

AGENDA

**January 2, 2007
Special Called Meeting at 6:00 p.m.**

1. Call to Order Special Called Meeting to discuss the vacancy in the police department and any other pertinent business

2. Roll Call

Mayor Jackson
Alderman Pesnell

Vice-Mayor Witcher
Alderman Keef

Alderman Castle
Attorney Featherston

3. To discuss the vacancy in the police department

4. Any other properly presented business

5. Adjourn

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Special Called Meeting

Meeting Date January 2, 2007

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Tuesday, January 2, 2007 at 6:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Alderman Rance Castle, Alderman Rex Pesnell, Alderman John Keef, and Vice-Mayor John "Butch" Witcher.

Mayor Jackson called the special called meeting to order at 6:00 p.m. to discuss the vacancy in the police department and any other pertinent business that may come before the board.

Notice of the meeting was placed on the front door on Friday, December 29, 2006.

Mayor Jackson asked Recorder May to call roll those present were: Mayor David Jackson, Alderman Rance Castle, Alderman Rex Pesnell, Alderman John Keef, and Vice-Mayor John "Butch" Witcher. Attorney Kevin Featherston was absent

SCHEDULED AGENDA ITEMS

a.) Vacancy in the Police Department

Mayor Jackson requested Chief Tommy Jordan to make a statement concerning the applicants interviewed. Chief Tommy Jordan recommends that the town hire George "Chip" Wampler. After much discussion, the motion was made by **Alderman Keef**, seconded by **Alderman Castle** to hire George "Chip" Wampler. The motion passed unanimously on a board vote. Mayor Jackson wanted to commend Alderman Castle on the action taken during this meeting.

b.) Other properly presented business

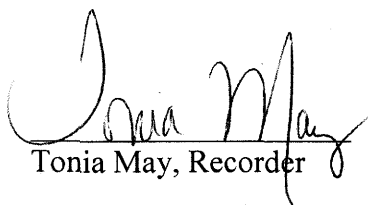
Mayor Jackson stated that garbage was picked up today and the Maintenance Department went home after they finished however, they would be paid for a full 8 hours.

Mayor Jackson wanted to remind everyone of the regular monthly meeting on Thursday at 6:00 p.m.

Mayor Jackson requested that Chief Jordan notify all those interviewed for the vacancy of the outcome.

ADJOURNMENT

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


Tonia May, Recorder


David Jackson, Mayor