

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 6, 2022**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 6, 2022, in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order at 6:00 pm.

INVOCATION AND PLEDGE

Mayor Pesnell requested Alderman Matthews 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.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for December 2, 2021, and Special Called Meeting Minutes from December 16, 2021, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- As previously discussed, the town had reviewed a site plan for Burger King. The town has been informed that the corporate side of this company has decided not to proceed with this project. This property is currently under contract with another firm. There are no details yet on what may be developed in the future.
- The town has ended its contract with Aramark for mats and uniforms.
- On January 18th, there will be a meeting concerning the upcoming paving on Industrial Boulevard and Kimball Lane. This meeting will include representatives from the State of Tennessee as well as our local Planner Chad Reese.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No. 274 – An Ordinance to Amend the Official Zoning Ordinance to Remove the F-1 Flood Hazard District and Replace this Section with Reference to the Municipal Floodplain Zoning Ordinance in the Town of Kimball, Tennessee

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on Second and Final Reading of Ordinance No. 274 – An Ordinance to Amend the Official Zoning Ordinance to Remove the F-1 Flood Hazard District and Replace this Section with Reference to the Municipal Floodplain Zoning Ordinance in the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

b.) Matthew Tucker with James C. Hailey and Company recommendation for Contract 121 – Sewer Line Relocation

Mr. Tucker does not have firm numbers at this time and did not travel to the meeting due to the weather.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to table the issue on Contract 121 – Sewer Line Relocation. The motion passed unanimously on a board vote.

c.) Matthew Tucker with James C. Hailey and Company recommendation for Contract 221 – Sewer Grinder Station Installation

Mr. Tucker does not have firm numbers at this time and did not travel to the meeting due to the weather. A motion was made by Alderman Matthews, seconded by Alderman Lofty to table the issue on Contract 221 – Sewer Grinder Station Installation. The motion passed unanimously on a board vote.

d.) First Reading of Ordinance No. 275 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022

A motion was made by Vice Mayor Case, seconded by Alderman Matthews to approve on first reading Ordinance No. 275 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022. The motion passed unanimously on a board vote.

e.) Maintenance Report

Alderman Matthews stated he was proud of David Henley for passing the sewer operator certification exam and has been speaking with the Maintenance Crew. In their talks, it was mentioned that another employee may want to get certified for the sewer system.

f.) Fire Report

Alderman Matthews gave the fire report for December 2021; the department responded to five calls during the month which were four rescues, and one signal nine.

g.) Parks and Recreation Report

Alderman Lofty stated the Park and Recreation Board meeting for December 2021 was cancelled. The construction of the parking lot and basketball pad has been completed; however, the town approved to add additional parking during a Special Called Meeting on December 16, 2021. The contractor will complete the additional work in the upcoming weeks. Grass and More has been onsite several times checking the site. The court is in production and there is a lead time of 2-3 weeks. The next meeting is scheduled for January 27, 2022, at 5:30 pm.

h.) Police Report

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

Litigation Tax and Training Fees	\$103.25
Court Costs	\$431.75
Fines	\$145.00
Report Fee	\$70.00
Sessions Court	\$114.00
Total	\$864.00

The report from Marion County E-911 showed that the Kimball Police Department responded to 247 calls for the month.

i.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission met on December 21, 2021, at 5:30 pm. On the agenda was a request to consider two different businesses for the same parcel in a C-2 Highway Business District. After discussion, only one business met the definition of C-2 Highway Business District. The other request met the definition of the Industrial Zone. This other company was advised of available property in the Industrial Zone.

The next planning commission meeting is scheduled for January 18, 2022, at 5:30 pm. There will be a Public Hearing on the Community Development Block Grant before the meeting. The public is invited to attend.

j.) Attorney Report

Attorney Gouger stated he had nothing more to report.

NEW BUSINESS

Vice Mayor Case stated that the Kimball Police Department would like to do a trade and purchase through GT Distributors for new 9 mm handguns. The department can trade in the nine .40 caliber handguns and purchase nine 9 mm handguns for \$1097.50. By trading to the 9 mm handguns, the town will be in conformance with the other police/sheriff departments within our area. These guns will come with three magazines.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the Kimball Police Department to do a trade of the .40 caliber handguns to the 9 mm handguns with GT Distributors for \$1,097.50 using the Drug Fund. The motion passed unanimously on a board vote.

Mayor Pesnell had items under new business as follows:

- Sharon Case has completed her CMFO – Certified Municipal Financial Officers training during the 2021 calendar year. The town is proud of Mrs. Case's accomplishments and is proud to have two CMFOs on staff.
- The town will have its first public hearing concerning the CDBG – Community Development Block Grant program on Tuesday, January 18, 2022, at 5:30 pm. This is a requirement if the town plans to apply for any CDBG funding.
- All Aldermen and Planning Commission members will need to file their ethics forms before January 31st.
- Town Hall and Maintenance will be closed for the Martin Luther King, Jr. Holiday on Monday, January 17, 2022. Sanitation will run its normal route on Tuesday, January 18th.
- Finances

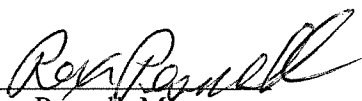
General Fund	\$ 3,152,290
State Street Aid	\$ 63,600
Drug Fund	\$ 10,488
Sewer Fund	\$ 1,147,679

- The next regular scheduled meeting will be February 3, 2022, at 6:00 pm.

It was questioned whether Subway was going next to Dunkin' Donuts. According to the information provided Subway still has plans to relocate to Main Street with Dunkin' Donuts.

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


Rex Pesnell, Mayor


Tonia May, Recorder