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**MINUTES OF THE SPECIAL CALLED MEETING  
KIMBALL, TENNESSEE  
THURSDAY, SEPTEMBER 22, 2016**

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A special meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 22, 2016 in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:15 p.m. concerning opening and awarding the bids for the 2016 Paving Project, discuss creek bank stabilization, park utility vehicle and consider any other properly presented business that may come before the board.

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**ROLL CALL**

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Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Vice Mayor Jerry Don Case and Alderman Mark Payne were absent from the meeting.

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**SCHEDULED AGENDA ITEMS**

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**a.) Opening and Awarding the Bids on the 2016 Paving Project**

Mayor Pesnell opened the bid from Lofty Grading and Paving Inc. as follows:

Glover Hill Road and Haggard Lane Intersection plus 2 Patches	\$3,250
The Lane and Hwy 2 Intersection	\$1,900
Old Dixie Hwy (near Lofty Hill)	\$28,270

Alderman Payne enters the meeting.

Timber Ridge Road Section	\$49,200
Total	\$82,620

Attorney Gouger verified the paperwork included the proper insurance as required in the bid specifications to be in order for Lofty Grading and Paving, Inc.

After some discussion, a motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to accept the 2016 Paving Project Bid from Lofty Grading and Paving Inc. for a total of \$82,620. The motion passed on a board vote with Alderman Payne abstaining due to relations to bidder.

**b.) Discuss Creek Bank Stabilization**

Matthew Tucker with James C. Hailey and Company was at the meeting concerning the efforts to address the creek bank and creek bed for the town and how to proceed to help the water flow better in heavy rainstorms. Presently, the town may remove vegetation as long as it cuts vegetation and does not remove roots from any creek bed or ditch without notifying TDEC. The town may remove debris at the inlet and outlet of the streams without notification to TDEC within 100 feet of a box private or public. The town is seeking a plan of action to address the creek bank issue on Main Street near the Guess Furniture Store at 770 Main Street and Clinton Tate Property at 734 Main Street. The town has a General Permit for Bank Stabilization from TDEC ARAP – NR1601.055 which expires April 6, 2020. The town can stabilize the bank in conformance with accepted plans, specifications, data and other information submitted. Mr. Tucker had a cost estimate for a precast interlocking wall. The cost for the block wall material, construction, erosion control, and other estimates to complete this process using Redi-Rock Texture Limestone for an estimate of \$46,462.50. After much discussion, the board will review the information provided, visit a local wall built and discuss this again at the next regular board meeting.

**c.) Park Utility Vehicle**

A motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve the purchase of a 5710M Gator TX from Deere & Company through State Bid in the amount of \$7,704.74 for the Maintenance and Parks Department. The motion passed unanimously on a board vote.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the purchase of a Rahn Infield Groomer from TriGreen Equipment LLC in the amount of \$2,700 for the Parks Department. The motion passed unanimously on a board vote.

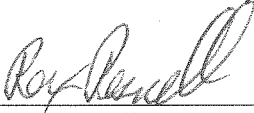
**d.) Any Other Properly Presented Business**

Alderman Payne wanted the town to call on cable lines hanging too low on the Lofty property located on Battle Creek Road. The cables are so low that farm equipment cannot enter the property without making special accommodations to the cables prior to entry onto the land. The recorder was asked to contact Blue Bridge Media and Charter concerning these lines. The recorder was also asked to make contact with AT&T concerning the pole on Industrial Boulevard being too close to the roadway. This has been an ongoing effort to remedy this pole situation by town hall, Kimball police and dispatch.

**ADJOURNMENT**

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

  
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Rex Pesnell, Mayor

  
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Tonia May, Recorder