
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, JUNE 26, 2014**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 26, 2014 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special meeting to order immediately following the public hearing which was held at 5:15 p.m. The special meeting was concerning Ordinance 228 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2013-2014, Ordinance 229 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015, Beer Application from Kenneth Bradley Long 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 Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) 2nd and Final Reading of Ordinance 228 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2013-2014

A motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to approve on 2nd and Final Reading Ordinance No. 228 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2013-2014. The motion passed unanimously on a board vote.

b.) 2nd and Final Reading of Ordinance 229 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve on 2nd and Final Reading Ordinance No. 229 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015. This budget does include a 2% raise for the employees. There is no raise for the board members. Mayor Jackson read the total revenues, fund balances and expenditures for each fund. The motion passed unanimously on a board vote.

c.) Beer Application from Kenneth Bradley Long for Long's Grocery located at 1359 Main Street Kimball, Tennessee 37347

Mayor Jackson stated that Chief Jordan has reviewed the background check on Kenneth Bradley Long with no criminal history being present on this individual.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the beer application from Kenneth Bradley Long for Long's Grocery located at 1359 Main Street Kimball, Tennessee 37347. The motion passed unanimously on a board vote.

d.) Any Other Properly Presented Business

Mayor Jackson stated the town has a claim from James Marc Lawrence and Mary Leigh Lawrence in the amount of \$1,600 for damages to their property for the sewer line installation to other properties that went across their property for the CDBG Grant. Attorney Gouger stated that the proposal was for the town to compensate the Lawrence's for the damages to their property in the amount of \$1,600. A Release and Settlement of All Claims has been prepared by the attorney to be signed by all parties involved in exchange for the payment to release the town and its employees, agents, board members and officers and so forth from any further claims they may have on this issue for property damage. Angel Construction tried to make repairs to the property; however, the owners were not satisfied with the work done. The Lawrence property was damaged during the CDBG sewer grant project and this property was not eligible for the sewer service benefit through the grant.

After much discussion, a motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve the Release and Settlement of All Claims for the Lawrence Property in the amount of \$1,600. The motion passed on a board vote with Vice-Mayor Pesnell voting no.

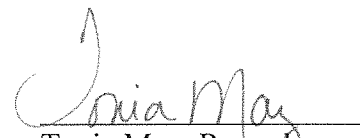
A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the following donations for the FY 2014-2015: VFW \$300, Sequatchie Valley Honor Guard \$1,100 and Marion County Veteran's Park \$1000, for a total of \$2,400 in donations. The motion passed unanimously on a board vote.

Alderman Payne stated that he did not want to be in any hurry to purchase a boom for the tractor. It was also mentioned that the town needs to be watching for a bucket truck for the maintenance department that can be certified.

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