
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JULY 7, 2022 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, July 7, 2022, 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 Teresa Lofty, Alderman Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 278 – An Ordinance to Amend the Official Zoning Ordinance to Allow Residential Uses as a Secondary Use to Commercial Businesses in the C-2 Highway Commercial Zoning District in the Town of Kimball, Tennessee and Ordinance No. 279 – An Ordinance to Amend the Official Zoning Ordinance to Change Provisions for Non-Conforming Uses in the Town of Kimball, Tennessee.

NEW BUSINESS


- a) **Ordinance No. 278 – An Ordinance to Amend the Official Zoning Ordinance to Allow Residential Uses as a Secondary Use to Commercial Businesses in the C-2 Highway Commercial Zoning District in the Town of Kimball, Tennessee**

- b) **Ordinance No. 279 – An Ordinance to Amend the Official Zoning Ordinance to Change Provisions for Non-Conforming Uses in the Town of Kimball, Tennessee**

There were no comments on these ordinances.

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 REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JULY 7, 2022**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, July 7, 2022, 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 pm.

INVOCATION AND PLEDGE

Mayor Pesnell requested Vice Mayor Case to say the invocation over the meeting.

Mayor Pesnell requested Alderman Lofty 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 Sisk**, seconded by **Alderman Lofty** the Minutes of the Public Hearing and Regular Monthly Board Meeting for June 2, 2022, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The new basketball court had to have some minor repairs due to the court sliding off the concrete pad. Grass and More made these repairs along with stabilizing one side of the court. Quality Fence has been onsite to complete the fence and walk-through gate.
- The town received a letter on June 23rd from the Tennessee Comptroller of the Treasury Office from Ms. Betsy Knotts Director of the Division of Local Government Finance. The letter constitutes approval of the town's 2023 fiscal year budget as previously adopted by the Board of Mayor and Aldermen.
- The Marion County Commissioners approved the Pilot Plan for Food City. There is another step to this process which requires the Marion County Industrial Board approval. This board will meet on July 20th at 8 am.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No. 278 – An Ordinance to Amend the Official Zoning Ordinance to Allow Residential Uses as a Secondary Use to Commercial Businesses in the C-2 Highway Commercial Zoning District in the Town of Kimball, Tennessee

This ordinance change was recommended by the Kimball Planning Commission.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve on Second and Final Reading of Ordinance No. 278 – An Ordinance to Amend the Official Zoning Ordinance to Allow Residential Uses as a Secondary Use to Commercial Businesses in the C-2 Highway Commercial Zoning District in the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

b.) Second and Final Reading of Ordinance No. 279 – An Ordinance to Amend the Official Zoning Ordinance to Change Provisions for Non-Conforming Uses in the Town of Kimball, Tennessee

This ordinance change was recommended by the Kimball Planning Commission.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on Second and Final Reading of Ordinance No. 279 – An Ordinance to Amend the Official Zoning Ordinance to Change Provisions for Non-Conforming Uses in the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

c.) Approval of the State of Tennessee Health Insurance for the employees and their families. The 2023 rates are scheduled to increase from 8.2% to 10.8% depending on coverage type

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the State of Tennessee Health Insurance for the employees and their families. The 2023 rates are scheduled to increase from 8.2% to 10.8% depending on the coverage type. The motion passed unanimously on a board vote.

d.) Approve the Local Government Corporation Invoice Terms and Conditions along with the Hardware/Software Agreement for July 1, 2022, to June 30, 2023, in the amount of \$30,645

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the Local Government Corporation Invoice Terms and Conditions along with the Hardware/Software Agreement for July 1, 2022, to June 30, 2023, in the amount of \$30,645. The motion passed unanimously on a board vote.

e.) Approve the Kimball Police Department to purchase nine (9) tactical vests

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Kimball Police Department to purchase nine (9) tactical vests. The motion was amended to purchase the tactical vests from PT Armor Inc. in the amount of \$6,486.06. The motion passed unanimously on a board vote.

f.) Approve the Town of Kimball to Participate in the Safety Partners Matching Grant Program with Public Entity Partners for the purchase of the tactical vests

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Town of Kimball to Participate in the Safety Partners Matching Grant Program with Public Entity Partners for the purchase of the tactical vests. The motion passed unanimously on a board vote.

g.) Approve the VFIS/The Steve Frost Agency bill for the Kimball Fire Department Accident and Sickness Coverage Effective July 1, 2022, to June 30, 2023, in the amount of \$4,031

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the VFIS/The Steve Frost Agency bill for the Kimball Fire Department Accident and Sickness Coverage Effective July 1, 2022, to June 30, 2023, in the amount of \$4,031. The benefit was increased to include up to \$1,500 per week for the first four weeks and up to \$1,500 per week for ten years. The second enhancement takes the benefit coverage from 10 years to age 70. These increases were included in the price which is a small margin less than last year's premium. The motion passed unanimously on a board vote.

h.) Approval of the membership fees of \$5,000 with the Marion County Partnership for Economic Development

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the membership fees of \$5,000 with the Marion County Partnership for Economic Development. The motion passed unanimously on a board vote.

i.) Maintenance Report

Alderman Matthews stated he had spoken with the Maintenance Supervisor Henley and there were no issues to report at this time.

j.) Fire Report

Alderman Sisk gave the fire report for June 2022; the department responded to seven calls during the month which were three mutual aids, two fires, one smoke investigation and one Signal 9. Fire Chief Keef was in attendance and reported that the department had finally gotten the suits ordered and all the firefighters have been measured. He also stated that he attended a mutual aid meeting, and all were on the same page.

k.) Parks and Recreation Report

Alderman Lofty stated that the Parks and Recreation Board meeting was cancelled for the month of June. The next meeting is scheduled for July 11, 2022, starting at 5:30 pm. This will be a special called meeting to introduce the new Park and Recreation Director and any other pertinent information that may come before the Park and Recreation Board.

l.) Police Report

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

Litigation Tax and Training Fees	\$132.75
Court Costs	\$542.25
Fines	\$450.00
Report Fee	\$110.00
Sessions Court	\$342.66
Total	\$1,577.66

There was no report from the Marion County E-911 CAD system.

m.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission met on June 21, 2022. The Kimball Planning Commission discussed expanding the existing mobile home park on Main Street west of Ponderosa Drive and other possible uses for the property and a possible rezoning request. This was discussion only. The next planning commission meeting is scheduled for July 19, 2022, at 5:30 pm. The public is invited to attend.

n.) Attorney Report

Attorney Gouger had nothing new to report.

NEW BUSINESS

Vice Mayor Case stated he wanted to thank the Kimball Board of Mayor and Aldermen along with Recorder May for the hard work on the recently approved Budget for 2022-2023.

Mayor Pesnell had items under new business as follows:

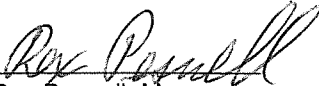
- Tonia May and Mayor Pesnell met with Chad Reese and Beth Jones with the Southeast Tennessee Development District concerning the Tennessee Department of Environment and Conservation Division of Water Resources – American Rescue Plan Collaborative Grants – State Water Infrastructure Grants Program. The town will need to complete the scorecard to determine the town's needs. There is also a collaborative plan with the county and other municipalities that could be addressed as well. The grant funds must be used on existing water, sewer or stormwater infrastructure projects. The town is currently accepting Statements of Qualifications for the Project Administration and Engineers. The Statements of Qualifications are due at town hall by Friday, July 22, 2022, at 3 pm central time.
- The state is offering its traditional sales tax holiday on clothing, school supplies and computers beginning Friday, July 29, 2022, and ending Sunday, July 31, 2022.
- The state is offering a sales tax holiday for food and food ingredients which begins Monday, August 1, 2022, and will end on Wednesday, August 31, 2022.
- Finances

General Fund	\$ 3,706,777
State Street Aid	\$ 63,838
Drug Fund	\$ 9,614
Sewer Fund	\$ 1,035,587

- The next regular scheduled meeting will be August 11, 2022, at 6:00 pm. Remember this is the 2nd Thursday due to the State Primary and County General Election which will be held on August 4th.

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