
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MARCH 6, 2014**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 6, 2014 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 Alderman Sisk to 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 Mark Payne, Alderman Jerry Don Case, 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 February 6, 2014 and Special Called Meeting for February 13, 2014 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson had the following items under old business:

- The fence approved at the previous meeting at the Kimball Park has been installed by Quality Fence.
- The town has received a thank you card from Sequachee Valley Electric Cooperative Relay for Life Team for the donation to Relay for Life for 2014.
- The town also received a letter from St. Jude for the donation to their organization.
- The ditch on Ponderosa Drive has been fixed and a resident was impressed with the efforts the town made to stabilize the situation. Mr. Bobby Gudger wanted to thank the board for the solution to the ditch that was washing away.
- The Hampton Inn had their open house during February. The facility has nice rooms, an exercise room, and a meeting room with capability to handle food if the meeting needed this option.
- The town is still searching for someone to operate the concession stand at the park for the spring recreation. The town bid the operation with no bids turned in; therefore, the town can legally deal one on one with an individual. The town has made contact with the individual that was interested; however, she has made no contact back as to if she is still interested in operating the concession stand with modifications to the terms.

SCHEDULED AGENDA ITEMS

a.) Open Bids on the Mowing Service for April 1, 2014 – October 31, 2014

Mayor Jackson opened all the bids. As soon as, the bids were opened Attorney Gouger reviewed each bid to verify general liability insurance and workers compensation insurance with all in compliance. The bids were as follows:

Vinson Lawn Service South Pittsburg, TN	\$1,280 per week
R&A Maintenance Dunlap, TN	\$ 650 per week
Exteriorscapes, LLC Jasper, TN	\$ 780 per week
Special Touch Chattanooga, TN	\$1,475 per week

Citizen Lamarr Manis wanted to know if the town had to take the lowest bid or if the town could keep the money in the county and choose the bidder in Marion County.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to accept the bid from Exteriorscapes, LLC from Jasper, Tennessee in the amount of \$780 per week for the bid on the mowing service from April 1, 2014 through October 31, 2014 for the designated areas shown during the mandatory meeting. The motion passed unanimously on a board vote.

b.) Discuss funding infrastructure to Chattanooga State Project in the amount of \$750,000

The town requested bids for a twelve (12) year Capital Outlay Note not to exceed the principal amount of \$750,000 with no pre-payment penalty and annual payments for principal and accrued interest. The bids were due on Friday, February 28, 2014 at 12:00 Noon in which the town had four (4) banks to submit bids. The town opened the bids on Monday, March 3, 2014 at 4:00 p.m. with Mayor Jackson, Attorney Gouger and Recorder May present for the opening. The results of the bids were as follows:

First Jackson Bank	3.01%
Citizens Tri-County Bank	3.29%
First Tennessee Bank	3.42%
First Volunteer Bank	3.95%

None of the banks had loan fees or issuance costs. Mayor Jackson wanted to note that Citizens State Bank did not bid due to not seeing the bid in the local paper.

Also provided by Attorney Gouger is an amortization schedule for the \$750,000 at 3.01% for twelve (12) years and an alternate option \$750,000 at 2% for seven (7) years. The town has been approached by Sequachee Valley Electric Cooperative to allow the town to borrow the funds from their company for seven (7) years at 2%. The yearly payments on twelve (12) years would be approximately \$75,391.55 with a total payment of \$904,698.58 over the twelve (12) years. The yearly payment on seven (7) years would be approximately \$115,883.97 with a total payment of \$811,187.77 over the seven (7) years. The town could save funds of \$93,510.81 by choosing the seven (7) year note; however, the town could also put the additional funds toward the twelve (12) year note if there were extra funds available. The benefit with the twelve (12) year note, the town is obligating approximately \$40,000 less per year. The town should allow thirty (30) days for the State Comptroller's Office to approve as their procedures have changed since the town had any items approved by their office.

The town received a check from Marion County for approximately \$111,000 with the town expected to write a check back to Marion County for approximately \$191,000 on the school project as part of the EDA Grant funds. The town will meet with Cathy Andrews to better

understand the funding of the school project and to verify that the town will contribute no more than \$750,000 as committed and verify the reasoning behind the town receiving funds and needing to write Marion County a check for funds over the amount received.

A motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to accept the bid from First Jackson Bank for the twelve (12) year Capital Outlay Note not to exceed the principal amount of \$750,000 with no pre-payment penalty and annual payments for principal and accrued interest at 3.01%. The motion passed unanimously on a board vote.

c.) Resolution 2014-03 – A Resolution of the Governing Body of the Town of Kimball, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing General Capital Outlay Notes Not to Exceed \$750,000

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve Resolution 2014-03 – A Resolution of the Governing Body of the Town of Kimball, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing General Capital Outlay Notes Not to Exceed \$750,000. The motion passed unanimously on a board vote.

d.) Approve the Submittal of the 2012 Unpaid Property Tax to the Town Attorney for Collection

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the submittal of the 2012 unpaid property tax to the town attorney for collection. The motion passed unanimously on a board vote.

e.) Optical Source Vision Program

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve the Optical Source Vision Program for the employees for vision care for \$5 per employee family per year. The motion passed unanimously on a board vote.

f.) Tennessee Consolidated Retirement Rate

Mayor Jackson stated the town's current employer contribution rate is 6.83% and has been re-evaluated to 6.96% for the town's contribution rate for the Tennessee Consolidated Retirement System which will begin July 1, 2014.

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the employer contribution rate for the Tennessee Consolidated Retirement System in the amount of 6.96% which will begin July 1, 2014 through June 30, 2015. The motion passed unanimously on a board vote.

g.) Accident Reports Online System

Sergeant Chris Webb was in attendance at the meeting to explain this system. The town will receive \$4 per report sold online through the company Appriss. The officer will hand out a tear pad slip to each individual involved in the accident to go online to www.tnbuycrash.com. The town will also be required to place a link on the town's website to go to this site to obtain the reports. The state uses this company; locally, the county, Whitwell and Jasper also use this format. Any report amended will automatically be sent to those that have already purchased the report.

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the Law Enforcement Agency Crash Report Reimbursement Agreement with Appriss which is an online service for individuals involved in accidents to obtain reports from Kimball Police Department with the town being compensated \$4 per report when purchased in this format. The motion passed unanimously on a board vote.

h.) Approval of Spring 2014 Soccer Coaches

Mayor Jackson read the following for the Spring 2014 Soccer Coaches: Samantha Holloway, Mykel Meeker, Sean Brennan, Gregory Carter, Nichole Autry, Jana Barnett, Darcy Warwick, Robert Akers, Jason Chastain, Scott Collier, Tim Beck, Flint Woodfin, Jim Boren, Shannon Womack, Nicole Smith and Vivian Barker. All these coaches have been cleared by background checks.

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to approve the coaches as read by Mayor Jackson for Spring 2014 Soccer. The motion passed unanimously on a board vote.

i.) Ratify Bill from Score Sports for Spring 2014 Soccer Uniforms in the Amount of \$2,387.76

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to ratify the bill from Score Sports for Spring 2014 Soccer uniforms in the amount of \$2,387.76 as these are covered by the registration fees. The motion passed unanimously on a board vote.

j.) TBF Regional High School Bass Fishing Tournament

Mayor Jackson stated that Mark Gintert with TBF contacted him concerning hosting a Regional High School Bass Fishing Tournament in conjunction with the Tennessee Bass Federation Tournament the town was already committed to host. The equipment and people would be onsite to host the tournament. The town would be required to contribute \$3,000 as the host town for this tournament. The tournament would bring high school students and their sponsors to our community along with their families. He approximated that there would be 45 teams in this event from six (6) or seven (7) states. The only other obligation the town could have would be a site for registration if it rains. The board encourages the Marion County School System to develop a fishing team to get students involved in this since there are scholarships available for fishing.

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to host the TBF Regional High School Bass Fishing Tournament on September 28, 2014 with a contribution of \$3,000. 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	\$89.50
Court Costs	\$435.50
Fines	\$40.00
Report Fee	\$30.00
Sessions Court	\$672.55
Total	\$1,267.55

The department had one car that was in the shop for repairs which has been completed. The police department building has been remodeled with tile which enhanced the look.

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for February 2014; the department responded to eight calls during the month which were one brush fire, one mutual aid, two rescues, one LZ for Lifeforce and three signal nines.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated the Park and Recreation Board will have a meeting Thursday, March 13, 2014 at 6:00 p.m. The Spring 2014 Soccer Registration went well with 150 players registered. The first game will be Saturday, March 8, 2014 at Powells Crossroads.

PLANNING COMMISSION REPORT

Alderman Case stated the February planning commission meeting was cancelled. The next planning meeting is scheduled for March 18, 2014 at 6:00 p.m.

SEWER REPORT

Alderman Payne stated that both sewer projects were ongoing at this time and still on schedule.

ATTORNEY REPORT

Attorney Gouger had nothing new at this time.

NEW BUSINESS

Mayor Jackson had items under new business as follows:

- The sales tax for the month of January 2014 was up \$4,669 compared to January 2013.
- There is information in the packet from the State of Tennessee Department of Revenue on Business License Updates. There is information on latest business tax with a main point being that all tax filers are now due April 15th. All mayors and finance staff are to be advised of this in time for budget planning and administrative reasons.
- On Tuesday, March 4, 2014, the Chattanooga State Kimball Advisory Board met for its bi-annual meeting concerning the local campus and its accomplishments. The head count has increased 9.90%, the vocational section has increased 13.16% compared to last year, there are 200 students taking classes via online services. Upon the completion of the new school, students will be able to complete an associate's degree at the Kimball site. The early college testing is up from 900 students to 1200 students. This college site is the only site with an increase in enrollment.

- Finances

General Fund

Checking	\$ 194,793
Payroll	\$ 4,400
Checking FJB	\$ 55,447
Savings FVB	\$ 202,562
Savings FJB	\$ 251,936
Savings CSB	\$ 52,033
CD FJB	<u>\$ 273,218</u>
Total	\$1,034,389

State Street Aid

Checking	\$ 19,883
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Drug Fund

Checking	\$ 2,222
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Sewer Fund

Checking	\$ 137,565
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Savings	\$ 25,250
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<u>CD</u>	<u>\$ 77,462</u>
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Total	\$ 240,277
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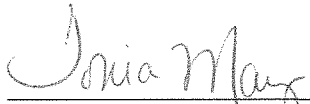
Grand Total	\$1,296,771
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- Reminder the town fund includes the \$111,520.17 received from Marion County on the Regional School Project through the Grant Funds.
- The next town meeting will be April 3, 2014 at 6:00 p.m.

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