
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, NOVEMBER 7, 2019 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, November 7, 2019 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 Johnny Sisk and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 262 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020.

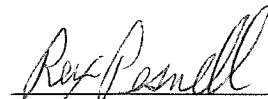
NEW BUSINESS

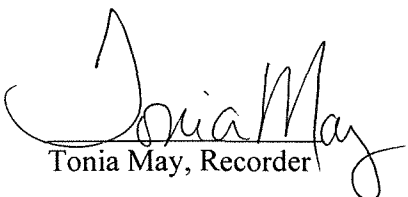
a) Ordinance No. 262 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020

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 **Alderman Matthews**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder

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

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, November 7, 2019 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 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 Johnny Sisk, Alderman John Matthews, and Attorney William Gouger, Jr.

Alderman Teresa Lofty 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 3, 2019 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Sisk wanted to know the status of the radios for the police and the dispatch. Vice Mayor Case stated that they are still working on this situation. The concern is about the safety of the officers and those in the field using these devices. Vice Mayor Case gave several instances where different situations have happened within the past few months that have caused outages either between those in the field or from the field to dispatch. Some things are related to weather, power and some are unknown issues. Vice Mayor Case, as well as everyone on the board echoes the concern for the safety for those involved. There are efforts continuing to be made to correct the issues each time there are problems. However, the problem normally is these issues are never the exact same so it is hard to completely just go in and absolutely correct it with one overhaul. Technology change does not come without its need for tweaks but safety is the primary concern. However, it was reminded that the other system is still available to the officers as well as TangoTango (Limitless Radio for Public Safety through any smartphone to any radio channel). Mayor Pesnell stated the town has purchased all the police department officers a cell phone for additional usage with one touch communication to use within the department. As this does not solve the problem, TangoTango gives them another option to communicate if the radio does not work at the given time. However, it was noted that at any time, if the channel or someone is unable to reach dispatch go to firenet, which may be a temporary solution for no response. Vice Mayor Case stated that they are in the process of getting another tower put up. The exact timeframe on this will be available by the next meeting.

Mayor Pesnell had the following items under old business:

- The town is now set up to accept Debit and Credit Cards with there being a convenience fee being passed on to the customers. This is so the taxpayer's money is not used to cover any of these fees.
- TDOT has completed the restriping as requested near the Super 8 and Cumberland View Cemetery. This was to mark the roadway better as you head east on Main Street/Hwy 64/Hwy 72 towards the Traffic Signal near town hall. Kenneth Robert's daughter Michelle has already called to thank the town for the efforts in getting the traffic to start merging before her father's driveway. She stated this has already made a difference for his residence.
- The Greater Jasper Jaycees supplied the town with documentation for their annual donation as well as a plaque thanking the town for the continued support.
- The remodeling project at the Kimball Municipal Building should be completed by November 23rd.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading Ordinance No. 262 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve on second and final reading Ordinance No. 262 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020. The motion passed unanimously on a board vote.

b.) Accept the Resignation of Rodger Ford from the Board of Zoning and Appeals

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to accept the resignation of Rodger Ford from the Board of Zoning and Appeals. The motion passed unanimously on a board vote.

c.) Accept the Resignation of Bobby Joe Blevins from the Board of Zoning and Appeals

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to accept the resignation of Bobby Joe Blevins from the Board of Zoning and Appeals. The motion passed unanimously on a board vote.

d.) Appoint Dale Swafford to the Board of Zoning and Appeals

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to appoint Dale Swafford to the Board of Zoning and Appeals. The motion passed unanimously on a board vote.

e.) Appoint Mike Clepper to the Board of Zoning and Appeals

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to appoint Mike Clepper to the Board of Zoning and Appeals. The motion passed unanimously on a board vote.

f.) Review quote from MCA Technology Solutions for four (4) OptiPlex 3070 Intel Core i5-9500 for the office staff, mayor and police chief computers to bring these computer towers up to date to conform with the new standard as Windows will no longer support Windows 7

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the quote from MCA Technology Solutions for four (4) OptiPlex 3070 Intel Core i5 9500 for the office staff, mayor and police chief computer towers in the amount of \$777.99 per tower for a total of \$3,111.96. The motion passed unanimously on a board vote.

g.) Ratify the bill from Southern Office Systems in the amount of \$1,825.45 for Case Files for the Police Department

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify the bill from Southern Office Systems in the amount of \$1,825.45 for the case files for the Police Department. The motion passed unanimously on a board vote.

h.) Set the Sanitation Route Schedule for the November and December Holiday Schedule

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to set the Sanitation Route Schedule as follows: Veteran's Day Holiday Tuesday, November, 12th, Thanksgiving Week Holiday Monday, November 25th Only resuming to normal schedule December 2nd, Christmas Holiday no changes. The motion passed unanimously on a board vote.

i.) Approval of the Donation to Marion County Sheriff Christmas for Kids Program for 2019

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the donation to the Marion County Sheriff Christmas for Kids Program for 2019 in the amount of \$500. The motion passed unanimously on a board vote.

j.) Discuss Hams and Turkeys or Gift Cards

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to give the employees and committee members a \$50 visa card for the holidays in lieu of a turkey and ham. The motion passed unanimously on a board vote.

k.) Christmas Bonuses

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Christmas Bonuses, \$500 for all full-time employees and \$275 for our one part-time employee. The motion passed unanimously on a board vote.

MAINTENANCE REPORT

Alderman Matthews stated that David Henley had completed all of his classes for the test on Collection System Grade I. He is scheduled to take the test on November 14th in Chattanooga.

FIRE REPORT

Alderman Sisk gave the fire report for October 2019; the department responded to one call during the month which was a spill.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated the Park and Recreation Board Meeting for October was cancelled. The next meeting is scheduled for November 21st at 5:30 pm.

POLICE REPORT

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

Litigation Tax and Training Fees	\$116.00
Court Costs	\$409.00
Fines	\$195.00
Report Fee	\$50.00
Sessions Court	\$243.67
Total	\$1,013.67

Vice Mayor Case stated the number of calls for the month of October was 237.

Alderman Matthews stated that he has had three citizens to make positive comments on the Police, Fire and Rescue Departments. He stated he appreciates all three departments for the work that they do.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for October was cancelled. The annual training for all planning and BZA members was held in October. The next planning meeting is scheduled for November 19, 2019 at 6:00 pm. There will be a BZA meeting prior to the planning commission meeting. The BZA meeting is scheduled for 5:30 for a variance request.

ATTORNEY REPORT

Attorney Gouger stated there will be a delinquent property tax sale on Friday, November 15th. Even though the town does not actively participate in the delinquent property tax sale, all buyers will be notified on any property within the city limits. If any are sold at the county property tax sale, these properties will be notified that have Kimball taxes and should come here to make payment after the purchase.

The concessions contractor has followed up on the letter sent. She stated that different issues including family issues had come up to keep her from responding to the attempts from the town on her position about the concessions stand contract. She stated she would like to apologize to the Kimball Board of Mayor and Aldermen; however, due to different issues and the fact that the Kimball Park did not produce the traffic as expected she did not collect as much as anticipated. Also, she had expected more tournaments which would have given her a chance to have generated more revenues to offset the contract she signed to operate the concessions stand for the 2019 season. The original contract was for \$3,000, for which she has paid \$1,000.

The concessions stand contractor has asked if the town would meet her halfway and allow her to pay \$1,000 of the remaining balance. If this was acceptable, then she would have a check to town hall by close of business tomorrow.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to accept \$1,000 from the concessions stand contractor of the remaining balance. The motion passed unanimously on a board vote. Attorney Gouger will make contact concerning the board's decision and this will all be subject to her getting this payment to the town as stated by close of business tomorrow.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:


- Town Hall and Maintenance will be closed for the Veteran's Day Holiday, Monday, November 11th.
- Town Hall and Maintenance will be closed for the Thanksgiving Holiday Thursday, November 28th and Friday, November 29th.
- The Town Financial Report is as follows:

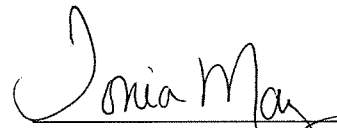
General Fund	\$1,633,976
State Street Aid Fund	\$ 49,529
Drug Fund	\$ 9,398
Sewer Fund	\$ 828,887
Grand Total	\$2,521,790

Alderman Matthews wanted to know about the interest on the Certificates of Deposit. This will be added back to each Certificates of Deposit upon renewal.

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