
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MARCH 7, 2019**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 7, 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 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 Teresa Lofty, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for February 7, 2019 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- Alan Wolfe with TDOT has stated that as the weather dries, TDOT has plans to restripe the lanes near cemetery adding additional arrows towards the top of the hill. TDOT hopes this will increase the awareness to motorists of the upcoming merging of lanes.
- The town has paid Wilson County Motors for the new police Tahoes. The department plans to coordinate getting the tahoes to Kimball soon.
- Gametime has installed the new playground at the park. The playground did not pass inspection. After Gametime tweaks the items noted, a new inspection will be requested. This playground has been built with LPRF Grant Funds.
- The event at the Municipal Building on Saturday, February 9th went well. There was a good crowd to see the unveiling of the plaque.
- Senator Janice Bowling and Representative Rick Tillis both attend the event on the 9th. During their visit, the town discussed the possibility of a post office or Kimball's own zip code. Both gave advice on steps that could be taken to help the town on these issues.
- The town has made contact with FedEx and UPS concerning placing a dropbox on the town's property for our citizen's convenience.
- Brian White has finished repairing and changing the lights around town hall to LED. Town Hall and the Police Department are both properly lit now with uniform lights.

SCHEDULED AGENDA ITEMS

a.) Division of Benefits Administration regarding the Other Postemployment Benefits (OPEB) to either Opt In or Opt Out as a Local Government Agency – Retiree Coverage Election Form

The main concern is that once the town opts out this is permanent. The town will pay an additional \$750 in audit fees for participating in this plan in order to account for the liability. In reality, there is no cost to the town at this time. OPEB will be recorded as a liability based on the number of employees and the type of insurance available.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to Opt In the Other Postemployment Benefits (OPEB) provided by the Division of Benefits Administration and the State of Tennessee Local Government Agency Insurance Plan. The motion passed unanimously on a board vote.

b.) Approval of Johnson, Murphey and Wright, P.C. Audit Contract for Fiscal Year July 1, 2018 through June 30, 2019

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the audit contract with Johnson, Murphey and Wright, P.C. for Fiscal Year July 1, 2018 through June 30, 2019 for \$27,250 which will include the additional fee for the OPEB. The motion passed unanimously on a board vote.

c.) Site Plan for Kimball Airmed Care Benefit

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the site plan for Kimball Airmed Care Benefit at \$633.33 per month. The motion passed unanimously on a board vote.

d.) Approve the Submittal of the Unpaid 2017 Property Taxes to the Attorney for Collection

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the town to submit the unpaid 2017 property taxes to the attorney for collection. The motion passed unanimously on a board vote.

e.) Approval of Spring Soccer Coaches

Mayor Pesnell stated that the background checks had been performed on all the coaches and assistants. He recommends the approval of the list of coaches.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Spring Soccer Coaches as recommended by the mayor. The motion passed unanimously on a board vote.

f.) Ratify the bill from American Soccer Co. Inc. for the Spring Soccer uniforms in the amount of \$2,471.36

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to ratify the bill from American Soccer Co. Inc. for the Spring Soccer uniforms in the amount of \$2,471.36. The motion passed unanimously on a board vote.

g.) Manhole on Old Dixie Lee Center Road to accommodate O'Reilly's as well as any future development, which has been coordinated with South Pittsburg Water and Sewer, James C. Hailey and Company and Hawkins Contracting LLC

Mayor Pesnell stated that in order for O'Reilly's to tap into the town's existing sewer an additional manhole is needed. This manhole will be done in a way to accommodate other parcels for future development. The job will be overseen by Keith Garth with South Pittsburg Water and Gas, Matthew Tucker from James C. Hailey and Co. as well as the Town Maintenance Supervisor Michael Nelson. Hawkins Contracting LLC will do this work for \$9,800.

After much discussion on this topic, a motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to contact Lofty Construction since they are already on-site for O'Reilly's to give them the opportunity to set the manhole for this project. The motion passed unanimously on a board vote.

h.) Copies of Accident/Incident Reports

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the town to charge \$10 per copy of accident/incident reports. The motion passed unanimously on a board vote.

i.) Extend Maintenance Supervisor’s Unpaid Leave

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the extension of the Maintenance Supervisor Michael Nelson unpaid leave for an additional 30 days. 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	\$14.75
Court Costs	\$60.25
Fines	\$50.00
Report Fee	\$94.00
Sessions Court	\$123.50
Total	\$342.50

Vice Mayor Case stated the Kimball Police Department attended in-service and responded to 208 calls during the month of February.

FIRE REPORT

Alderman Sisk gave the fire report for February 2019; the department responded to four calls during the month which were one brush fire, one dumpster fire and two signal-nines.

PARK AND RECREATION BOARD REPORT

Alderman Lofty stated the Park and Recreation Board meeting for February has been postponed until Thursday, March 14th at 5:30 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission met on February 19, 2019 at 6:00 pm. The commission reviewed a revision request from Kyle Holland for Phase 3 Preliminary Plat for Marion Farms. The request was approved. The attorney and planner will be working together to get the Subdivision Regulation Changes completed. The next planning meeting is scheduled for March 19, 2019 at 6:00 pm.

MAINTENANCE REPORT

Alderman Matthews stated the town is working on the sewer issues. One of the 40 hp sewer pumps had burned up. The town is getting a quote from Roto Rooter on pumping all the lift stations. The town is trying to get these back in good shape as there are large particles coming through the lines somehow.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to proceed with a gate in the manholes to locate the source of the large debris coming into the town’s sewer system. The motion passed unanimously on a board vote.

ATTORNEY REPORT

Attorney Gouger had nothing to report.

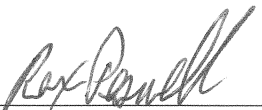
NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The town experienced flooding and flood related damage during the February 2019 and March 2019 rainy season. There was a sinkhole that formed on River's Edge Drive that resulted in immediate repairs by Jason Collins Construction Company. The Kimball Park will be assessed once all the water has receded.
- The town will have its Annual Easter Egg Hunt on Friday, April 19th at the Kimball Park starting 6 pm.
- The TN Bass Nation High School Trail is having a tournament at Marion County Park. The town looks forward to seeing lots of boats and anglers for this event.
- The town continues to work with the Marion County Chamber of Commerce on the Love the Land Lose the Litter Campaign. The town has sent letters to all businesses requesting more outdoor trash receptacles. The town will be purchasing more of these as well and placing them strategically for the most use.
- Daylight Savings time begins on March 10th. The town wants to remind everyone to spring forward.
- The Town Financial Report is as follows:
 - General Fund \$1,473,890
 - State Street Aid Fund \$ 41,076
 - Drug Fund \$ 8,404
 - Sewer Fund \$ 754,775
 - Grand Total \$2,286,011
- The next regular scheduled meeting is April 4th at 6 pm.

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