
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 3, 2019**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 3, 2019 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 Matthews 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.

Alderman Johnny Sisk was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Vice Mayor Case** the Minutes of the Regular Monthly Board Meeting for December 6, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne wanted to thank everyone for their support in the past as he was stepping down from his position as Alderman. He also appreciates the support in the town following through to get the plaque for the founder and the men that dedicated their time to get our town incorporated in 1962. He stated he enjoyed working with everyone and that he was not gone just merely a phone call away if anyone needed help. He also quoted several different men from the past that was relevant to his feelings on the way to govern.

Mayor Pesnell had the following under old business:

- The town lost a longtime citizen, fireman, employee and friend during the holiday season. Mr. Don Ellis passed away on December 21st and he will be missed by all.
- The plaque recognizing the founder and those responsible for the incorporation has been received. A date to unveil the plaque and place it in the municipal building will need to be selected. After some discussion, the board decided on February 9, 2019 at 10:00 am. Coffee and donuts will be served.
- Wilson County GMC has sent six (6) of the eight tahoes to Knoxville for the lights to be installed. The dealership is awaiting on paperwork before sending the last two.
- Hank Plain with TOSHA visited the town on December 13th. He inspected town hall and the parks department. He noted four findings which either have been corrected or will be corrected before the deadline. The parks department needed some carbon monoxide signs posted and the director needed to do his annual training on PPE, Bloodborne Pathogens and Hazardous Chemicals. Town hall was in need of labeling some circuit breakers and changing the way an extension cord and power supply cord was used.

At this time, Alderman Payne stepped down from his position on the stage as Alderman. Mayor Pesnell presented Alderman Payne with a plaque for his dedication to Kimball as Alderman. Mark Payne had served as alderman a combination of nineteen (19) years.

SCHEDULED AGENDA ITEMS

a.) Swearing In

Judge Charles Jenkins Jr. swears in Ms. Teresa Lofty as Alderman.

b.) Appointment of Liaison over Maintenance (Sanitation, Sewer and Street) Department

Mayor Pesnell recommended Alderman Matthews to be the liaison over the maintenance department. A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to appoint Alderman Matthews as the Liaison over the Maintenance (Sanitation, Street and Sewer) Department. The motion passed unanimously on a board vote.

c.) Appointment of Liaison over Parks and Recreation Department

Mayor Pesnell recommended Alderman Lofty to be the liaison over the Parks and Recreation department. A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to appoint Alderman Lofty as the Liaison over the Parks and Recreation Department. The motion passed unanimously on a board vote.

d.) Appointment of Alderman to Park and Recreation Board

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to appoint Alderman Lofty as the Alderman on the Park and Recreation Board. The motion passed unanimously on a board vote.

e.) Appointment of Citizen to Park and Recreation Board

Mayor Pesnell recommended Taylor Case to be on the Parks and Recreation board.

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to appoint Taylor Case to the Park and Recreation Board. The motion passed on a board vote with Vice Mayor Case abstaining.

f.) Resolution 2019-01 – A Resolution Authorizing the Town of Kimball, Tennessee to enter into Checking Account Agreements with Tower Community Bank

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve Resolution 2019-01 – A resolution authorizing the Town of Kimball, Tennessee to enter into Checking Account Agreements with Tower Community Bank. The motion passed unanimously on a board vote.

g.) Resolution 2019-02 – A Resolution Authorizing the Town of Kimball, Tennessee to enter into Internet Banking Agreements with Tower Community Bank

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve Resolution 2019-02 – A resolution authorizing the Town of Kimball, Tennessee to enter into Internet Banking Agreement with Tower Community Bank. The motion passed unanimously on a board vote.

h.) Resolution 2019-03 – A Resolution Authorizing the Town of Kimball, Tennessee to enter into Checking and Savings Agreements with First Jackson Bank

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve Resolution 2019-03 – A resolution authorizing the Town of Kimball, Tennessee to enter into Checking and Savings Account Agreements with First Jackson Bank. The motion passed unanimously on a board vote.

i.) Ratify a Bill from Private Logo for the 24x36 Plaque on Incorporation in the amount of \$1,920

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify a bill from Private Logo for the 24x36 plaque on Incorporation in the amount of \$1,920. The motion passed unanimously on a board vote.

- j.) Ratify the cost of Reflective Graphic Kits for the Eight (8) New Chevy Tahoes from Grafix Shoppe in the amount of \$3,528 instead of \$3,448 to add “In God We Trust” to each vehicle additional \$80 for all Eight (8) Tahoes**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify the cost of the reflective graphic kits from Grafix Shoppe for the new eight (8) police tahoes in the amount of \$3,528. This includes adding “In God We Trust”. The motion passed unanimously on a board vote.

- k.) Ratify bill from Southeastern Communications Services, Inc. for \$3,047.69 which completed prior approved work and added a fixed line in Municipal Building**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify the bill from Southeastern Communication Services, Inc. for the wiring and items which will include a fixed line in the Municipal Building in the amount of \$3,047.69.

- l.) Ratify the purchase of the Bulk Course Salt for the Highways from Compass Mineral in the amount of \$2,239.24**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify the cost of the bulk course salt for the highways from Compass Mineral in the amount of \$2,239.24. The motion passed unanimously on a board vote.

- m.) Discuss allowing the operation of CBD businesses in town**

The board discuss the operation of CBD Businesses. These businesses are allowed in Tennessee as long as they meet the guidelines required by the state. The town has no ordinances concerning hemp or cannabidiol; therefore, the control of these stores would be set by state guidelines. This was merely to gather information and update all board members and our citizens about these types of businesses. There has been interest shown in Kimball to open a store that sells this as the main source of their product. No action was taken on this issue.

POLICE REPORT

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

Litigation Tax and Training Fees	\$29.50
Court Costs	\$95.50
Fines	\$10.00
Report Fee	\$80.00
Sessions Court	\$389.64
Total	\$604.64

FIRE REPORT

Alderman Matthews gave the fire report for December 2018; the department responded to five calls during the month which were one signal nine, one electrical issue, one investigation, one rescue and one mutual aid.

Fire Chief Keef stated the new rescue truck is waiting for the lights and other electronics. These have been ordered; however, with the holidays there has been a delay.

PARK AND RECREATION BOARD REPORT

Alderman Lofty stated the Park and Recreation meeting for December was postponed until Thursday, January 10, 2019 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for December 2018 was cancelled. The next planning meeting is scheduled for January 15, 2019 at 6:00 pm.

MAINTENANCE REPORT

Alderman Matthews had nothing to report.

ATTORNEY REPORT

Attorney Gouger had nothing pertaining to the town to report. However, he would like to thank the board for the memorial contribution made to St. Jude on behalf of his mother.

NEW BUSINESS

Alderman Matthews stated that citizens have asked if something could be done on the buildings located on US-64 E/US-72 E/Main Street just before Dr. Kirk Veterinary Clinic. The board discussed this issue and will either let the building inspector or police chief check into notifying the owners of the town's code concerning the condition and any codes that need to be addressed.


Mayor Pesnell had items under new business as follows:

- Town Hall and Maintenance will be closed for the Martin Luther King, Jr. Holiday, Monday, January 21st. The Sanitation Route will be run on Tuesday, January 22nd.
- All Aldermen and Planning Commission Members will need to file their ethics forms before January 31st to be in compliance with the state.
- It was noted that there is required training for the newly elected alderman that must be completed within a year and continuing education of 12 hours every three years. This training is a minimum of 12 hours concerning Water and Wastewater Treatment.
- The Town Financial Report is as follows:

○ General Fund	\$1,596,572
○ State Street Aid Fund	\$ 41,300
○ Drug Fund	\$ 8,334
○ Sewer Fund	\$ 734,233
○ Grand Total	\$2,380,439

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


Rex Pesnell, Mayor


Tonia May, Recorder