
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JULY 10, 2014**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, July 10, 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 and Alderman Johnny Sisk. Attorney William Gouger, Jr. was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Case**, seconded by **Vice-Mayor Pesnell** the Minutes of the Regular Monthly Board Meeting for June 5, 2014, and the Minutes of the Public Hearing and Special Called Meeting for June 26, 2014 were approved unanimously on a board vote. Mayor Jackson stated the special called meeting was concerning the approval of the budget amendments and the budget for the next fiscal year which included a 2% raise for all employees.

OLD BUSINESS

Alderman Case stated the repeater unit damaged during the lightning strike from April 2014 can be replaced with a mobile unit which would require a representative climbing the tower to install the antenna. The grand total for the mobile unit, antenna and labor is \$7,208.09 with the price being from the State Contract pricing. After discussion, the board will review this issue after verifying if the current antenna is still available to be used with a new mobile unit or if it was damaged during the storm as well.

Mayor Jackson had the following items under old business:

- The town has received the second payment from the LPRF Grant in the amount of \$60,391 on July 1, 2014.
- The new phone system approved previously should be installed soon.
- The Jere Davis Memorial Scholarship winners for 2014 are as follows:
 - Kristan Micayla Brooks – Marion County High School
 - Makayla Brianne Billingsley – Richard Hardy Memorial School
 - Michael Steven Hunter Skyles – South Pittsburg High School
 - Alexis Nicole Kirk – Whitwell High School

These winners get a \$1,000 scholarship to attend Chattanooga State Technical Community College.

SCHEDULED AGENDA ITEMS

a.) Re-appoint Scott Hawkins to the Board of Zoning Appeals for another 5-year term

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to re-appoint Scott Hawkins to the Board of Zoning Appeals for another 5-year term. The motion passed unanimously on a board vote.

b.) Re-Appoint Jay Totton to the Planning Commission for another 5-year term

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to re-appoint Jay Totton to the Planning Commission for another 5-year term. The motion passed unanimously on a board vote.

c.) Marion County Fair Donation 2014

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to approve the donation to the Marion County Fair in the amount of \$400. The motion passed unanimously on a board vote.

d.) Marion County Partnership Annual Dues \$5,000

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the Marion County Partnership Annual Dues in the amount of \$5,000 for the 2014-2015 fiscal year. Mayor Jackson stated the Partnership is in good financial shape. The motion passed unanimously on a board vote.

e.) VFIS/Steve Frost Agency Fire Department Insurance \$3,841

Mayor Jackson stated this is a supplemental benefit for members of the fire department and it is a budgeted item.

A motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** to approve the Fire Department Members Insurance from VFIS/Steve Frost Agency in the amount of \$3,841. The motion passed unanimously on a board vote.

f.) 2014-2015 "Safety Partners" Loss Control Matching Safety Grant

A motion was made by **Alderman Case**, seconded by **Alderman Sisk** to approve the town applying for the 2014-2015 "Safety Partners" Loss Control Matching Safety Grant. The motion passed unanimously on a board vote. The grant will be split between the Police, Fire and Maintenance Department with the departments notifying town hall the type of safety equipment needed as soon as possible in order to apply for the grant in a timely manner.

g.) Discuss Bidding Out Covers for Dugouts at Kimball Complex through LPRF

Mayor Jackson stated the town will be bidding out the dugout covers which would be red metal tin and include a concrete slab inside each dugout. These are part of the LPRF grant. The bids will be due on August 14, 2014 at 4:00 pm with bids to be opened at the regular monthly meeting.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to accept bids on the dugout covers at the Kimball Complex through the LPRF Grant with bids due on August 14, 2014 at 4:00 p.m. 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	\$114.00
Court Costs	\$361.50
Fines	\$125.00
Report Fee	\$116.00
Sessions Court	\$2,101.40
Total	\$2,817.90

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for June 2014; the department responded to three calls during the month which were one mutual aid/assistance, one investigation and one gas leak/spill. Also, the department is still dealing with the bats. The department received damage during the 2007 tornado; STH will be reviewing the building structure at the roof line to see if this is how the bats are entering the building.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated the Park and Recreation Board meeting was cancelled in June. The TWRA and town hosted the Free Fishing Day on June 7th at the Kimball Barn and Pond. The next Park Board meeting is scheduled for July 14th at 6:00 p.m.

PLANNING COMMISSION REPORT

Alderman Case stated the June planning commission meeting was cancelled. The next planning meeting is scheduled for July 15, 2014 at 6:00 p.m.

SEWER REPORT

Alderman Payne stated that the town does not have a spare pump for the main lift station. The board discussed buying a spare pump for each lift station for which the town does not have one available. A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to accept bids on the spare pumps needed to cover each sewer lift station. The bid specifications will be provided to town hall in order to bid this project. The motion passed unanimously on a board vote.

Anthony Pelham addressed the board concerning the EDA sewer extension project to the new school located on Main Street. The line for the sewer has been pressure tested on Industrial Boulevard. The material and labor for the pressure testing was \$46,322.95. The only remaining items on this project are the clean up around the pump station and perimeter fence. There was additional stone added to this project for bank stabilization which was necessary in the amount of \$1,826.60. Mr. Pelham recommended that the board approve the change order in the amount of \$48,149.55 for the pressure testing and corrections for the sewer line on Industrial Boulevard plus the additional stone for bank stabilization for the mayor to authorize.

A motion was made by **Alderman Case**, seconded by **Vice-Mayor Pesnell** to accept Anthony Pelham's recommendation for the change order and authorize the mayor to sign the change order on the EDA Sewer line Extension Project. This change order is still part of the \$750,000 capital outlay note designated for the school project and the EDA sewer line project had \$100,000 available in contingency to be used for items such as this that may arise. The motion passed on a board vote with Alderman Payne abstaining from voting due to relations to the contractor.

Anthony Pelham also stated from the same budget that James C. Hailey and Company has gone over the scope of the project. He would like to ask respectfully that James C. Hailey and Company's contract be amended as their expenditures have gone over and above the contracted amounts. Mr. Pelham is requesting the mayor to sign an amendment to the engineering contract in the amount not to exceed \$5,000 which will be itemized.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to authorize the mayor to sign an amendment to the engineering contract in the amount not to exceed \$5,000 on the EDA sewer line project. The motion passed unanimously on a board vote.

Anthony Pelham addressed the CDBG sewer line extension with Angel Construction Company. They still have a few items remaining on the base contract. There is some patch paving remaining. The service lines and sewer pump station have been installed and completed. There will be a perimeter fence added around the pump station and additional service connections for easements. The town had solicited additional add-ons from North Kingsberry; however, those contacted were no longer interested in the service. Mr. Pelham has recommended that the town authorize the mayor to sign a change order to approve a deduct in the CDBG Funding for the Sewer Line Extension Project due to the project being under budget.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to accept Anthony Pelham's recommendation to authorize the mayor to sign a change order to approve a deduct in the CDBG Funding for the Sewer Line Extension Project. The motion passed unanimously on a board vote. There were citizens on Vanhoosier that wanted to connect to the sewer; however, the town could not obtain the appropriate easements to get to those citizens plus the sewer grant would not allow the town to pick and choose which deducts were allowed to be completed. The town had to follow a certain order on deducts in order to add these back into the project if money was available.

Anthony Pelham stated that the inspector's expenditures went over the budget allowed due to the project being extended. These items will be itemized with the estimate not to exceed \$12,000.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to authorize the mayor to sign an amendment to the engineering contract in the amount not to exceed \$12,000 on the CDBG sewer line project provided that Alderman Payne and Mayor Jackson review the itemized statement. The motion passed unanimously on a board vote.

Anthony Pelham wanted to verify if the deadline for Angel Construction Company would be July 31, 2014. The board concurred this date would be justifiable.

ATTORNEY REPORT

Attorney Gouger was absent.

NEW BUSINESS

Alderman Payne stated the board needed to have a workshop concerning the garbage truck and other maintenance department large equipment items.

Patrolman Wampler wanted to thank the Mayor and Aldermen for the raise from all members of the Police Department.

Mayor Jackson had items under new business as follows:

- There have been plans and specifications developed for a unisex restroom to be built at the Pavilion at the Kimball Park on Industrial Boulevard. Currently, those reserving this pavilion must walk up to the barn for restroom facilities.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to accept bids on the a unisex restroom at the pavilion at the Kimball Park on Industrial Boulevard with bids due on August 14, 2014 at 4:00 p.m. The motion passed unanimously on a board vote.

- The May 2014 sales taxes were up \$4,357 compared to May 2013.

Citizen Robina Hibbs and Citizen Judy Taylor were at the meeting concerning the home on Raulston Cove Road owned by the Roberson family. There were several points made concerning the home's condition and the yard maintenance.

After the board listened to their concerns and discussed the possible options, a motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to authorize Mayor Jackson to contact Attorney Gouger concerning the issue and for the town to proceed on the property located at Raulston Cove Road to legally to address health and welfare of property at this location. The motion passed unanimously on a board vote.

- Finances

General Fund

Checking	\$ 65,783
Payroll	\$ 2,719
Checking FJB	\$ 330,828
Savings FVB	\$ 202,762
Savings FJB	\$ 255,475
Savings CSB	\$ 40,059
CD FJB	\$ 461,654
Total	\$1,359,280

State Street Aid

Checking	\$ 24,226
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Drug Fund

Checking	\$ 3,179
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Sewer Fund

Checking	\$ 138,241
Savings	\$ 25,270
CD	\$ 77,575
Total	\$ 241,086

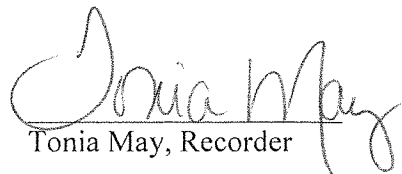
Grand Total	\$1,627,771
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- The next board meeting will be August 14, 2014 at 6:00 pm.

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