
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 9, 2014– 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, January 9, 2014 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 Number 227 – An Ordinance to Amend the Official Zoning Map to Rezone a Portion of Property on Timber Ridge Drive from R-1 Low Density Residential District to C-2 Highway Business District in the Town of Kimball, Tennessee Marion County Tax Map 133 E B 001.00

NEW BUSINESS

- a) **Ordinance Number 227 – An Ordinance to Amend the Official Zoning Map to Rezone a Portion of Property on Timber Ridge Drive from R-1 Low Density Residential District to C-2 Highway Business District in the Town of Kimball, Tennessee Marion County Tax Map 133 E B 001.00**

Mayor Jackson stated this piece of property is on the right hand side of the roadway as you go up Timber Ridge Road. The property is zoned both R-1 and C-2. The owner of the property has requested the entire property to be zoned C-2 Highway Business District. The Kimball Planning Commission recommended this rezoning change to the Board of Mayor and Aldermen.

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

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 9, 2014**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 9, 2014 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 began at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Jackson requested Alderman Case to say the invocation over the meeting.

Mayor Jackson requested Vice-Mayor 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 Mark Payne, Alderman Jerry Don Case, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Alderman Case** the Minutes of the Public Hearing and Regular Monthly Board Meeting for December 5, 2013 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Jackson stated the town had received a thank you card from the South Pittsburg Lions Club for the \$400 donation made to their organization. The town had also received a Thank You Card from the Marion County Food Bank for being a collection center for their organization. The food bank is still in need and will be glad to accept donations. The town can still be a collection center or donations may be made directly to the food bank.

SCHEDULED AGENDA ITEMS

- a.) **2nd and Final Reading of Ordinance Number 227 – An Ordinance to Amend the Official Zoning Map to Rezone a Portion of Property on Timber Ridge Drive from R-1 Low Density Residential District to C-2 Highway Business District in the Town of Kimball, Tennessee Marion County Tax Map 133 E B 001.00**

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve on Second and Final Reading Ordinance Number 227 – An Ordinance to Amend the Official Zoning Map to Rezone a Portion of Property on Timber Ridge Drive from R-1 Low Density Residential District to C-2 Highway Business District in the Town of Kimball, Tennessee Marion County Tax Map 133 E B 001.00. The motion passed unanimously on a board vote.

- b.) **Discuss Purchasing Two (2) Scoreboards from Electro-Mech Scoreboards in the amount of \$5,766 using funds from the LPRF Grant for the Kimball Park**

Mayor Jackson stated the town could purchase these two additional scoreboards for the Kimball Park to complete the scoreboards for the baseball/softball fields. The town will not have to bid this purchase as it falls under the town purchase policy of \$10,000. The cost of this purchase will be split 50%-50% with the State of Tennessee through the LPRF Grant.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the town to purchase two (2) scoreboards from Electro-Mech Scoreboards in the amount of \$5,766 using funds from the LPRF matching funds grant. The motion passed unanimously on a board vote.

c.) Discuss Concessions Contract at Kimball Park for Spring 2014

The board reviewed the contract prepared by Attorney Gouger. There were several areas that were addressed to make certain everyone understood the contract and additions requested to make certain the town has its entire basis covered on this issue. The additions include background checks to be performed by Police Chief on contractor, workers compensation insurance, and any grievances to be held in Marion County Courts.

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to approve the concessions contract form with the amendments as made known in the meeting. The town will accept bids on the concessions contract until February 11, 2014 until 4:00 pm. The Kimball Board of Mayor and Aldermen will have a special called meeting February 13, 2014 at 5:30 pm to determine the awarding of the bid on the concessions contract. The motion passed unanimously on a board vote.

d.) Discuss repairing backup patrol car

Chief Jordan stated the black and white patrol unit is out of service at this time; however, he has spoken with M&J Auto Service who stated they will be able to fix this unit for a cost under \$200.

A motion was made by **Alderman Case**, seconded by **Alderman Payne** to approve the backup black and white police unit to be repaired by M&J Auto Service Center. The motion passed unanimously on a board vote.

e.) Discuss the bill from River City Athletic for \$1,600

The town has purchased some field conditioner for the baseball/softball fields. The town received four (4) pallets of the conditioner which was \$1,600. The park part time worker, Mr. Billy King, has already been using this material on the fields and has the fields in top notch shape.

A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Pesnell** to ratify the bill from River City Athletic for four (4) pallets of field conditioner for \$1,600. The motion passed unanimously on a board vote.

f.) Discuss Funding of the Extension of sewer lines to Chattanooga State Project

Mayor Jackson stated the town needed to review the funding for the sewer line extension project to the new college site. The town has already paid two months of bills on this project and has another set of invoices to review and pay. The town has submitted paperwork to the Red Leg Program with Rural Development and Sequachee Valley Electric Cooperative for an interest free loan program. The federal government shutdown delayed the determination of the town's status on this program. The town would like to have access to funds to keep from depleting liquid assets on this project since there are other projects the town has obligated to complete which are the LPRF Park Grant and the CDBG Sewer Line Extension around the North Kingsberry and Walnut Street areas. The board discussed the attorney drafting a request for proposals from the local banks for approximately \$400,000 - \$450,000 to cover the cost of the sewer line to the college. The board could have a special called meeting if necessary to review these proposals.

A motion was made by **Alderman Payne**, seconded by **Alderman Case** to approve Attorney Gouger to prepare a Request for Proposal for the town to borrow up to \$500,000 with the requests being valid until the next board meeting date February 6, 2014 and give Mayor Jackson authority to borrow funds as needed for the town to function properly at the best interest rate. The motion passed unanimously on a board vote.

g.) Ratify the repairs to the F-350 from Diesel Plus

The initial bill from Diesel Plus was within the limits the Mayor could approve; however, the truck has been sent back to Diesel Plus as the truck still needs repairs.

POLICE REPORT

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

Litigation Tax and Training Fees	\$29.50
Court Costs	\$120.50
Fines	\$10.00
Report Fee	\$60.00
Sessions Court	\$664.52
Total	\$884.52

Alderman Case wanted to commend Sergeant Webb on a fine job he has done on the stolen vehicles case from Gentry Chevrolet. Chief Jordan also stated Sergeant Webb had done a good job coordinating efforts with the Chattanooga Police Department, ATF and Attorney General's Office on this case.

FIRE REPORT

Vice-Mayor Pesnell gave the fire report for December 2013; the department responded to four calls during the month which were one investigation, one assist (water leak at Hampton Inn) and two mutual aids.

Chief Keef stated the Annual Firemen's Dinner will be held Saturday, January 25th at the Fire Hall at 6:00 pm and the Board of Mayor and Aldermen and their families are invited to attend.

PARK AND RECREATION BOARD REPORT

Alderman Sisk stated the Park and Recreation Board meeting for December was cancelled; however, January meeting will be on the 16th at 6:00 pm. Spring Soccer Registration is coming up and will be held in February. The last day to sign up will be February 8th.

PLANNING COMMISSION REPORT

Alderman Case stated the December planning commission meeting was cancelled. The next planning meeting is scheduled for January 21, 2014 at 6:00 pm.

SEWER REPORT

Alderman Payne stated that he and supervisor Mike Nelson had not discussed the sewer much this month.

Anthony Pelham stated that the open cut for the casing on Industrial Boulevard on the Lofty Contract will be soon. The road has been saw cut; however, a date will be narrowed down in order for the town to notify the industries and public safety to be on alert for the construction at this area.

ATTORNEY REPORT

Attorney Gouger had nothing new at this time.

NEW BUSINESS

Vice-Mayor Pesnell wanted to address the striping of Industrial Boulevard since the town has paved sections of the roadway. The mayor will make contact on this issue to have this done after the construction has been completed on the sewer project.

Mayor Jackson had items under new business as follows:

- There was an organizational meeting of the county coordinating committee held this afternoon at the county courthouse. There are two growth plans that are being presented. These growth plans will take a couple of months before the Kimball Board will review the expansions. The City of Whitwell wants to expand their growth plan on Valley View Highway and the Town of Jasper wants to extend their plan to the airport road and East Valley Road and up toward Sequatchie.
- Tomorrow evening at 6:00 pm, Representative Bill Spivey will be hosting a town hall meeting at the Kimball Municipal Building and everyone is welcome to attend.
- Saturday, January 11th, there will be a Health Fair at the Municipal Building from 12:00 pm – 3:00 pm. This will be a time that Kimball citizens can sign up for the AirMedCare Insurance extended coverage to include the 28 states for \$35 for the Kimball Residents Only at this Price. LifeForce will come to the site if weather permits.
- The sales tax for the month of November 2013 was up \$8,486 compared to November 2012.
- The Marion County Railroad Authority met on Tuesday, January 7, 2014. This authority serves the Sequatchie Valley Railroad from Bridgeport to Jasper. This railroad serves industries along Industrial Boulevard. This railroad has been funded by a fuel tax on diesel fuel; Class 1 Railroads have filed a lawsuit stating the monies have not been divided equally. The court ruled in the Class 1 Railroads favor which leaves these other smaller railroads without funding including the Sequatchie Valley Railroad. The board would like to have a resolution to approve at the next meeting in support of the Tennessee Short Line Rail Alliance diesel tax for \$0.18 per gallon rate, not a percentage. The town believes the railroad is beneficial to Marion County.
- Finances

General Fund		State Street Aid	
Checking	\$ 89,755	Checking	\$ 22,607
Payroll	\$ 5,129	Drug Fund	
Checking FJB	\$ 55,340	Checking	\$ 2,177
Savings FVB	\$ 202,510	Sewer Fund	
Savings FJB	\$ 251,447	Checking	\$ 115,330
Savings CSB	\$ 52,033	Savings	\$ 25,244
CD FJB	\$ 330,535	CD	\$ 77,270
Total	\$ 986,749	Total	\$ 217,844

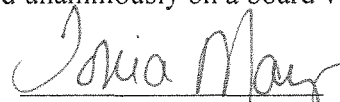
Grand Total	\$1,229,377
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The next monthly board meeting will be Thursday, February 6, 2014 at 6:00 p.m.

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


 David Jackson, Mayor


 Tonia May, Recorder