

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, January 7, 2010 6:00 P.M.
Town Hall Meeting Room
675 Main Street
Kimball, TN 37347

PUBLIC HEARING AND AGENDA

PUBLIC HEARING

1. Call to Order Public Hearing
2. Ordinance 205 – An Ordinance to Amend the Zoning Ordinance of the Town of Kimball, Tennessee, so as to Amend the Official Zoning Map with Updates and Corrections, said area Being Located Within the Corporate Limits of Kimball, Tennessee
3. Close Public Hearing

AGENDA

1. Call to Order the Regular Monthly Meeting of the Board of Mayor and Aldermen of the Town of Kimball
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of December 3, 2009 Minutes of Regular Meeting and December 9, 2009 Minutes of Special Called Meeting
6. Old Business
7. 2nd and Final Reading of Ordinance 205 – An Ordinance to Amend the Zoning Ordinance of the Town of Kimball, Tennessee, so as to Amend the Official Zoning Map with Updates and Corrections, said area Being Located Within the Corporate Limits of Kimball, Tennessee
8. Vacancy in Police Department
9. Ratify Bill from Lofty Construction Company for Extra Storm Drains on Kimball Cove Road and other expenses in amount of \$4,688.30
10. Police Report
11. Fire Report
12. Park Board Report
13. Attorney Report
14. New Business
15. Adjourn

**MINUTES OF THE PUBLIC HEARING
BOARD OF MAYOR AND ALDERMEN
KIMBALL, TENNESSEE
TOWNHALL MEETING ROOM
THURSDAY, JANUARY 7, 2010– 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, January 7, 2010 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, Alderman Mark Payne and Attorney William Gouger, Jr.

Mayor Jackson called the public hearing to order for Ordinance 205 – An Ordinance to Amend the Zoning Ordinance of the Town of Kimball, Tennessee, so as to Amend the Official Zoning Map with Updates and Corrections, said area Being Located within the Corporate Limits of Kimball, Tennessee.

NEW BUSINESS

- a) To receive citizen input into Ordinance 205 – An Ordinance to Amend the Zoning Ordinance of the Town of Kimball, Tennessee, so as to Amend the Official Zoning Map with Updates and Corrections, said area Being Located within the Corporate Limits of Kimball, Tennessee.

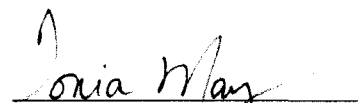
Mayor Jackson stated the ordinance was prepared by the State Local Planning Office and recommended to the board by the Kimball Municipal Planning Commission. There are maps located in the meeting room for review.

There was no comment by the public.

ADJOURNMENT

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


David Jackson, Mayor


Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
KIMBALL, TENNESSEE
TOWNHALL MEETING ROOM
THURSDAY, JANUARY 7, 2010 – AFTER PUBLIC HEARING
WHICH BEGAN AT 6:00 P.M.**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 7, 2010 after the public hearing which began 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, Alderman Mark Payne and Attorney William Gouger, Jr.

Mayor Jackson called the regular meeting to order after the public hearing which began at 6:00 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 Rex Pesnell, Alderman John Keef, Alderman Jerry Don Case, Alderman Mark Payne and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

Mayor Jackson explained that the town had purchased an adjacent property to the park from Josh Dobson during the special called meeting for \$125,000 with a two-year capital outlay note from Citizens State Bank being acquired at 1.24% with two payments one in 2010 and the final in 2011. Also discussed was the patrol car for the Police Chief, during the regular meeting the town agreed to purchase a car from Alexander unless a local dealer could provide a car for the same price or less. Moss Motors was a fraction higher on base; however, Moss Motors could supply the push bumper and transferring of the existing radio for less than all the options from Alexander. Therefore, the car has been ordered from Moss Motor Company.

On a motion by **Vice-Mayor Pesnell**, seconded by **Alderman Keef** the Minutes of the Regular Monthly Board Meeting for December 3, 2009 and the Minutes of the Special Called Meeting for December 9, 2009 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne said the sewer issues remains ongoing; furthermore, Mike Nelson is doing a good job to start bringing it up to the necessary standards.

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

- At the last city meeting, the town passed a Resolution requesting TVA to expedite the environmental study that they are requiring on the interchange project. TVA has plans to do an archeology study on the project area as well. TVA's claim is that TDOT did not apply for the permits properly. A copy of the letter was given to all board members in response to the resolution. The studies will not be completed before TVA Board of Directors meeting in April; therefore, the town is hoping it will all be completed before the TVA Board of Directors Meeting in June. Congressman Davis's office has replied back that they will try and assist in the speed of this project.
- Thank you note has been received from the Marion County Sheriff Department for the donation to the Needy Children's Christmas Program.
- The town underwent a desk audit by the state on the LPRF Grant. An email has been received that all paperwork and documents appear to be in order. The town has received \$35,000 with an additional \$53,000 being requested. The contractor plans to be finished with the concession stand this week with the exception of the water, septic and field lines.
- Flea Market/Trade Day at the park. There are some business tax requirements. The board will need to have a workshop to discuss all that would be involved in this process.
- The CDBG Sewer Grant paperwork has been completed; however, the town is still awaiting approximately \$98,000 for the sixth pay request and final pay request.

SCHEDULED AGENDA ITEMS

- a.) **2nd and Final Reading of Ordinance 205 – An Ordinance to Amend the Zoning Ordinance of the Town of Kimball, Tennessee, so as to Amend the Official Zoning map with Updates and Corrections, said area Being Located Within the Corporate Limits of Kimball, Tennessee**

Motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve on 2nd and Final Reading of Ordinance 205 – An Ordinance to Amend the Zoning Ordinance of the Town of Kimball, Tennessee, so as to Amend the Official Zoning map with Updates and Corrections, said area Being Located Within the Corporate Limits of Kimball, Tennessee. The motion passed unanimously on a board vote.

- b.) **Vacancy in Police Department**

Mayor Jackson stated the town lost an officer about a month ago when Dale Winters was hired as Police Chief at South Pittsburg. The town wished Dale good luck with his new position. Therefore, the town has interviewed four individuals for the vacant position. The floor was turned over to Police Chief Tommy Jordan. Chief Jordan stated there were good applicants interviewed for the position; however, one must be selected based on all information the recommendation is to hire Tray Adams. Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to accept the recommendation from Police Chief Jordan to hire Tray Adams for the vacancy in the Police Department. The motion passed unanimously on a board vote.

c.) Ratify Bill from Lofty Construction Company for Extra Storm Drains on Kimball Cove Road and other expenses in the amount of \$4,688.30

Motion was made by **Alderman Keef**, seconded by **Alderman Case** to ratify the bill from Lofty Construction Company in the amount of \$4,688.30. The motion passed with Alderman Payne abstaining from the vote. All board members were contacted prior to payment with exception of Alderman Payne for approval.

POLICE REPORT

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

Litigation Tax	\$27.50
Court Costs	\$237.50
Fines	\$40.00
Report Fee	\$90.00
Sessions Court	\$707.27
License fee	\$0.00
Total	\$1102.27

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for December 2009 the department responded to two calls for the month. The calls were one rescue and one other (smoke removal at Movie Gallery). The department will have their annual Christmas dinner Saturday, January 23 with dinner served at 6:00 pm with all Board members and their wives invited to attend.

PARK AND RECREATION BOARD REPORT

Alderman Keef stated the next meeting will be January 14, 2010 at 5:00 pm.

ATTORNEY REPORT

None.

NEW BUSINESS

Alderman Case wanted to thank Bobby Smith for working to clean up landscaping features in the front of town hall and at the Glover Hill sign. He also wanted to ask the board to review the policy on hiring a patrolman concerning the salary starting for the first year 80%, second year 90% and third year 100% of regular patrolman's wages. There was some discussion on this issue.

Mayor Jackson had several items under new business as follows:

- The census is hiring and conducting testing here at town hall. The workers hired will make \$11.25 per hour with four to eight weeks of work involved. For anyone interested, dates for testing are on the front door.
- Sales Tax for November 2008 was at \$206,967 November 2009 \$203,033 down \$3,900.

- Citizens living in the Kingsberry, Vanhoosier, Walnut, and Bennett Subdivision areas will be getting survey cards which will be used to apply for the next CDBG Sewer Grant Extension project. The Southeast Tennessee Development District will be the organization in the area trying to collect the data necessary and will continue into February.
- Kimball Municipal Planning Commission meeting will be January 19, 2010 at 6 pm.
- Kimball Board of Mayor and Aldermen Monthly Meeting will be February 4, 2010.
- Finances

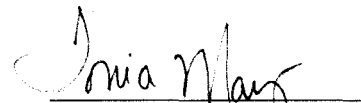
General Fund		Drug Fund	
Checking	\$ 48,224	Checking	\$ 2,148
Payroll	\$ 45,345	State Street Aid	
Savings	\$ 350,000	Checking	\$ 14,641
CD	<u>\$ 430,000</u>	Sewer Fund	
Total	\$ 873,569	Checking	\$ 71,930
		CD	\$ 75,561
		Savings	<u>\$ 100,529</u>
		Total	\$ 248,020

Grand Total	\$1,138,378
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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