
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JULY 5, 2018**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, July 5, 2018 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

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

INVOCATION AND PLEDGE

Mayor Pesnell requested Alderman Matthews to say the invocation over the meeting.

Mayor Pesnell requested Vice Mayor Case to lead the Pledge of Allegiance.

ROLL CALL

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 and Attorney William Gouger, Jr.

Alderman Johnny Sisk was absent.

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for June 7, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- STH & Associates have completed the Maintenance/Office/Restroom Facility at the Park funded through the LPRF Grant. The state and grant administrator were at the town on June 20th for an onsite visit of the first phase and to discuss the upcoming phases.
- The town is still working with the grant administrator and others concerning the specifications for the park equipment and paving funded through the LPRF Grant.
- The town has received a letter from the Tennessee Comptroller of the Treasury stating that they approved the Town's 2019 fiscal year budget as adopted by the governing body.
- Lofty Grading and Paving, Inc. has completed the paving projects approved at the last meeting which included Derby Trail and sections of Charlene Place.
- The Free Fishing Day held on June 9th at the Kimball Park sponsored by TWRA, Walmart and Kimball was enjoyable to those in attendance. The town wants to thank everyone that participated and helped.
- The baseball tournament held on June 9th at the Kimball Complex consisted of sixteen (16) teams. The town is pleased to have the complex used.

SCHEDULED AGENDA ITEMS

a.) Open Bids on Pole Mounted Christmas Decorations

Mayor Pesnell opened the bids received on the decorations as follows:

	Single – 34	Single - 68	With Stem - 34	With Stem - 68
Display Sales	No Bid			
Temple Display	\$10,370	\$20,060	\$12,070	\$23,460
Mosca Design	\$10,846	\$20,740	\$13,124	\$25,092

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to accept the bid from Temple Display Inc. for sixty-eight (68) Pole Mounted Poinsettias with Stems for a total of \$23,460. The motion passed unanimously on a board vote.

b.) First Reading of Ordinance No. 256 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve on First Reading of Ordinance No. 256 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019. The motion passed unanimously on a board vote.

c.) Approve Public Official & Employment Practice Liability (EPLI) Insurance Renewal with First Volunteer Insurance and Greenwich Insurance Company with an Annual Premium of \$4,262

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve Public Official & Employment Practice Liability (EPLI) Insurance Renewal with First Volunteer Insurance and Greenwich Insurance Company with an Annual Premium of \$4,262. The motion passed unanimously on a board vote.

d.) Approve the bill from VFIS/The Steve Frost Agency for the Fire Department’s Accident and Sickness Policy in the amount of \$3,913

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the bill from VFIS/The Steve Frost Agency for the Fire Department’s Accident and Sickness Policy in the amount of \$3,913. The motion passed unanimously on a board vote.

e.) Approve the Bill from Marion County Partnership for Economic Development for 2018-2019 Membership Dues in the amount of \$5,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the bill from Marion County Partnership for Economic Development for 2018-2019 Membership Dues in the amount of \$5,000. The motion passed unanimously on a board vote.

f.) Discuss Applying for the 2018-2019 “Safety Partners” Matching Grant Program 50/50 Grant through TML Risk Management Pool

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to apply for the 2018-2019 “Safety Partners” Matching Grant Program 50/50 Grant through TML Risk Management. The motion passed unanimously on a board vote.

g.) Sequatchie Valley Honor Guard Donation 2018 - \$1,000

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the 2018 donation to Sequatchie Valley Honor Guard in the amount of \$1,000. The motion passed unanimously on a board vote.

h.) Marion County Veteran’s Park War Memorial Donation 2018 - \$1,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the 2018 donation to Marion County Veteran’s Park War Memorial in the amount of \$1,000. The motion passed unanimously on a board vote.

i.) Marion County Fair Donation 2018 - \$400

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the 2018 donation to the Marion County Fair in the amount of \$400. The motion passed unanimously on a board vote.

j.) Discuss Property Maintenance at 200 Judy Drive

Mayor Pesnell stated that a family member has worked on the property and most of this has been cleaned and should be acceptable to the town and meet code requirements.

POLICE REPORT

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

Litigation Tax and Training Fees	\$14.75
Court Costs	\$60.25
Fines	\$0.00
Report Fee	\$0.00
Sessions Court	\$667.37
Total	\$780.37

Vice Mayor Case stated the Police Department responded to 277 calls for the month of June.

FIRE REPORT

Alderman Matthews gave the fire report for June 2018; the department responded to eight calls during the month which were six mutual aids, one fire and one spill.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation meeting for June was cancelled. The next meeting is scheduled for Thursday, July 26, 2018 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was held on June 19, 2018. The commission discussed subdivision regulations proposed amendments and a final plat for lot line abandonment. The final plat was approved. The next planning meeting is scheduled for July 17, 2018 at 6:00 pm.

SEWER REPORT

Alderman Payne had nothing to report.

ATTORNEY REPORT

Attorney Gouger stated that he knows the board is waiting on the sewer agreement response from South Pittsburg. It has been stated that there are some requests from the engineers associated with South Pittsburg; however, these have not been relayed to get into draft format. As soon as they are, the agreement will be revised and submitted to all for review.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:


- Scott Hawkins with STH and Associates, Inc. came by town hall today concerning an outstanding balance due to National Barn Company. The town had a Sanitation Building installed behind the Maintenance Building Storage Building on Kimball Cove Road which came from National Barn Company. The building ordered was 20 feet long when it needed to be 40 feet. The building quoted was on the wrong dimensions. There is a difference from what the town has paid to National Barn Company of approximately \$8,400. Mr. Hawkins was the administrator of this job without compensation and there were some other items that he has not charged the town for that his company has supplied.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve paying National Barn Company the additional \$8,400 for the Sanitation Truck Shed. The motion passed on a board vote with Alderman Payne abstaining.

- The town had a worker injured during an auto/equipment accident during the month of June. The town is thankful that the worker returned to full duty within just a few days. The town will need to have a Public Hearing and Special Called Meeting on Monday, July 23, 2018 at 5:15 pm concerning Ordinance No. 256 and to discuss purchasing a tractor for the maintenance department.
- Advance Financial 24/7 will be having a ribbon cutting and grand opening on Friday, July 13th at noon.
- The Town Financial Report is as follows:
 - General Fund \$1,552,359
 - State Street Aid Fund \$ 35,532
 - Drug Fund \$ 8,025
 - Sewer Fund \$ 649,336
 - Grand Total \$2,245,252
- The next regular scheduled meeting is scheduled for Thursday, August 9, 2018.

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