
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 9, 2018**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 9, 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 Vice Mayor Case to say the invocation over the meeting.

Mayor Pesnell requested Alderman Sisk 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, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for July 5, 2018 and the Minutes of the Public Hearing and Special Called Meeting for July 23, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The town discussed the Sanitation Building installed behind the Maintenance Storage Building on Kimball Cove Road. The building was quoted incorrectly due to the wrong dimensions. The board approved at last month's meeting to pay the additional \$8,400 to National Barn Company. However, prior to payment being made, Scott Hawkins and the mayor met to discuss the bills, dimensions and outstanding invoices. During this meeting, a compromise was made with National Barn Company to settle all outstanding invoices for \$5,000. The town has submitted a check to their company for this amount.
- The town is scheduled to have bids on the park equipment and road paving at Kimball Park due on April 30th by 4:00 pm with a Special Called Meeting along with the Park and Recreation Board to open and review the bids at 5:00 pm.
- The town had a special called meeting on July 23rd in which Budget Amendments for 2018-2019 were approved along with the purchase of a new New Holland Tractor for the Maintenance Department.
- The town has received the sixty-eight (68) pole mounted Christmas decorations. The older decorations were moved to the park for storage.

SCHEDULED AGENDA ITEMS

a.) Approve the Award of the Jere Davis Memorial Scholarship to William Josef Spradlin

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the awarding of the Jere Davis Memorial Scholarship to William Josef Spradlin in the amount of \$4,000 for the Chattanooga State Community College PolyTech Program. The motion passed unanimously on a board vote.

b.) Presentation of the Certificate for the Jere Davis Memorial Scholarship for \$4,000 to the PolyTech Program at Chattanooga State West Campus Kimball, Tennessee

The Board of Mayor and Aldermen presented a certificate to Josef Spradlin.

c.) Discuss Upgrading the Local Government Corporation Software Packages to Nextgen-General Ledger and Nextgen-Purchasing with Online Training in the amount of \$2,168.10 and Annual Support \$4,158

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve upgrading the Local Government Corporation Software Packages to Nextgen-General Ledger and Nextgen-Purchasing with Online Training in the amount of \$2,168.10 and Annual Support \$4,158. The motion passed unanimously on a board vote.

d.) Greater Jasper Jaycees Donation 2018 \$1,000

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the donation to Greater Jasper Jaycees for 2018 in the amount of \$1,000. The motion passed unanimously on a board vote.

e.) American Legion Post 62 Donation

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve a donation to American Legion Post 62 in the amount of \$500. The motion passed unanimously on a board vote.

f.) Ratify Bill from Barnes Tire & Service Center for work to 2004 Ford F-350 Super Duty Dump Truck in the amount of \$2,999.97

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify the bill from Barnes Tire & Service Center for work to 2004 Ford F-350 Super Duty Dump Truck in the amount of \$2,999.97. The motion passed unanimously on a board vote.

g.) Approve Southeast Tennessee Development District Local Planning Annual Fees for 2018-2019 in the amount of \$7,500

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Southeast Tennessee Development District Local Planning Annual Fees for 2018-2019 in the amount of \$7,500. The motion passed unanimously on a board vote.

h.) Approve the bill from TML The Pool Liability Insurance for 8/1/2018-8/1/2019 in the amount of \$30,039

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the bill from TML The Pool for Liability Insurance from 8/1/2018-8/1/2019 in the amount of \$30,039. The motion passed unanimously on a board vote.

i.) Approve the bill from TML The Pool Property, Equipment, Etc. Insurance for 8/1/2018-8/1/2019 in the amount of \$28,216

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the bill from TML The Pool for Property, Equipment, Etc. Insurance for 8/1/2018-8/1/2019 in the amount of \$28,216. The motion passed unanimously on a board vote.

j.) Approve the Purchase of Six (6) Microsoft Surface Pro Tablets 12.3 with Covers for the Board and Attorney from MCA Technology Solutions in the amount of \$7,666

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to approve the purchase of six (6) Microsoft Surface Pro Tablets 12.3 with Covers for the Board and Attorney from MCA Technology Solutions in the amount of \$7,666. The motion passed unanimously on a board vote.

k.) Approve Dental Insurance Premium Rates for 9/1/2018-8/31/2019

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Delta Dental Insurance Premium Rate for 9/1/2018-8/31/2019 with no increase from previous year. The motion passed unanimously on a board vote.

There has been no complaint on the dental insurance; however, the board questioned the deductible, maximum amount allowed per person and the benefits versus the premiums paid per year. This will be research further.

l.) Approve Health Insurance Premium Rates for 1/1/2019-12/31/2019

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the health insurance premium rates with a 2 percent increase through the State of Tennessee effective 1/1/2019-12/31/2019. The motion passed unanimously on a board vote.

m.) Personnel Policy Change Section 1-119 (2) Holiday Pay

Mayor Pesnell stated that the change would allow all employees to be approved to take off the day before or after a holiday with supervisor approval.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the change to the Personnel Policy Section 1-119(2) Holiday Pay. The motion passed unanimously on a board vote.

n.) Operation Hours

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve changing town hall operation hours so all days are consistent with town hall being open Monday through Friday from 8:00 am until 4:00 pm effective October 1, 2018. The motion passed unanimously on a board vote.

POLICE REPORT

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

Litigation Tax and Training Fees	\$29.50
Court Costs	\$120.50
Fines	\$65.00
Report Fee	\$62.00
Sessions Court	\$434.15
Total	\$711.15

FIRE REPORT

Alderman Sisk gave the fire report for July 2018; the department responded to four calls during the month which were one mutual aid, one dumpster fire, one rescue and one water leak on sprinkler system. Chief Keef stated the department is researching the new rescue truck options and the addition of the utility box for the truck along with the lights. The department plans to have their information on this ready for the September meeting.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting was held on July 26th. The board discussed the LPRF grant update and reviewed the playground equipment design. The board will be registering for soccer July 28th and August 4th. The town will host soccer September 15th and September 22nd.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was cancelled for July. The next planning meeting is scheduled for August 21, 2018 at 6:00 pm.

SEWER REPORT

Alderman Payne had nothing to report.

ATTORNEY REPORT

Attorney Gouger stated that Sequachee Valley Electric Cooperative is getting ready to extend broadband through Kimball. The company has asked about the franchise fee. The town may want to consider an ordinance to set up franchise fees for Sequachee Valley Electric Cooperative similar to the one for Charter. The town is currently charging two different rates 3 percent to Charter customers and 5 percent to Trinity customers. Attorney Gouger recommends charging the 3 percent since this cost is passed on to the customers.

NEW BUSINESS

Vice Mayor Case stated that the police department had requested to install a radio at the police station. The radio was purchased by 911; however, the town will have to pay the user fee annually. The new radio service is still being worked on since a tower and part of the system was struck by lightning.

Mayor Pesnell had items under new business as follows:


- The town would like to congratulate our current Town Judge Melissa Thomas Blevins on being newly elected during the August 2nd Election as the 12th Judicial District Chancellor. As she moves into this new role, the town will be selecting a new town judge to take her place.
- The Marion County Chamber of Commerce will have its Annual Chamber Banquet Thursday, August 16th at 6 pm at the Jasper Highlands Pat Summit Pavilion. The town will have representation attending this event.
- The town auditors will be at town hall to complete the fiscal year audit for 2017-2018. This is performed by Johnson, Murphey and Wright, PC.
- Town hall and the Maintenance Department will be closed Monday, September 3rd for the Labor Day Holiday. The sanitation route will be run on Tuesday, September 4th.
- The Town Financial Report is as follows:

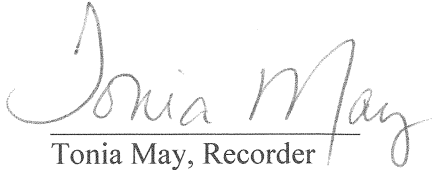
○ General Fund	\$1,604,697
○ State Street Aid Fund	\$ 39,755
○ Drug Fund	\$ 8,025
○ Sewer Fund	\$ 664,175
○ Grand Total	\$2,316,652

George Wampler, III wanted to thank the town for the continued support of the Greater Jasper Jaycees Drag Boat Races. He stated all proceeds raised went toward the Marion County Needy Children's Christmas Fund.

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


Rex Pesnell, Mayor


Tonia May, Recorder