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**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, DECEMBER 5, 2019**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, December 5, 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**

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Mayor Pesnell requested Alderman Matthews to say the invocation over the meeting.  
Mayor Pesnell requested Alderman Lofty to lead the Pledge of Allegiance.

**ROLL CALL**

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Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman Teresa Lofty, Alderman Johnny Sisk, Alderman John Matthews, and Attorney William Gouger, Jr.

**APPROVAL OF MINUTES**

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On a motion by **Vice Mayor Case**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for November 7, 2019 were approved unanimously on a board vote.

**OLD BUSINESS**

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Mayor Pesnell had the following items under old business:

- The Municipal Building remodel has been completed. The building was used the day after completion and is booked basically from now until Christmas.

**SCHEDULED AGENDA ITEMS**

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**a.) Paul Johnson with Johnson, Murphey, and Wright P.C. CPA concerning the Fiscal Year Audit for July 1, 2018 through June 30, 2019**

Paul Johnson stated the town is in good financial shape. On a cash basis the town spent \$32,010 more on expenditures than revenues received; however, the town purchased \$613,195 in capital assets. The town's sewer fund had a positive change in net position which is a good turn in events for this fund to remain positive for the past several years. Also, the town is paid ahead on the retirement fund.

**b.) County Mayor David Jackson concerning PILOT Program for Mueller located at 2148 Industrial Boulevard Concerning Resolution 2019-06**

Mayor Jackson addressed the board concerning the PILOT Program and how it would work for a period of ten (10) years. Because of the benefit to the economy to the Town and Marion County by this company, the request is for the payments in lieu of ad valorem taxes. The company will be investing forty-one (41) million dollars in this facility at the site. The Marion County Partnership has approved \$150,000 along with the IDB Board funding five (5) million dollars toward the new company. The Marion County Finance Committee, as well as the Marion County Commission has approved the PILOT Program which is the same one presented to the town. This plant will employ approximately 325 people.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve Resolution No. 2019-06 – A Resolution to Make Certain findings relating to the project known as “Project Water,” now known as Mueller Company; to delegate certain authority to the Marion County Industrial and Environmental Development Board; and to Authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes. The motion passed unanimously on a board vote.

**c.) Resolution No. 2019-05 – A Resolution Requesting Assistance from the Tennessee Department of Transportation’s State Industrial Access Road Program for the Re-Construction of a Portion of Industrial Boulevard Servicing Mueller Water Products in Kimball, Tennessee and Valmont Industries in Jasper, Tennessee**

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve Resolution No. 2019-05 – A Resolution Requesting Assistance from the Tennessee Department of Transportation’s State Industrial Access Road Program for the Re-Construction of a Portion of Industrial Boulevard Servicing Mueller Water Products in Kimball, Tennessee and Valmont Industries in Jasper, Tennessee. The motion passed unanimously on a board vote.

**d.) Approval of Estimated Bill from Bones Smokehouse up to \$2,500 for the Annual Christmas Dinner**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the estimated bill from Bones Smokehouse up to \$2,500 for the Annual Christmas Dinner. The motion passed unanimously on a board vote.

**e.) Ratify the Bill from Temple Display, ltd in the amount of \$10,000 for the Season Greetings Display**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify the bill from Temple Display, ltd in the amount of \$10,000 for the Season Greetings Display. The motion passed unanimously on a board vote.

**f.) Approve the Kimball Police Department to Purchase Two Radars through the THSO Grant from MPH Industries in the amount of \$3,794 for all the parts including radars, antennas, holders, etc.**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Kimball Police Department to Purchase Two Radars through the THSO Grant from MPH Industries in the amount of \$3,794 for all the parts including radars, antennas, holders, etc. The motion passed unanimously on a board vote.

**g.) Approval of Meeting Calendar for 2020**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the meeting calendar for 2020 with all but the August meeting being on the first Thursday of each month at 6 pm. August will be the second Thursday due to the election. The motion passed unanimously on a board vote.

**h.) Recommendations from the Park Board**

- **Approving Concessions Stand for Spring 2020 Recreation Season to be operated by whoever rents or uses the complex with that host/team taking full responsibility for the product/operation/sales/profit**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Concessions Stand for Spring 2020 Recreation Season to be operated by whoever rents or uses the complex with that host/team taking full responsibility for the product/operation/sales/profit. The motion passed unanimously on a board vote.

- **Approving the Spring 2020 Soccer Registration for online registration to begin with Park Member Case setting this up, as well as, Soccer Registration at town hall on Saturday, February 8<sup>th</sup> and Saturday, February 15<sup>th</sup>**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Spring 2020 Soccer Registration for online registration to begin with Park Member Case setting this up, as well as, Soccer Registration at town hall on Saturday, February 8<sup>th</sup> and Saturday, February 15<sup>th</sup>. The motion passed unanimously on a board vote.

- **Approve Park Member Case attending the 2020 TSSA Annual General Meeting February 1<sup>st</sup> in Nashville with the town paying the \$50 club registration fee and also paying Park Member Case standard travel expenses**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve Park Board Member Case attending the 2020 TSSA Annual General Meeting February 1<sup>st</sup> in Nashville with the town paying \$50 club registration and also paying Park Member Case standard travel expenses. The motion passed unanimously on a board vote.

- i.) **Ratify a Bill from Stringfellow, Inc. for repairs to the 2016 Freightliner M2 106 for the Packer Issues in the amount of \$6,071.20**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify a bill from Stringfellow, Inc. for repairs to the 2016 Freightliner M2 106 for the packer issues in the amount of \$6,071.20. The motion passed unanimously on a board vote.

### **MAINTENANCE REPORT**

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Alderman Matthews reported that Mike Nelson had noted all the sewer pumps were operating properly.

### **FIRE REPORT**

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Alderman Sisk gave the fire report for November 2019; the department responded to two calls during the month which were one mutual aid and one vehicle fire.

Fire Chief Keef stated that Travis Hullender, Sharon Case and the chief had attended an ISO Training Session on Tuesday, December 3, 2019 in Red Bank. The ISO Representatives were giving updates concerning the new ways to count volunteers on-site for a call. There must be three certified volunteers on site to count as one person according to ISO. In order to be a certified fireman, the fireman must attend the 64-hour certification. At this moment, Kimball has seventeen (17) volunteers on the roster. There was more discussion on this topic, the town will discuss this further as more information or options come available.

### **PARK AND RECREATION BOARD REPORT**

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Alderman Lofty stated the Park and Recreation Board meet on November 21<sup>st</sup> with several items being addressed. The park board discussed ways to continue to promote the Kimball Complex. The town already has several weekends reserved for the tournaments. The park board will have a workshop on January 9<sup>th</sup> at 5:30 pm to discuss the upcoming grants and options available. The next meeting is scheduled for January 30, 2020 at 5:30 pm.

### **POLICE REPORT**

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

Litigation Tax and Training Fees	\$31.50
Court Costs	\$193.50
Fines	\$100.00
Report Fee	\$70.00
Sessions Court	\$185.25
<b>Total</b>	<b>\$580.25</b>

Vice Mayor Case stated the department responded to 225 calls.

### **PLANNING COMMISSION REPORT**

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Vice Mayor Case stated the BZA met on November 20<sup>th</sup> at 5:30 to hear a variance request for Scenic Suds Car Wash. This request was to reduce the rear building setback which was approved.

The Kimball Planning Commission met on November 20<sup>th</sup> at 6 pm with Scenic Suds Car Wash Site Plan being reviewed and approved based on the results of the BZA variance approval. The commission also reviewed a request from Business Owner Virginia Greaves to allow her to board dogs at her grooming business. This request was tabled until a later date. The next planning meeting is scheduled for December 17, 2019 at 6:00 pm.

### **ATTORNEY REPORT**

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Attorney Gouger wanted to update the board concerning the concession's contract issue. This issue was resolved as set out in the last meeting with the check being delivered to the town on the Monday after the last meeting by Attorney Gouger from the concession's contractor.

### **NEW BUSINESS**

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Alderman Sisk had a couple of items under new business. First, the question was concerning hunting within city limits particularly near the Chattanooga State West Campus Site on Main Street. It was stated this property is posted with "No Hunting" signs and that the issue is handled and was handled by TWRA. Secondly, there was a question concerning a mishap at the park a few months ago. All repairs have been made with the town paying Brian White Electric for repairs to Mr. and Mrs. John Keef's electrical issues that were a direct result of the issue at the Kimball Park.

Mayor Pesnell had items under new business as follows:

- The United States Department of Agriculture will be at the Kimball Park off and on until December 13, 2019 trapping and testing racoons for rabies. This is a program to help reduce the number of wildlife with rabies which in turn helps prevent transmission to people, pets and livestock.
- The town will be holding its Annual Christmas Party next Friday, December 13<sup>th</sup> for the employees, committee members, and board members at the Municipal Building. Bones Smokehouse will be catering this event.
- Town Hall and Maintenance Department will be closed for the Christmas Holiday, Tuesday, December 24<sup>th</sup> and Wednesday, December 25<sup>th</sup>. Sanitation will run its normal routes.
- Town Hall and Maintenance Department will be closed for the New Year Holiday, Wednesday, January 1<sup>st</sup>.
- Finances

<b>General Fund</b>	\$ 1,698,439
<b>State Street Aid</b>	\$ 50,382
<b>Drug Fund</b>	\$ 9,433
<b>Sewer Fund</b>	\$ 832,939
<b>Grand Total</b>	<b>\$2,591,193</b>

- The Town would like to wish everyone a Merry Christmas and a Happy New Year.
- The next regular scheduled meeting will be January 2, 2020 at 6:00 p.m.


Alderman Matthews wanted to thank everyone for coming and thank the boy scouts for attending.

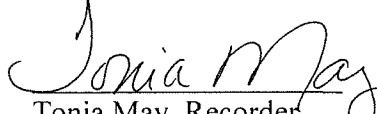
Citizen John "Jack" Keef wanted to thank everyone for the efforts at the Kimball Park for the Christmas decorations.

### **ADJOURNMENT**

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As there was nothing further to come before the board, 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