

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Public Hearing Meeting Date Thursday, September 4, 2008

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, September 4, 2008 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Vice-Mayor Rance Castle, Alderman Rex Pesnell, Alderman Mark Payne and Attorney William Gouger, Jr.

Mayor Jackson called the public hearing to order for Ordinance 197 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning certain Properties Herein Described from Zoning Classification R-1, Low Density District to C-2, Highway Business District (As Shown on Tax Map 133D, Parcel 027.00) Carrin J. Moats Property

NEW BUSINESS

- a) **To receive citizen input into Ordinance 197 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning certain Properties Herein Described from Zoning Classification R-1, Low Density District to C-2, Highway Business District (As Shown on Tax Map 133D, Parcel 027.00) Carrin J. Moats Property.**

Mayor Jackson stated that the property is located behind Citizens State Bank. The rezoning passed on the first reading at the town's last meeting and it is recommended by the Kimball Municipal Planning Commission.

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



David Jackson, Mayor



Tonia May, Recorder

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Regular Meeting

Date September 4, 2008

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 4, 2008 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Vice-Mayor Rance Castle, Alderman Rex Pesnell, Alderman Mark Payne and Attorney William Gouger, Jr.

Mayor Jackson called the regular meeting to order after the public hearing at 6:03 p.m.

INVOCATION AND PLEDGE

Mayor Jackson asked Ronnie Case to say the invocation over the meeting.

Mayor Jackson led the Pledge of Allegiance.

ROLL CALL

Mayor Jackson asked Recorder May to call roll those present were: Mayor David Jackson, Vice-Mayor Rance Castle, Alderman Rex Pesnell, Alderman Mark Payne and Attorney William Gouger, Jr. Alderman John Keef is home recuperating from surgery.

APPROVAL OF MINUTES

On a motion by **Alderman Pesnell**, seconded by **Alderman Payne** the minutes of the Regular Monthly Board Meeting for August 14, 2008 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson gave updates on a couple of issues as follows:

- Walking Track at the park on Industrial, Marion County Highway Department has started paving with hopes to be done by early next week.
- The drainage system on View Street approved last month will begin sometime next week as they are waiting on some concrete basins to be delivered.
- The Enhancement Grant for a River walk has been turned down again for the third time.
- The town still does not know who stole the Welcome to Kimball sign. There has been a reward offered for information leading to the arrest of the person responsible; however, no one has come forth with information.
- Last month, the town received an email stating that the park grants would be postponed until 2010. Sometime in August 2008, the state reconsidered the grants and the town was awarded a park grant of \$175,000 which will have to be matched. This will be used for items listed in the grant package. Michael Ragan told that the Benchmarking was the reason our town was selected for the grant as all grants are very competitive.

- The park board will be meeting next week to discuss the grant and see where they would like to start.
- Tonia May and Sharon Case will be attending a mandatory meeting on October 6th to find out how to use the park and recreation grant funds.

SCHEDULED AGENDA ITEMS

- a.) **2nd and Final Reading of Ordinance 197 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning certain Properties Herein Described from Zoning Classification R-1, Low Density Residential District to C-2, Highway Business District (As Shown on Tax Map 133D, Parcel 027.00) Carrin J. Moats Property**

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Pesnell** to approve on 2nd and Final Reading Ordinance 197 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning certain Properties Herein Described from Zoning Classification R-1, Low Density Residential District to C-2, Highway Business District (As Shown on Tax Map 133D, Parcel 027.00) Carrin J. Moats Property. The motion passed unanimously on a board vote.

- b.) **1st Reading of Ordinance 198 – An Ordinance to Amend the Official Zoning Ordinance to Maintain Eligibility in the National Flood Insurance Program for the Town of Kimball, Tennessee**

The new maps are back and the maps are 100% better than originally received and 50% better than the old maps. The new flood maps will take effect February 4, 2009.

Motion was made by **Alderman Payne**, seconded by **Vice-Mayor Castle** to approve on 1st Reading Ordinance 198 – An Ordinance to Amend the Official Zoning Ordinance to Maintain Eligibility in the National Flood Insurance Program for the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

- c.) **Resolution 2008-03 – A Resolution Authorizing the Mayor to sign Sewer Line Easements for the Town of Kimball for the Community Development Block Grant (CDBG)**

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Pesnell** to approve Resolution 2008-03 – A Resolution Authorizing the Mayor to sign Sewer Line Easements for the Town of Kimball for the Community Development Block Grant (CDBG). The motion passed unanimously on a board vote.

- d.) **Interlocal Cooperation Agreement Between Town of Kimball, Tennessee and Marion County (SRT Agreement)**

Tabled until October Agenda

- e.) **SRT Salary Compensation**

Tabled until October Agenda

f.) Whitwell Veterans Memorial Donation

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Payne** to donate \$750 to the Marion County Veterans Memorial Park at the Whitwell City Park. The motion passed unanimously on a board vote.

g.) CPI Telemetry System for Wal-Mart Lift Station

TML Loss Control Insurance has requested that the town put a telemetry system on the Wal-Mart Lift Station. Currently the Wal-Mart Lift Station is being repaired as both pumps have stopped working with grease packed in this station and on the pumps. The board decided to table this until October to see if the station has been fixed.

h.) New Building 649 Main Street

The new building specification book should be to STH & Associates sometime during the week of September 15th. Then have a bid opening during the 2nd week of October and award process during the 3rd week of October.

i.) Lighting Walking Track

Randy McClure with SVEC can light the walking track with eight poles and sixteen lights for a monthly fee of \$250. The SVEC will waive the installation fees.

Motion was made by **Vice-Mayor Castle**, seconded by **Alderman Payne** to approve SVEC to install the eight poles and sixteen 250 watt lights along the walking track. The motion passed unanimously on a board vote.

POLICE REPORT

Alderman Pesnell gave the Police Report as Follows:

Litigation Tax	\$41.25
Court Costs	\$743.75
Fines	\$125.00
Report Fee	\$46.00
Sessions Court	\$1085.85
License fee	\$0.00
Total	\$2041.85

FIRE REPORT

Alderman Pesnell gave the fire report for August 2008 the department responded to seven calls for the month. The calls were two rescues, two vehicle fires, two calls to assist the ambulance and one truck rollover.

PARK AND RECREATION BOARD REPORT

Mayor Jackson stated the park board did meet a couple of weeks ago but not enough there for a quorum. The next schedule park and recreation meeting will be September 9, 2008 at 5:00 at the park to have a visual of the next steps to take.

ATTORNEY REPORT

Attorney Gouger had two issues for the board as follows:

- Land Option, Josh Dobson has been phoned several times; however, he has not called back. Eddie Campbell, survey supervisor with their office, has been written a letter stating that before the town could move forward on the proposal on the land that a plat submittal to the Kimball Municipal Planning Commission will need to be sent for the three acres the Mounts will be receiving.
- Release or Hold Harmless Agreement to place inflatables on the city property. John Hewgley has been contacted concerning the insurance coverage for these devices. When inflatables are placed on the town's property by a third party, the town's insurance coverage will require the individual to provide a liability insurance coverage of \$600,000. At the moment, based on the recommendation of the attorney the inflatables will not be allowed by third parties. Attorney Gouger will work with the insurance company to come up with a policy for allowing these devices in the future.

NEW BUSINESS

Alderman Payne met with Mr. Stubblefield and Cheese Rollins concerning the ditch on North Kingsberry. Randy Hawkins, HLP Construction has been contacted by the Mayor to get a price to put a tile in this ditch.

Mayor Jackson had several items under new business as follows:

- The town received another letter back from business recruitment from Aldi Food Store and stated the town does not meet their criteria.
- Sales Tax was given during last month's meeting.
- Saturday, September 20, 2008 the South Pittsburg Fire Department, Police Department, Parks and Recreation and Aaron's will be hosting a Keep It Safe Kid's Festival for kids ages 5 to 12 years old.
- Finances

General Fund	
Checking	\$ 232,655
Savings	\$ 431,453
CD	\$ 410,342
Total	\$1,074,450
State Street Aid	
Checking	\$ 25,258
Drug Fund	
Checking	\$ 10,814
Sewer Fund	
Checking	\$ 107,370
CD	\$ 70,650
Total	\$ 178,020
Grand Total	\$1,288,542

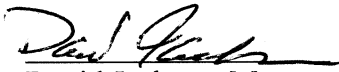
- Planning Commission will meet September 16, 2008 at 6 pm.
- Paul Johnson and his firm will be here to do the annual auditor on September 17, 18 and 19th.

Lamar Manis requested the town to look at cutting some of the dead trees that are on the town's right of way on North Kingsberry. Mayor Jackson stated that these trees are on the town's right of way and would like to get Mr. Green to come up and look at taking care of these trees.

The next monthly meeting will be October 2, 2008 at 6 pm.

ADJOURNMENT

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


David Jackson, Mayor


Tonia May, Recorder