

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Public Hearing

Meeting Date Thursday, June 25, 2009

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 25, 2009 at 5:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Vice-Mayor Rex Pesnell, Alderman John Keef, Alderman Jerry Don Case, and Alderman Mark Payne.

Mayor Jackson called the public hearing to order for **Ordinance 202 – An Ordinance to Amend Ordinance 194 Concerning the Budget for the 2008-2009 Fiscal Year Budget for the Town of Kimball, Tennessee and Ordinance 203 – An Ordinance to Adopt a Budget and Levy a Property Tax for the Fiscal Year July 1, 2009 through June 30, 2010**

NEW BUSINESS

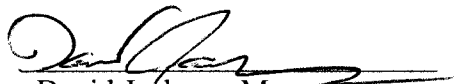
- a) **To receive citizen input into Ordinance 202 – An Ordinance to Amend Ordinance 194 Concerning the Budget for the 2008-2009 Fiscal Year Budget for the Town of Kimball, Tennessee**

Mayor Jackson stated the budget amendments were to bring the State Street Aid Fund, Drug Fund and Sewer Fund into balance. Recorder May reduced State Street Aid Gasoline Tax and Increased the Fund Balance to bring the budget into balance.

- b) **To receive citizen input into Ordinance 203 – An Ordinance to Adopt a Budget and Levy a Property Tax for the Fiscal Year July 1, 2009 through June 30, 2010**

The budget ordinance will be set with the only changes being to the fund balances which will increase and the property tax rate will remain the same at \$0.10.

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


David Jackson, Mayor


Tonia May, Recorder

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Special Called Meeting

Meeting Date June 25, 2009

A special called meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 25, 2009 at 5:03 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Alderman Jerry Don Case, Alderman Mark Payne, Alderman John Keef and Vice-Mayor Rex Pesnell.

Mayor Jackson called the special called meeting to order at 5:03 p.m. to review the Budget Amendments, Budget Ordinance and any other properly presented business which where the following: Bill from James C. Hailey Company on Engineering Fees, Lee Smith Bill for Parts for Garbage Truck, Sewer for Future Chattanooga State and Sewer Rates for Residential Customers.

Mayor Jackson asked Recorder May to call roll those present were: Mayor David Jackson, Alderman Mark Payne, Alderman John Keef, Alderman Jerry Don Case and Vice-Mayor Pesnell. Attorney William Gouger, Jr. was absent.

SCHEDULED AGENDA ITEMS

- a.) **2nd and Final Reading of Ordinance 202 – An Ordinance to Amend Ordinance 194 Concerning the Budget for the 2008-2009 Fiscal Year Budget for the Town of Kimball, Tennessee**

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve on 2nd and Final Reading Ordinance 202 – An Ordinance to Amend Ordinance 194 Concerning the Budget for the 2008-2009 Fiscal Year Budget for the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

- b.) **2nd and Final Reading of Ordinance 203 – An Ordinance to Adopt a Budget and Levy a Property Tax for the Fiscal Year July 1, 2009 through June 30, 2010**

Property Tax Rate will remain at \$0.10 per \$100 of assessed value.

Motion was made by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** to approve on 2nd and Final Reading Ordinance 203 – An Ordinance to Adopt a Budget and Levy a Property Tax for the Fiscal Year July 1, 2009 through June 30, 2010 for the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

Mayor Jackson requested to adjourn meeting to meet with employees at this time.

Mayor Jackson reconvened the meeting to address the other items on the agenda.

c.) Other properly presented business

- James C. Hailey and Company Bill for Engineering Fees on New Municipal Building

Motion was made by **Alderman Keef**, seconded by **Alderman Payne** to ratify the bill from James C. Hailey and Company for Engineering Fees on the New Municipal Building in the Amount of \$24,000. The motion passed unanimously on a board vote.

- Lee Smith Bill for Parts on Garbage Truck

Motion was made by **Alderman Payne**, seconded by **Alderman Case** to ratify the bill from Lee Smith for Parts for the Garbage Truck in the Amount of \$2081.57. The motion passed unanimously on a board vote.

- Sewer for future Chattanooga State

Mayor Jackson requests the board to consider continuing the sewer from the line on Kimball Lane coming up the interstate side to the future of Chattanooga State. Also consider a bond issue if town cannot get a grant to pick up some of the subdivisions along the way as the sewer project proceeds along the way.

- Sewer Rates for Residential Property Owners

Mayor Jackson wanted the board to review the sample Ordinance in their folders the rates on the ordinance are the same as South Pittsburg Water and Sewer charges their customers. The town needs to remember that we have to pay South Pittsburg Water and Sewer to treat the sewer and also to remember to figure in depreciation into our rates; therefore, the town may need to set a minimum bill for sewer fees.

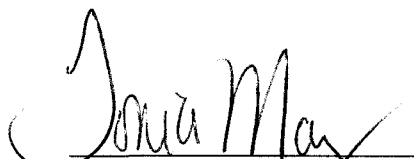
- CDBG Sewer Line issue at Virgil Thomas's Property

The surveys showed the waterlines in a different location. When South Pittsburg Water and Sewer came out to locate the waterlines, these lines are located in the exact location of the sewer lines proposed. The town will have to review the situation and will be talking with Ronnie Thomas, Virgil Thomas's son, to relieve this situation.

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 Payne**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder