
MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
Thursday, November 1, 2018 – 6:00 P.M.

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, November 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 and Alderman Johnny Sisk.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 258 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019.


NEW BUSINESS

a) Ordinance No. 258 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019

There was no comment on this ordinance.

ADJOURNMENT

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.



Rex Pesnell, Mayor



Tonia May, Recorder

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

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, November 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.

INVOCATION AND PLEDGE

Mayor Pesnell requested Alderman Matthews 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 and Alderman Johnny Sisk.

Attorney William Gouger was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for October 4, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne wants to honor the five men that dedicated their time and efforts to getting our town incorporated. He would like to have a plaque made and a dedication ceremony inviting the surviving family members of the following: Virgil Thomas, Jimmy Beene, Jim Shook, Gordon Hill and Luther Henderson. Alderman Payne recommends that this be placed in the Municipal Building with intent to name this building in their honor.

On a motion by **Alderman Payne**, seconded by **Vice Mayor Case** to approve the town to honor the citizens responsible for our town's incorporation in 1962 along with the founder H. I. Kimball with a plaque to be placed in the Municipal Building. These citizens were Jim Shook, Jimmy Beene, Virgil Thomas, Luther Henderson and Gordon Hill. The motion passed unanimously on a board vote.

Mayor Pesnell had the following under old business:

- The town will not be proceeding with Ordinance Number 257 as SVE Connect was approved for State Issued Certificate of Franchise Authority on June 27, 2018.
- The town has received all the safety items ordered from Northern Tool Equipment. The town will file for the 50% reimbursement as soon as all the paperwork is complete.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No. 258 – 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 **Alderman Sisk** to approve on Second and Final Reading of Ordinance No. 258 – 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.

b.) Recommendation from Park and Recreation Board to add a Double Batting Cage at the Kimball Complex with Volunteer Labor, Donations, Multiple Vendors and Contractors

Mayor Pesnell recommended to spend up to \$20,000 based upon the Park and Recreation Board Recommendation to add a Double Batting Cage to the Complex with no one vendor being paid more than \$10,000.

Jonathan Sherrill and Jeff Grider were in attendance to explain their support and ways their teams and parents will help to keep the cost low.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the recommendation from the Park and Recreation Board and mayor to add a Double Batting Cage to the Kimball Complex up to \$20,000 with no one vendor being paid more than \$10,000. The motion passed unanimously on a board vote.

c.) Ratify the additional timeframe for the Playground Equipment Project with GameTime which was increased from sixty (60) days to ninety (90) days

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to ratify the additional timeframe for the Playground Equipment Project with GameTime which was increased from sixty (60) days to ninety (90) days due to the approval process, weather and holiday season. The motion passed unanimously on a board vote.

d.) Approval of Pryor Construction to correct a drainage issue along Old Dixie Highway estimated at \$8,895 not to exceed \$10,000 while installing the new waterline for South Pittsburg Board of Water Works & Sewer and Marion Natural Gas

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve Pryor Construction to correct a drainage issue along Old Dixie Highway estimated at \$8,895 not to exceed \$10,000 while installing the new waterline for South Pittsburg Board of Water Works & Sewer and Marion Natural Gas. The motion passed unanimously on a board vote.

e.) Approval of Pryor Construction to install a drainage tile under the roadway on Old Dixie Highway estimated at \$7,500 not to exceed \$9,500

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve Pryor Construction to install a drainage tile under the roadway on Old Dixie Highway estimated at \$7,500 not to exceed \$9,500. The motion passed unanimously on a board vote.

f.) Authorize Mayor to Sign the Certificate of Background Investigation and Zoning for Wal-Mart Stores East, LP d/b/a Walmart #1089 for Retail Wine-In-Store License Renewal

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to authorize the Mayor to Sign the Certificate of Background Investigation and Zoning for Wal-Mart Stores East, LP d/b/a Walmart #1089 for Retail Wine-In-Store License Renewal. The motion passed unanimously on a board vote.

g.) Ratify the Purchase of Furniture for Town Hall Lobby from Phillips Furniture, Inc. in the amount of \$6,877

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify the purchase of furniture for Town Hall Lobby from Phillips Furniture, Inc. in the amount of \$6,877. The motion passed unanimously on a board vote.

h.) Ratify the contract with SVE Connect for internet service for Town Hall and the Police Department and authorizing the Mayor to sign the contract

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to ratify the contract with SVE Connect for internet service for Town Hall and the Police Department and authorizing the Mayor to sign the three-year contract. The motion passed unanimously on a board vote.

i.) Approval of the Donation to Marion County Sheriff Christmas for Kids Program for 2018

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the donation to Marion County Sheriff Christmas for Kids Program for 2018 in the amount of \$500. The motion passed unanimously on a board vote.

j.) Discuss Seasonal Employee

Mayor Pesnell explained that Phillip Rollins has been working with the town as a seasonal employee in which that timeframe expired on October 31, 2018. In order to continue to use Mr. Rollins, the town would need to review his employment status.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to change Phillip Rollins from a seasonal employee to a temporary employee to be used at the mayor’s discretion. The motion passed unanimously on a board vote.

k.) Discuss Hams and Turkeys

Mayor Pesnell stated that in the past the town had purchased turkeys and hams for employees and committee members, however, after discussing another option with the town auditor he would like to change this tradition. Mayor Pesnell would like to recommend the purchase of gift cards for employees and committee members in the amount of \$50 each.

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to purchase each employee and committee member a \$50 gift card for the holiday season. The motion passed unanimously on a board vote.

l.) Christmas Bonuses

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the Christmas Bonuses for employees with fulltime employees’ bonuses at \$500 and part-time employees’ bonuses at \$125. 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	\$44.25
Court Costs	\$180.75
Fines	\$0.00
Report Fee	\$80.00
Sessions Court	\$489.25
Total	\$794.25

FIRE REPORT

Alderman Sisk gave the fire report for October 2018; the department responded to three calls during the month which were two investigations and one fuel spill.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation meeting was held on October 29th. The board discussed the double batting cages and decided on a color scheme for the playground equipment. There was also mention of the last soccer weekend at Kimball on November 3rd and the Spring 2019 Ball Seasons. The next meeting is scheduled for Thursday, November 29, 2018 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

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

SEWER REPORT

Alderman Payne had nothing to report. Alderman Payne stated that he is not seeking re-election as alderman; however, he will still be available to assist with any sewer issues in the future.

ATTORNEY REPORT

Attorney Gouger was absent.

NEW BUSINESS

Alderman Sisk stated that in the future he prefers to not have holidays change from their customary dates as it caused confusion throughout town. Mayor Pesnell stated a letter was sent requesting each mayor's thoughts on the change and Mayor Pesnell stated he was not in favor of the change. However, the town was informed that all other towns and the county would be celebrating on the alternate day and it was recommended all change to this date.

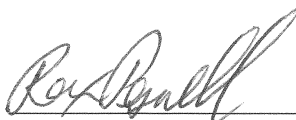
Alderman Matthews stated that he saw on the news where Powells Crossroads Police Department was in need of a safe patrol unit. Alderman Matthews wanted the board to consider helping a neighboring town once the town was ready to purge the Dodge Charger Patrol Cars.

Mayor Pesnell had items under new business as follows:

- The Annual Car Show will be held Saturday, November 3rd at the Kimball Park. This event benefits the Marion County Sheriff Christmas for Kids Fund
- There was a reminder concerning Daylight Savings Time which ends Sunday, November 4th. Please set your clocks back one hour.
- Election Day will be Tuesday, November 6th. Town Hall will be closed on this day.
- Town Hall and Maintenance will be closed for the Veteran's Day Holiday, Monday, November 12th. The Sanitation Route will be run on Tuesday, November 13th.
- Town Hall and Maintenance will be closed for the Thanksgiving Holiday Thursday, November 22nd and Friday, November 23rd. During the Thanksgiving Holiday the Sanitation Route will only be on Monday.
- The Town Financial Report is as follows:
 - General Fund \$1,604,296
 - State Street Aid Fund \$ 41,032
 - Drug Fund \$ 8,122
 - Sewer Fund \$ 705,553
 - Grand Total \$2,359,002
- The next regular scheduled meeting is scheduled for Thursday, December 6, 2018.

ADJOURNMENT

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


Rex Pesnell, Mayor


Tonia May, Recorder