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**MINUTES OF THE PUBLIC HEARING  
KIMBALL, TENNESSEE  
THURSDAY, MARCH 1, 2018 – 6:00 P.M.**

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A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, March 1, 2018 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 253 – An Ordinance to Amend Ordinance No. 206 to Replace the 2009 Editions of the International Building Codes with the 2012 Editions of Same, with the Exceptions as Herein Noted

**NEW BUSINESS**

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- a) **Ordinance No. 253 – An Ordinance to Amend Ordinance No. 206 to Replace the 2009 Editions of the International Building Codes with the 2012 Editions of Same, with the Exceptions as Herein Noted**


There was no comment on this ordinance.


**ADJOURNMENT**

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

  
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Rex Pesnell, Mayor

  
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Tonia May, Recorder

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**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, MARCH 1, 2018**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 1, 2018 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order after the public hearing which started at 6:00 p.m.

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**INVOCATION AND PLEDGE**

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Mayor Pesnell requested Vice Mayor Case to say the invocation over the meeting.  
Mayor Pesnell requested Alderman Sisk to lead the Pledge of Allegiance.

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**ROLL CALL**

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Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

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**APPROVAL OF MINUTES**

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On a motion by **Alderman Sisk**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for February 1, 2018 were approved unanimously on a board vote.

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**OLD BUSINESS**

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Mayor Pesnell had the following under old business:

- STH & Associates have begun work on the new Maintenance/Office/Restroom Facility at the Park funded through the LPRF Grant. The contractor has 60 days from the date the contract was signed to complete project weather permitting.

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**SCHEDULED AGENDA ITEMS**

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- a.) **Second and Final Reading of Ordinance No. 253 – An Ordinance to Amend Ordinance 206 to replace the 2009 Editions of the International Building Codes with 2012 Editions of Same, with the Exceptions as Herein Noted**

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve on First Reading of Ordinance No. 253 – An Ordinance to Amend Ordinance 206 to replace the 2009 Editions of the International Building Codes with 2012 Editions of Same, with the Exceptions as Herein Noted. The motion passed unanimously on a board vote.

- b.) **Audit Contract with Johnson, Murphey and Wright for the Town's Fiscal Year Finances July 1, 2017 through June 30, 2018 in the amount of \$26,500**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Audit Contract with Johnson, Murphey and Wright for the Town's Fiscal Year Finances July 1, 2017 through June 30, 2018 in the amount of \$26,500. The motion passed unanimously on a board vote.

- c.) **AirMedCare Network Municipal Site Membership for Town of Kimball in the amount of \$7,600 to be paid monthly at a rate of \$633.33 for all Kimball Residents**

Alderman Sisk requested this amount be paid annually in one lump sum. This has not been budgeted in this format; however, the town will review at budget time in order to pay annually in future.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the Mayor to sign the agreement and the town to pay the AirMedCare Network Municipal Site Membership for Town of Kimball Residents in the amount of \$7,600 annually to be paid in \$633.33 monthly installments at the moment. The motion passed unanimously on a board vote.

**d.) Approve the Submittal of the Unpaid 2016 Property Taxes to the Attorney for Collection**  
A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the submittal of the Unpaid 2016 Property Taxes to the Attorney for Collection. The motion passed unanimously on a board vote.

**e.) Approval of Spring Soccer Coaches**  
A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Spring Soccer Coaches contingent upon all background checks being reviewed and clear for coaching by appropriate officials. The motion passed unanimously on a board vote.

**f.) Approval of Softball Coaches**  
A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Softball Coaches contingent upon all background checks being reviewed and clear for coaching by appropriate officials. The motion passed unanimously on a board vote.

**g.) Ratify a bill from American Soccer Sports for Spring Soccer Uniforms in the Amount of \$2,703.06**  
A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify a bill from American Soccer Sports for Spring Soccer Uniforms in the Amount of \$2,703.06. The motion passed unanimously on a board vote.

**h.) Review a Sewer Waiver Request from Jesse's due to a Water Leak which has been Repaired**  
A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Sewer Waiver for Jesse's due to a water leak with the waiver being allowed for two months as they have repaired the leak and businesses are allowed one waiver per existence. The motion passed unanimously on a board vote.

**POLICE REPORT**

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Vice Mayor Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$116.00
Court Costs	\$539.00
Fines	\$83.50
Report Fee	\$34.00
Sessions Court	\$1015.07
<b>Total</b>	<b>\$1,787.57</b>

The new Tahoe is on the road with all the equipment installed. The departments have been attending in service this week in which tomorrow the sessions will be closing, with Vice Mayor Case and Steve Lamb discussing the new radio system and any concerns still remaining.

**FIRE REPORT**

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Alderman Sisk gave the fire report for February 2018; the department responded to two calls during the month which were two mutual aids.

**PARK AND RECREATION BOARD REPORT**

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Alderman Matthews stated the Park and Recreation meeting was cancelled for February. The park board had an unofficial work session. The town will have eleven soccer teams and one softball team. The softball team will be using Sadler Sports and Recreation Insurance. The next meeting is scheduled for Thursday, March 29, 2018 at 5:30 pm for its regular monthly meeting. Attorney Gouger wanted to remind the board about the concussion training and forms to be completed for the insurance.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve Sadler Sports and Recreation Insurance for the 2018 Softball Program. The motion passed unanimously on a board vote.

### **PLANNING COMMISSION REPORT**

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Vice Mayor Case stated the Kimball Planning Commission meeting for February was cancelled. The next planning meeting is scheduled for March 20, 2018 at 6:00 pm.

### **SEWER REPORT**

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Alderman Payne stated the board needed to have a sewer workshop to discuss the long-range plans for our sewer system. The board has set the workshop for Tuesday, March 6, 2018 at 5:15 pm in the Conference Room.

### **ATTORNEY REPORT**

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Attorney Gouger stated he has sent a complaint to the Consumer Services Division Tennessee Public Utility Commission concerning BlueBridge Media's unpaid Franchise Fees. A copy of the letter is supplied in the board's packet. The board will continue to monitor this issue.

### **NEW BUSINESS**

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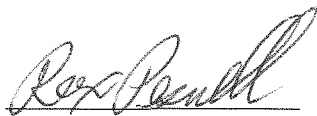
Mayor Pesnell had the following items under new business:

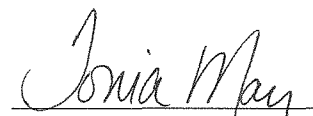
- Sequachee Valley Electric Cooperative will have a Big Gig announcement on Friday, March 2, 2018 at 10:00 am on the Courthouse Square. They invite everyone to their announcement concerning their new product to start offering in the following months.
- Daylight Savings Time begins March 11, 2018 everyone will need to remember to Spring Forward on this day.
- The town is preparing for its Annual Easter Egg Hunt which will be held Friday, March 30, 2018 at 6:00 pm at the Kimball Park. The town is working with local businesses to obtain donations to support the event. Volunteers will be at town hall on Thursday, March 15, 2018 to stuff the plastic eggs with candy or other items. The goal is to have a minimum of 6,000 plastic eggs.
- Town Hall and Maintenance Department will be closed Friday, March 30, 2018 for the Good Friday Holiday. The Sanitation Route will run Thursday, March 29, 2018.
- The Town Financial Report is as follows:
  - General Fund           \$1,502,497
  - State Street Aid Fund \$   31,667
  - Drug Fund               \$   7,999
  - Sewer Fund             \$ 595,366
  - Grand Total            \$2,137,529
- The next regular scheduled meeting is scheduled for Thursday, April 5, 2018.

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### **ADJOURNMENT**

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

  
Rex Pesnell, Mayor

  
Tonia May, Recorder