They are at a point where they are ready to quit trying and return the town's money if necessary to end the contract. The owners of Lookout Pest Control, Inc. have sought advice from the local wildlife officials concerning the bat situation and both came to the conclusion the building may be the reason for the entry. The company believes that the structures' split face block is the reason the bats keep entering the buildings. The company was unhappy that the Times Free Press wrote a story about how unsuccessful they were with ridding the bats from our buildings. The town did not seek the news media to write the story. The news media attends the majority of the town meetings and can write stories on anything that they find interesting. Attorney Gouger stated that the best solution for both parties will be to terminate the contract. The company has come to the site every time called and made efforts to eliminate the problem. It was stated that the buildings did not have these problems until the tornado in 2007. This meeting was handled as required by state law, which requires adequate notice to the public for any meeting making decisions. Attorney Gouger recommends cancelling the contract and moving forward in the process.

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to terminate the contract with Lookout Pest Control, Inc. with them returning \$1,650 of the original payment of services. Vice-Mayor Pesnell will contact Lookout Pest Control, Inc. with this information. The motion passed unanimously on a board vote.

b.) Any Other Properly Presented Business

Mayor Jackson requested that the board think about the Thanksgiving Turkey and Christmas Ham that the town does for the town employees and those serving on various committees and non-elected boards. The board will review this and discuss at the next regular scheduled meeting.

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