

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, February 5, 2015 6:00 P.M.

AGENDA

1. Call the February 5, 2015 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of January 8, 2015 Minutes of Regular Meeting and January 20, 2015 Minutes of Special Called Meeting and January 26, 2015 Minutes of Public Hearing
6. Old Business
7. Resolution 2015-1 – A Resolution in Support of the Water System Improvements for the 2015 CDBG Application
8. Award of the Park Equipment to PlayCore Holdings, Inc. in the amount of \$35,995 for base bid – option 1. Bids were opened on January 20, 2015 with project funded through the LPRF Grant
9. Discuss Bidding out the Mowing Service and set Date for Bidder to Review Mowing Areas
10. Discuss the Jere Davis Memorial Scholarship for 2015
11. Donation to Siege at Bridgeport
12. Sewer Lift Station on Nelson Lane
13. Police Report
14. Fire Report
15. Park Board Report
16. Planning Commission Report
17. Sewer Report
18. Attorney Report
19. New Business
20. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, FEBRUARY 5, 2015**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 5, 2015 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Pesnell requested Vice Mayor Case to say the invocation over the meeting.
Mayor Pesnell requested Alderman Sisk to lead the Pledge of Allegiance.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman Johnny Sisk, Alderman John Matthews, Alderman Mark Payne and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Alderman Matthews** the Minutes of the Regular Monthly Board Meeting for January 8, 2015, Minutes of the Special Called Meeting for January 20, 2015 and Minutes of the Public Hearing for January 26, 2015 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- Todd and Angela Smith have agreed to continue to operate the Kimball Concessions Stand for the 2015 ball season. They have signed the revised agreement that was approved by the board previously.
- The City of South Pittsburg has approved and signed the Recreational Agreement that Kimball approved. Kimball has a copy of the signed agreement as well as South Pittsburg's Certificate of Insurance with Kimball listed as an additional insured.

SCHEDULED AGENDA ITEMS

a.) **Resolution 2015-01 – A Resolution in Support of the Water System Improvements for the 2015 CDBG Application**

Mayor Pesnell explained the resolution which is in support of the town using its eligibility to apply for a CDBG grant to extend the waterlines in Kimball with the town applying for \$449,150 with the South Pittsburg Board of Waterworks and Sewers being responsible for the match.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve Resolution 2015-01 – A Resolution in Support of the Water System Improvements for the 2015 CDBG Application. The motion passed unanimously on a board vote.

b.) **Award of the Park Equipment Bid to PlayCore Holdings, Inc. in the amount of \$35,995 for base bid – option 1. Bids were opened on January 20, 2015 with project funded through the LPRF Grant**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to award the play equipment bid to PlayCore Holdings, Inc. in the amount of \$35,995 with project funded through the LPRF matching grant. The motion passed unanimously on a board vote.

c.) **Discuss Bidding out the Mowing Service and set Date for Bidders to Review Mowing**
A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** for town to accept bids for mowing service for the 2015 mowing season. The mowers will be required to be onsite to review the areas February 25, 2015 at 10:00 am with bids due March 5, 2015 at 4:00 pm. The motion passed unanimously on a board vote.

d.) **Discuss the Jere Davis Memorial Scholarship for 2015**
A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** for the town to fund the Jere Davis Memorial Scholarships for 2015. This is a scholarship to a graduating senior from each of the county high schools with representatives from the Davis family choosing from the applicants per school. The motion passed unanimously on a board vote.

e.) **Donation to Siege of Bridgeport**
A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the donation to the Siege of Bridgeport in the amount of \$250 as budgeted. The motion passed unanimously on a board vote.

f.) **Sewer Lift Station on Nelson Lane**
Alderman Payne stated he had reviewed the preliminary drawings on the sewer lift station rehab. He requested that all the pumps and electrical in the rehabilitated sewer lift station match those at the Vanhoosier sewer lift station for interchangeability and to have parts on hand. Attorney Gouger stated that First Jackson Bank had signed the sewer utility easement and was mailing it back to him. Upon receiving it, he would record for the town.

POLICE REPORT

Vice Mayor Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$59.00
Court Costs	\$266.00
Fines	\$10.00
Report Fee	\$40.00
Sessions Court	\$693.50
Total	\$1,068.50

The police department will have in-service during the week of February 16th – February 20th.

FIRE REPORT

Alderman Sisk gave the fire report for January 2015; the department responded to eight calls during the month which were one vehicle fire, four rescues, one LZ for Life Force, one brush fire and one investigation.

Fire Chief Keef brought up the discussion about making the power lines more visible at the Kimball Park in order for Life Force to land safer. The discussion was to see if SVEC could place the orange balls on the lines for visibility. This will be checked on with SVEC.

Mayor Pesnell stated that each police officer now has a key to the gate by the barn for emergency access. He also wanted to commend the department for the rescue efforts on the wreck with the teenagers.

Fire Chief Keef stated he appreciated South Pittsburg Fire Department for assisting with the LZ for the helicopters that night while they were at the scene of the accident.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board met on January 15, 2015. The board discussed the park grant with Grant Administrator, Chad Reese, in detail regarding the previously used funds and the future funding requirements and remainder of funds. Also noted were Spring Soccer registration dates. The next meeting will be Thursday, February 12, 2015.

Mayor Pesnell introduced Chad Reese who was in attendance at the meeting and thanked him for all his help to the town for the Park Board and Planning Commission.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for January was cancelled. The next planning meeting is scheduled for February 17, 2015 at 6:00 p.m.

SEWER REPORT

Alderman Payne had nothing further.

ATTORNEY REPORT

Attorney Gouger had nothing further.

NEW BUSINESS

Alderman Payne would like the newspaper to amend a recently published article on the recreation agreement to correct the wording on the terms and agreements between the two towns.

Mayor Pesnell had items under new business as follows:

- Jimmy Morse with LifeForce will be at Town Hall February 7, 2015 from 9 am until 12 pm to answer questions or sign up anyone for coverage.
- Property Taxes are due and payable at town hall without penalty until the end of February.
- Sales Tax for November was up \$29,292 compared to last year.
- The Marion County Rotaract Club is sponsoring the Marion County Kickball League and will be using the Kimball Complex on Sundays during the month of May starting at 2:30 pm.
- Richard Hardy Memorial School Soccer team will be coordinating their schedule with Kimball's recreational program for practice and possibly a few home games.
- Finances


General Fund	\$1,321,547
State Street Aid	\$19,053
Drug Fund	\$4,206
Sewer Fund	\$241,002

Grand Total	\$1,585,809
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- The next Regular Board meeting will be Thursday, March 5, 2015.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Vice Mayor Case** to adjourn. The motion was seconded by **Alderman Sisk**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder

KIMBALL BOARD OF MAYOR AND ALDERMEN

Special Called Meeting Monday, February 16, 2015 at 5:15 P.M.

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen on the revised Resolution 2015-01 – A Resolution of the Town of Kimball in support of the Town applying for a CDBG grant, discuss bidding out dugout covers and two (2) pavilions to be built with funding provided through the LPRF Grant and consider any other properly presented business that may come before the board.

2. Roll Call

Mayor Pesnell	Vice-Mayor Case	Alderman Payne
Alderman Matthews	Alderman Sisk	Attorney Gouger

3. Revised Resolution 2015-01 – A Resolution of the Town of Kimball in support of the Town applying for a CDBG grant

4. Discuss bidding out dugout covers and two (2) pavilions to be built at Kimball Park with funding provided through the LPRF Grant

5. Consider Any Other Properly Presented Business

6. Adjourn

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
MONDAY, FEBRUARY 16, 2015**

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Monday, February 16, 2015 in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special called meeting to order at 5:15 p.m. The special meeting was to review a revised Resolution 2015-01 – A Resolution of the Town of Kimball in support of the Town applying for a CDBG grant, discuss bidding out dugout covers and two (2) pavilions to be built at Kimball Park with funding provided through the LPRF Grant and consider any other properly presented business that may come before the board.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman Johnny Sisk, Alderman John Matthews, Alderman Mark Payne and Attorney William Gouger, Jr.

There was no public present at this meeting.

SCHEDULED AGENDA ITEMS

a.) Revised Resolution 2015-01 – A Resolution of the Town of Kimball in support of the Town applying for a CDBG grant

Mayor Pesnell explained that the town previously approved Resolution 2015-01 in support of the application for the CDBG grant; however, the funding level was in the amount of \$449,150. The Town of Kimball and South Pittsburg Board of Waterworks and Sewers had additional estimated costs prepared with the waterline being a 12 inch line instead of an 8 inch line. Both entities believe that this will benefit the citizens, businesses and all affected by this extension to increase the size of the waterline. Therefore, the resolution for the dollar amount needed to be adjusted to reflect this cost revision to a total project cost of \$522,200, with the CDBG grant if granted funding \$386,428 and the South Pittsburg Board of Waterworks and Sewers being responsible for the match of \$135,772. The board discussed the other pros and cons of applying for this grant and using the town's eligibility for the CDBG grant.

After more discussion, a motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to approve Revised Resolution 2015-01 – A Resolution of the Town of Kimball in support in support of the Town applying for a CDBG grant. The motion passed unanimously on a board vote.

b.) Discuss bidding out dugout covers and two (2) pavilions to be built at Kimball Park with funding provided through the LPRF grant

Mayor Pesnell had the information as provided from Scott Hawkins and recommended by the Kimball Park and Recreation Board in support of the dugout covers and pavilions. The town had previously bid dugouts and concrete pads with costs being higher than anticipated based on the specifications the town had originally developed. These dugout covers are estimated to be less expensive and serve the same purpose as the others. The town would like to have the pavilions made of the same type of material and strength as the dugouts for matching and stability purposes. This project would be funded through the matching LPRF grant. The LPRF grant has approximately \$73,000 remaining to be spent at the park for such items. If the town bids these items, the winning bidder must submit a stamped engineered set of drawing plans to Kimball before work can be done in order to have approval from the granting agency. This takes some of the work off the town in the

forefront and allows the winning bidder to be responsible for this step. The estimated cost for this project is approximately \$82,000 without concrete pads. The estimated concrete cost would be \$15,000. The board could pay the additional cost at 100% of funding to complete the project. A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to allow the town to accept bids on eight (8) dugout covers and two (2) pavilions as specified by the town. The board discussed the project further concerning the winning bidder being contingent upon providing stamp drawings to be approved by the town and granting agency before the final awarding. The bids will be opened on Thursday, March 12, 2015 with final awarding being done at a later date contingent upon the granting authority's approval.

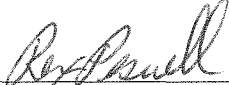
After more discussion, the previous motion was amended with the following motion by **Alderman Sisk**, seconded by **Alderman Matthews** to allow the town to accept bids on eight (8) dugouts covers and two (2) pavilions as specified by the town in the Kimball Complex with funding through the LPRF grant with an alternate/deduct being added to the bid specifications to add concrete pads to the eight (8) dugouts and add a 4 inch metal riser in each of the metal benches already existing in the dugouts. The motion passed unanimously on a board vote.


c.) **Any Other Properly Presented Business**

There was no other business.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Vice Mayor Case** to adjourn. The motion was seconded by **Alderman Sisk**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder