
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
MONDAY, JUNE 24, 2019 – 5:30 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Monday, June 24, 2019 at 5:30 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 Teresa Lofty, and Alderman Johnny Sisk

Mayor Pesnell called the public hearing to order concerning Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.


NEW BUSINESS

- a) **Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020**

There was no comment on this ordinance.

ADJOURNMENT

As there was nothing further to come before the public hearing, 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

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
MONDAY, JUNE 24, 2019**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Monday, June 24, 2019 at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:30 p.m. to approve on Second and Final Reading Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020, consider hiring a Maintenance Supervisor and any other properly presented business that may come before the board.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those Board of Mayor and Aldermen members present were: Mayor Rex Pesnell, Vice-Mayor Jerry Don Case, Alderman Johnny Sisk, Alderman John Matthews, and Alderman Teresa Lofty. Attorney William Gouger, Jr. was absent.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Second and Final Reading of Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020. Alderman Matthews stated the town has good numbers and he appreciates everything that all involved does to keep the town in this order. The motion passed unanimously on a board vote.

b.) Approve Raises as Set in the 2019-2020 Fiscal Year Budget with those beginning the first full payroll in July

On a motion from **Alderman Matthews**, seconded by **Alderman Lofty** to approve the raises as set in the 2019-2020 Fiscal Year Budget with those beginning the first full payroll in July. The motion passed unanimously on a board vote.

c.) Discuss the Maintenance Department Supervisor Position/Collection System Operator Position

Mayor Pesnell stated the board interviewed four gentlemen for this position.

Mike Nelson stated he would continue to serve the role as Collection System Operator until the town has another operator certified.

On a motion from **Alderman Matthews**, seconded by **Alderman Sisk** to promote David Henley former leadman with the town as the Maintenance Department Supervisor Position/Collection System Operator Position. Vice Mayor Case stated he was unable to attend the interviews due to unforeseen circumstances; however, he was going with the others recommendation. The promotion within the department will not create another position as the town officially did not have an opening at the department. The official promotion of this will start the first full payroll in July. The salary will be set at the same rate as the certified maintenance position until he has obtained his sewer certification. The motion passed unanimously on a board vote.


d.) Any Other Properly Presented Business

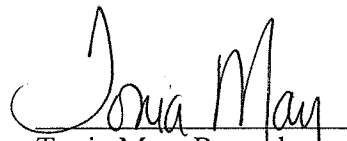
Mayor Pesnell requested the board's permission to negotiate the prices on the 2012 Dodge Chargers as other Municipalities come to check out the vehicles.

On a motion from **Alderman Matthews**, seconded by **Alderman Sisk** to approve the mayor to negotiate the prices on the 2012 Dodge Chargers as other municipalities come to purchase these vehicles. The motion passed unanimously on a board vote.

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