

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, September 4, 2014 6:00 P.M.

AGENDA

1. Call the Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of August 14, 2014 Minutes of Regular Meeting
6. Resignation of Mayor David Jackson
7. Swearing In of Mayor Rex Pesnell
8. Appointment of Vice-Mayor
9. Appointment of Alderman
10. Swearing In of Newly Appointed Alderman
11. Old Business
12. Liaisons – Fire Department
13. Liaisons – Parks/Recreation & Street Department
14. Appointment of Park Board Member
15. Bids on Dugout Covers and Concrete Pads at Kimball Complex through LPRF Grant
16. Open Bids on RFPs for Playground Equipment Design at Kimball Complex
17. Library Board 2014-2015 Donation
18. Resolution 2014-05 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee Demonstrating its Support for and Encouragement of State Legislature to Allow Extension and Expansion of Fiber Optic Cable Systems Throughout the Town of Kimball and Similar Rural Municipalities within Tennessee
19. Approval of 2014 Fall Soccer Coaches
20. Police Report
21. Fire Report
22. Park Board Report
23. Planning Commission Report
24. Sewer Report
25. Attorney Report
26. New Business
27. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 4, 2014**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 4, 2014 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the regular meeting to order at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Jackson requested Ronnie 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 **Vice-Mayor Pesnell** the Minutes of the Regular Monthly Board Meeting for August 14, 2014 were approved unanimously on a board vote.

RESIGNATION OF MAYOR DAVID JACKSON

Mayor David Jackson addressed the board, employees and citizens in attendance by reading a statement he had prepared stating his resignation from the Kimball Board of Mayor and Aldermen as Mayor effective September 4, 2014 due to being elected Marion County Mayor on August 7, 2014. The statement read was heartfelt by Mayor Jackson.
Vice Mayor Pesnell presented David Jackson with a plaque for his dedication to the town.
Alderman Case read a statement recollecting various items including the town's state upon their start with the board and the accomplishments during the time served. After the letter was read, the board members each said kind words about Mayor Jackson's time serving on the Kimball Board of Mayor and Aldermen.

SWEARING IN OF MAYOR REX PESNELL

Judge Melissa Thomas Blevins swore in Rex Pesnell as Mayor.

APPOINTMENT OF VICE MAYOR

Due to the appointment of the Vice Mayor as Mayor, a vacancy resides in the Vice Mayor's position. A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to appoint Alderman Jerry Don Case as Vice Mayor. Recorder May took a roll call vote at the request of Mayor Pesnell as follows: Mayor Pesnell aye, Alderman Case aye, Alderman Payne aye, Aldermen Sisk aye. The full board voted aye and the motion passed unanimously.

APPOINTMENT OF ALDERMAN

Due to the resignation of Mayor Jackson and appointment of Vice Mayor Pesnell to the mayor's position, a vacancy exists on the board.
A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to appoint John Matthews to the Kimball Board of Mayor and Aldermen as the newly appointed Alderman. Recorder May took a roll call vote at the request of Mayor Pesnell as follows: Mayor Pesnell aye, Vice Mayor Case aye, Alderman Payne aye, Aldermen Sisk aye. The full board voted aye and the motion passed unanimously.

SWEARING IN OF NEWLY APPOINTED ALDERMAN

Judge Melissa Thomas Blevins swore in John Matthews as Alderman.

OLD BUSINESS

Alderman Case stated the striping on the pavement in the Kimball Shopping Center has been done correctly with the newly resurfaced areas.

Mayor Pesnell had the following items under old business:

- The recently approved pavilion restroom will be started after the Labor Day Holiday by Bailey Contracting, LLC.
- The town auditors visited town hall during August to finish up the Fiscal Year 2013-2014 audit. They will return to give the final report in December; however, the preliminary reviews were positive.
- The new Chattanooga State Facility has been completed. The site was toured for security purposes by the town, police department and fire department prior to the start of classes which began on Monday, August 25, 2014.

SCHEDULED AGENDA ITEMS

a.) Liaisons – Fire Department

Mayor Pesnell was the Liaison over the Fire Department; however, with his new appointment as Mayor he will no longer be the liaison over this department. Mayor Pesnell recommends that Alderman Sisk take this department.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to appoint Alderman Sisk as the Liaison over the Kimball Fire Department. The motion passed unanimously on a board vote.

b.) Liaisons – Parks/Recreation & Street Department

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to appoint Alderman Matthews as the Liaison over the Kimball Parks/Recreation & Street Department. The motion passed unanimously on a board vote.

c.) Appointment of Park Board Member

Mayor Pesnell recommends that Alderman Matthews be on the Park Board since he is the liaison for the Parks/Recreation Department.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to appoint Alderman Matthews onto the Park Board since he is the liaison for the Parks/Recreation. The motion passed unanimously on a board vote.

d.) Bids on Dugout Covers and Concrete Pads at Kimball Complex through LPRF Grant

Mayor Pesnell stated the town has no bids on this project as there was confusion on who should place the advertisement in the paper. The advertisement will be revised and placed in the paper for bids to be opened at the next regular scheduled board meeting. Therefore, this agenda item will be tabled until next month's meeting.

e.) Open RFPs for Playground Equipment Design at Kimball Complex

Mayor Pesnell stated the town placed an advertisement in the local paper for RFPs for Playground Equipment Design; however, the town had no response. Attorney Gouger stated that since the town had done the proper advertisement, the town could now solicit companies directly. Attorney Gouger has some companies he has worked with in the past and will make contact with them before the town's next meeting. The town could solicit these services directly either way since it is just requesting professional services.

f.) Marion County Library Board Donation

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the donation to the Marion County Library Board in the amount of \$400. The motion passed unanimously on a board vote.

g.) Resolution 2014-05 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee Demonstrating its Support for and Encouragement of State Legislative to Allow Extension and Expansion of Fiber Optic Cable Systems Throughout the Town of Kimball and Similar Rural Municipalities within Tennessee

Attorney Gouger explained this resolution which seeks support from its state legislators to enact legislation in the upcoming session or sessions that will make it easier and more convenient for providers to extend fiber optic cable throughout the town and throughout the county. Existing state laws make it difficult to install fiber optics in rural counties. The county is having industrial and commercial interests that require this type of service to come to our town; otherwise, it disqualifies us from future growth. County Mayor Jackson stated this would hopefully give our county another edge to get industry and continue the county growth.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve Resolution 2014-05 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee Demonstrating its Support for and Encouragement of State Legislative to Allow Extension and Expansion of Fiber Optic Cable Systems Throughout the Town of Kimball and Similar Rural Municipalities within Tennessee. The motion passed unanimously on a board vote.

h.) Approval of 2014 Fall Soccer Coaches

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the list of 2014 Fall Soccer Coaches. All coaches have been cleared through the background checks. The motion passed unanimously on a board vote.

POLICE REPORT

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

Litigation Tax and Training Fees	\$90.00
Court Costs	\$505.00
Fines	\$50.00
Report Fee	\$65.00
Sessions Court	\$1,118.62
Total	\$1,828.62

FIRE REPORT

Alderman Sisk gave the fire report for August 2014; the department responded to two calls during the month which were one rescue and one signal nine.

Fire Chief Keef stated that the ISO inspection did not reveal any major problems; however, he had not received an official letter from the visit. He also stated the fire hall was still battling the bat problem. All efforts to this point have failed to encourage the bats to leave the fire hall station. Vice Mayor Case wanted to know the fire rating which was stated the town was classified as a 5.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting was cancelled in August. The next Park Board meeting is scheduled for September 11th at 6:00 p.m.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the August planning commission meeting was cancelled. The next planning meeting is scheduled for September 16, 2014 at 6:00 p.m.

SEWER REPORT

Alderman Payne stated that he was waiting for the town to return a starter for the starter loaned. Also, the spare pump sewer bid specifications had been sent to the town from Mr. Anthony Pelham.

Anthony Pelham addressed the board concerning the CDBG project. The CDBG Sewer Line Extension Project is now complete and will need to have a final change order submitted for a deduction of \$23,000. The final documents will be sent over for signatures along with the final payment request. The CDBG sewer line extension will be in the warranty stage and any problems will need to come through Mr. Pelham to be resolved during the warranty stage.

Mr. Pelham stated the EDA Sewer Line Extension with Lofty Construction Company has been finished and the sewer is servicing the new Chattanooga State facility. The fund has approximately \$33,000 remaining in contingency. During the walkthrough and check of the site, it was noted that the power lines run overhead near the pump station. In an effort to look at future issues, such as maintenance on the pump station it may be in the town's best interest to move these power lines underground. The power issue appears to be an oversight on EDA's part to allow the power to come into the pump station overhead. These lines can be put underground for approximately \$8,000. A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the town using part of the contingency funds to place the power lines to the pump station underground not to exceed \$8,000. The original contractor will be contacted to do this project. The motion passed unanimously on a board vote.

ATTORNEY REPORT

Attorney Gouger stated he has business carried over from last month's meeting concerning the property at 120 Raulston Cove Road. He hopes to have a meeting scheduled with family members of the property owners and the bank of interest.

NEW BUSINESS

Alderman Payne stated he had been communicating with Representative Spivey via text messages to help with the support of the recent Resolution the town approved for the extension and expansion of fiber optic cable.

Vice Mayor Case wanted to congratulate Mayor Pesnell and Alderman Matthews on their new positions with the town board. Aldermen Sisk also congratulated all the members on their newly appointed roles on the board. Alderman Matthews wanted to congratulate the members on their newly appointed roles as Mayor and Vice Mayor. Mayor Pesnell also congratulated the new positions to be held by members.

Mayor Pesnell had items under new business as follows:

- There will be a Marion One Disaster Preparedness Expo, Saturday, September 6th from 9 am to 3 pm at Whitwell Park to help educate citizens.
- The Marion County Fair begins Tuesday, September 9th and continues until Saturday night.
- The town is the host city for the 2014 State Tournament East Division Tennessee Bass Federation which will have anglers and their families coming to town September 24-September 27. The TBF members will use the Municipal Building Thursday from 1 pm until 4 pm to register the boaters. Then TBF members will use the Kimball Fire Hall for pairing the boaters together at 6 pm on Thursday.
- TBF, FLW High School Fishing Conference Championship Southeastern Conference Championship will be held on Sunday, September 28th. The boats will launch from Shellmound Campground Park. The high school students fishing this tournament will have a mandatory onsite check-in on Saturday, September 27th from 5 to 6 p.m. with the rules meeting to immediately follow. The championship will host high school students that qualified from AL, FL, GA, KY, MS, NC, SC and TN. The tournament boats will takeoff at 6:30 a.m. with a 2:30 p.m. weigh-in, CST.
- Everyone is invited to stay at the adjournment of the meeting for cake and punch as a farewell reception to the new County Mayor Jackson, the former Kimball Town Mayor.
- The July 2014 sales taxes were up \$1,817 compared to July 2013.
- Finances

General Fund

Checking	\$ 191,195
Payroll	\$ 20,676
Checking FJB	\$ 121,153
Savings FVB	\$ 202,862
Savings FJB	\$ 255,719
Savings CSB	\$ 40,059
CD FJB	\$ 462,095
Total	\$1,293,759

State Street Aid

Checking	\$ 25,213
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Drug Fund

Checking	\$ 3,589
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Sewer Fund

Checking	\$ 114,115
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Savings	\$ 25,512
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CD	\$ 78,149
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Total	\$ 217,776
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Grand Total	\$1,540,337
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ADJOURNMENT

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


 Rex Pesnell, Mayor


 Tonia May, Recorder