

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday September 3, 2009, 6:00 P.M.
Town Hall Meeting Room
675 Main Street
Kimball, TN 37347
AGENDA

1. Call to Order the Regular Monthly Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of August 6, 2009 Minutes of Regular Meeting and Public Hearing and August 24, 2009 Minutes of Special Called Meeting
6. Old Business
7. Southeast Company Repairs to Wal-Mart and Lowe's Sewer Lift Stations
8. Marketing Committee
9. Ratify paying bill from Nabco Electric for pushbutton added at New Municipal Building for the Ambulance Service in the amount of \$2044.10
10. Ratify paying bill from WeeTek Inc. for gold degreaser for Sewer Lift Station Maintenance in amount of \$1501.03
11. Local Planning Assistance Service Fees for Fiscal Year 2009-2010
12. Sewer Connections
13. Police Report
14. Fire Report
15. Park Board Report
16. New Business
17. Adjourn

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
KIMBALL, TENNESSEE
TOWNHALL MEETING ROOM
THURSDAY, SEPTEMBER 3, 2009 – 6:00 P.M.**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 3, 2009 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 Rex Pesnell, Alderman John Keef, Alderman Jerry Don Case and Alderman Mark Payne.

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

INVOCATION AND PLEDGE

Mayor Jackson asked Alderman 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 Rex Pesnell, Alderman John Keef, Alderman Jerry Don Case and Alderman Mark Payne. Attorney William Gouger, Jr. was absent.

APPROVAL OF MINUTES

Mayor Jackson explained briefly the special called meeting on August 24, 2009 which consisted of change order to the CDBG grant and discussion on the sewer lift stations throughout town. On a motion by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** the Minutes of the Regular Monthly Board Meeting for August 6, 2009 and Public Hearing for August 6, 2009 and the Minutes of Special Called Meeting for August 24, 2009, were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne stated that the sewer lift station compliance would be an ongoing issue to stay within the state's regulations.

Mayor Jackson had a few items under old business as follows:

- The bleachers and soccer goals ordered at a prior meeting have been received. Jason Collins Construction will install the bleachers. The bleachers and goals will be paid with the LPRF match grant.
- Both fences approved at the last meeting have been installed.
- The town had an auction for the 1999 Crown Victoria Patrol Car. The auction brought \$950 for the car sold "as is".
- The Town received a Thank you card from Congressman Davis's Office for the use of the facility for the townhall meeting.
- The Governor's Highway Safety Office held their yearly conference with Chief Jordan, Recorder May, Sergeant Webb and Mayor Jackson attending the program.

Sergeant Webb was awarded an award for the work done to organize the Broken Dreams Program. The town was involved by participating in the Challenge Books this year. There were 72 Books turned in and 48 were eligible for drawing on a new Dodge Challenger with full Police Package Equipped. Wartburg won the car.

- Sergeant Webb has also been awarded a Coordinator's Grant through the GHSO which is \$20,000 for travel, overtime and equipment.

SCHEDULED AGENDA ITEMS

a.) Southeast Company Repairs to Wal-Mart and Lowe's Sewer Lift Station

Southeast Company has submitted two proposals for repairs to sewer lift stations to bring into compliance; one for Lowe's in amount of \$19,420 and the other for Wal-Mart in the amount of \$20,150. The proposals have been sent along with the drawings. The board will need to meet and look at the drawings and try to get the specifications together in order to bid out the project. The workshop will be next Thursday, September 10, 2009 at 4:30 pm.

b.) Marketing Committee

Mayor Jackson would like to develop a Marketing Committee as recommended by a local to have a fresh packet for drawing in residential, industrial, commercial and other updates to the town's brochures and websites. Mayor Jackson recommends the following for the committee: Billy Watkins, Rosa Wayne, Bob Wilkerson, Jane Talley, and Tenna Hewgley.

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the Marketing Committee for the Town of Kimball. The motion passed unanimously on a board vote.

c.) Ratify paying bill from Nabco Electric for pushbutton added at New Municipal Building for the Ambulance Service in the amount of \$2044.10

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to ratify the bill from Nabco Electric for the pushbutton at 649 Main Street in the amount of \$2,044.10. The motion passed unanimously on a board vote.

d.) Ratify paying bill from WeeTek Inc. for gold degreaser for Sewer Lift Station Maintenance in amount of \$1,501.03

Motion was made by **Alderman Payne**, seconded by **Alderman Keef** to approve the bill from WeeTek Inc. for gold degreaser for Sewer Lift Station Maintenance in amount of \$1,501.03. The motion passed unanimously on a board vote.

e.) Local Planning Assistance Service Fees for Fiscal Year 2009-2010

Motion was made by **Alderman Case**, seconded by **Alderman Keef** to approve the Local Planning Assistance Fees for Fiscal Year 2009-2010 in amount of \$5,250 for the year. The motion passed unanimously on a board vote.

f.) Sewer Connections

Mayor Jackson talked with Jody Rollins with South Pittsburg Water and Sewer Department. Their process is to make the sewer tap for the customer and then the customer is to get the line from house to the tap. Mayor Jackson will see if town can just contract with South Pittsburg Water and Sewer Department to do same thing for Kimball as they do for their residents.

POLICE REPORT

Alderman Keef stated he was proud of Sergeant Webb and all the officers for work done on the Broken Dreams program. Chief Jordan along with Alderman Case's help has been trying to educate the officers on the swine flu epidemic.

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for August 2009 the department responded to four calls for the month. The calls were one rescue, two vehicle fires and one signal nine. The Town and Cities Magazine had an article in their publication concerning fulltime and volunteer firefighters. The new law basically states that all firemen with less than five years on the department would have to go through sixteen hours of mandatory approved training before responding to a fire. All firemen that have been on department for longer than five years will be grandfathered in and not be required to do the training.

PARK AND RECREATION BOARD REPORT

Alderman Keef stated they had Fall Soccer sign ups with 75 participants. The concessions stand will open bids on September 17, 2009 at 4:00 pm. The September 10, 2009 Park Board meeting has been cancelled.

NEW BUSINESS

Alderman Payne stated the sewer will be a process that will not be corrected over night; however, the town plans to work to come in compliance with TDEC's requirements, get the equipment up to date, the ordinances in line with the new laws and the town wants to be proactive on all the sewer issues.

Alderman Case had several issues as follows:

- There are some street lights throughout town that are cycling on and off.
- The yard at 135 Cedar Point Lane is in need of maintenance again.
- Requested as to the issue on Sewer Line Pipes near New Municipal Building.
- Another yard in the Cedar Point Area that is in need of maintenance.

Alderman Keef gave an update on the Police Department as follows:

Litigation Tax	\$123.75
Court Costs	\$656.25
Fines	\$170.00
Report Fee	\$110.00
Sessions Court	\$248.90
License fee	\$0.00
Total	\$1308.90

Mayor Jackson had several items under new business as follows:

- Valley Janitorial will clean the New Municipal Building for \$200 a month for cleaning the building once a week.

Motion was made by **Alderman Keef**, seconded by **Alderman Payne** to approve Valley Janitorial cleaning the New Municipal Building at 649 Main Street for \$200 per month with service being performed once a week. The motion passed on a board vote with Vice-Mayor Pesnell abstaining due to relations.

- Sales Tax for July 2009 was at \$242,926, down \$15,000 from July 2008.
- The Board will have a workshop next Thursday at 4:30 pm concerning Sewer, Trinity Cable and Personnel Policy Issues.
- Donna Style Center will have a Ribbon Cutting tomorrow morning at 10 am.
- Contracts have been signed and returned on the sewer line extension for the 2004 CDBG Grant.
- Finances

General Fund		Drug Fund	
Checking	\$ 114,831	Checking	\$ 7,057
Payroll	\$ 50,000	State Street Aid	
Savings	\$ 376,120	Checking	\$ 18,057
CD	<u>\$ 431,777</u>	Sewer Fund	
Total	\$ 972,728	Checking	\$ 69,208
		CD	\$ 73,000
		<u>Savings</u>	<u>\$ 100,061</u>
		Total	\$ 242,269

Grand Total	\$1,240,111
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- Next Monthly Board meeting will be October 1st at 6:00 pm.
- Kimball Planning Commission September 15, 2009, to be in the 3-Star Program the town will need to have at least eight meetings per year.
- Concessions bids will be opened September 17, 2009 at 4:00 pm.

Citizen Lamar Manis asked about the future of sewer throughout town.

Citizen Johnny Sisk asked about a town marquee sign in front of town hall to advertise special meetings. Trinity Cable volunteered to advertise the meetings for the town. Also, it was advised to send a copy to WEPG for an announcement.

ADJOURNMENT

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


David Jackson, Mayor


Tonia May, Recorder