
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JUNE 27, 2013– 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 27, 2013 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Vice-Mayor Rex Pesnell, Alderman Jerry Don Case, Alderman Johnny Sisk, Alderman Mark Payne and Attorney William Gouger, Jr.

Mayor Jackson called the public hearing to order for Ordinance 223 – An Ordinance Amending the Annual Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2012-2013 and Ordinance 224 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014.

NEW BUSINESS

- a) **Ordinance 223 – An Ordinance Amending the Annual Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2012-2013**

Mayor Jackson explained the budget amendments for the Fiscal Year 2012-2013.

- b) **Ordinance 224 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

Mayor Jackson explained the town's plan for the budget for fiscal year 2013-2014 and that the property tax rate will remain the same.

There were no comments from the other board members or public.

ADJOURNMENT

As there was nothing further to come before the public hearing, motion was made by **Alderman Case** to adjourn. The motion was seconded by **Alderman Sisk**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JUNE 27, 2013**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 27, 2013 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the regular meeting to order after the public hearing which was held at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Jackson requested Alderman Jerry Don Case say the invocation over the meeting.
Mayor Jackson requested Vice-Mayor Rex Pesnell to lead the Pledge of Allegiance.

ROLL CALL

Mayor Jackson asked Recorder May to call roll.

Those present were: Mayor David Jackson, Vice-Mayor Rex Pesnell, Alderman Jerry Don Case, Alderman Johnny Sisk, Alderman Mark Payne and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Vice-Mayor Pesnell**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for June 6, 2013 were approved unanimously on a board vote.

OLD BUSINESS

Vice-Mayor Pesnell stated that there is still a street light on Mountain Meadow Lane cycling on and off. Mayor Jackson stated that town would notify the SVEC to try and get this street light corrected.

Mayor Jackson had a couple of items under old business as follows:

- The town had sent the letter to Joyce Welborn with the Water and Wastewater Financing Board addressing the issues of the distress on the sewer fund as requested.
- The town received a thank you card from the Long and Crowder Families from Lawrence County which were the winners from the TBF Tennessee High School State Championship Fishing Tournament. The card thanked the town for the t-shirts, backpacks, dinner and the hospitality from everyone in Kimball and those associated with the town and the businesses. The card also had a picture of the two young winners along with the Mayor.
- The paving the town approved in the past meeting has been completed and the town has paid for these services.
- The town made an offer on the property next to the town; however, the town's offer was not accepted by the church. The church had two offers and the church had to vote to decide which offer to accept. The vote was close; however, the first offer was taken by the church members.

SCHEDULED AGENDA ITEMS

a.) 2nd and Final Reading of Ordinance 223 – An Ordinance Amending the Annual Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2012-2013

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to approve on 2nd and Final Reading of Ordinance 223 – An Ordinance Amending the Annual Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2012-2013. The motion passed unanimously on a board vote.

b.) 2nd and Final Reading of Ordinance 224 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve on 2nd and Final Reading of Ordinance 224 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014. The property tax rate will remain the same. The motion passed unanimously on a board vote.

c.) Re-Appoint Butch Maynor to the Board of Zoning Appeals Board for another 5-year term

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the re-appointment of Butch Maynor to the Board of Zoning Appeals Board for another 5-year term. The motion passed unanimously on a board vote.

d.) Re-Appoint Dean Pesnell to the Planning Commission for another 5-year term

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the re-appointment of Dean Pesnell to the Planning Commission for another 5-year term. The motion passed on a board vote. Vice-Mayor Pesnell abstained from the vote due to relations to the party.

e.) Marion County Fair Donation 2013

A motion was made by **Alderman Sisk**, seconded by **Alderman Case** to approve the donation to the Marion County Fair as budgeted for \$400. The motion passed unanimously on a board vote.

f.) Estimate from Automotive Unlimited for Repairs to 2008 GMC Sierra Truck in the Amount of \$2,132.90

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the repairs to the 2008 GMC Sierra Truck from Automotive Unlimited in the amount of \$2,132.90. The motion passed unanimously on a board vote.

g.) Discuss Hosting the Tennessee Bass Federation State Tournament in 2014

A motion was made by **Alderman Case**, seconded by **Mayor Jackson** to host the Tennessee Bass Federation State Tournament in 2014. After much discussion, the motion passed on a board vote. Alderman Payne voted no.

h.) Discuss Property at 120 Raulston Cove Road

Alderman Payne requested to table until next meeting.

POLICE REPORT

Alderman Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$118.00
Court Costs	\$587.00
Fines	\$100.00
Report Fee	\$90.00
Sessions Court	\$525.35
Total	\$1420.35

Alderman Case stated that the Chief had contacted Digital Ally concerning the problems with the cameras in the cars and Digital Ally had sent the town four 4 new cameras to replace those that were not functioning properly.

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for June 2013; the department responded to six calls during the month which were one (brush) fire, two mutual aids, two rescues and a signal nine. The department still has a bat problem; however, the company is still working to resolve this problem.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated the park and recreation board met at the barn and discussed various issues with the park. The park board set the dates for Fall Soccer Registration which will be Saturday, August 10th and Saturday, August 17th with the last day to sign up Monday, August 19th at 4:00 pm. The July meeting will be cancelled due to the town having the bid opening on the sewer line extension to the new college site.

PLANNING COMMISSION REPORT

Alderman Case stated the planning commission meeting for June was cancelled. The July meeting is scheduled for Tuesday, July 16, 2013 at 6:00 pm.

SEWER REPORT

Alderman Payne stated the bids were out on the college project; however, there were some glitches in the wording which had to be corrected with some addendums. The town will open the bids on the college sewer line extension on Thursday, July 11, 2013 at 5:00 pm. The board will have a workshop on sewer following the close of the meeting on the bid opening for the sewer line extension July 11, 2013. Anthony Pelham stated he expects to have the scope of the CDBG project approved by the August meeting.

ATTORNEY REPORT

Attorney Gouger stated he had nothing further at this time.

NEW BUSINESS

Mayor Jackson had items under new business as follows:

- Sales Tax for May was down about \$6,000.
- The town will have a bid opening for the college sewer line extension project on Thursday, July 11, 2013 at 5:00 pm.
- The Chattanooga State Technical College Building Project Bid Opening was held today. The bids are being reviewed for accuracy before the awarding will be done.
- The Gaines Family is in town this week for their reunion. The family has a reunion every 2 years and this year they came back to where their family originally began. The family has the barn reserved Friday night and will be in Marion County for the rest of the weekend.
- Jamie's Be You Boutique will have a ribbon cutting ceremony next Friday, July 5, 2013 at 10:00 am. The board members are encouraged to attend the ribbon cutting of this new business.

- Denise Mason has been working with the Marion County Chamber and the Marion County Partnership; however, she will be leaving to take a bookkeeping position at South Pittsburg High School in the coming weeks. The chamber and partnership will miss her as she has done a good job for both organizations.
- Finances

General Fund

Checking	\$ 135,719
Payroll	\$ 8,962
Checking FJB	\$ 50,073
Savings FVB	\$ 202,155
Savings FJB	\$ 250,000
Savings CSB	\$ 246,859
CD FJB	<u>\$ 328,259</u>
Total	\$1,222,027

State Street Aid

Checking	\$ 22,978
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Drug Fund

Checking	\$ 1,819
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Sewer Fund

Checking	\$ 57,043
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Savings	\$ 25,200
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CD	<u>\$ 76,810</u>
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Total	\$ 159,053
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Grand Total	\$1,405,887
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- The town has received an executed copy of the LPRF Grant which state the grant is from 7-15-2013 until 7-14-2015.
- The town would like to have a bid package ready for the next meeting for the lights for the remaining three (3) ball fields at the park.
- The town would like to wish everyone a Happy and Safe 4th of July.
- The next monthly board meeting will be Thursday, August 1, 2013.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Alderman Case** to adjourn. The motion was seconded by **Alderman Sisk**. The motion passed unanimously on a board vote.


David Jackson, Mayor


Tonia May, Recorder