
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, APRIL 2, 2015**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 2, 2015 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

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

INVOCATION AND PLEDGE

Mayor Pesnell requested Vice Mayor Case 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 Johnny Sisk, Alderman John Matthews, Alderman Mark Payne and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Vice Mayor Case** the Minutes of the Regular Monthly Board Meeting for March 5, 2015 and the Minutes of the Special Called Meetings for March 12, 2015 and March 26, 2015 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne stated that he noticed the Sequatchie Valley Honor Guard had placed their signs and he was proud to have them in Kimball.

Mayor Pesnell had the following items under old business:

- The town had opened and awarded the dugout covers and pavilions bid to STH and Associates Inc. with approval from the state. The town is still awaiting the stamped plans which have to be submitted to the state for approval before work can begin on this project.
- The town has an executed contract on the revised playground equipment. The town is waiting for approval from the state before the project can move forward.
- The town awarded Exteriorscapes the 2015 Mowing contract for the Kimball Park only in the amount of \$520 per week. The maintenance department will mow the other areas.
- The town approved purchase of a new mower from the state bid contract and to also purchase two (2) bush hogs for the maintenance department.
- Tonia May and Mayor Pesnell attended a class sponsored by the town's insurance company, The Pool TML. This class covered a wide variety of topics and was beneficial to all in attendance and could possibly benefit others in the county if a class was held here.

SCHEDULED AGENDA ITEMS

a.) Review and Award bids of the sewer lift station on Nelson Lane previously opened

Mayor Pesnell stated the bids for this project were previously opened on March 26, 2015 in a public meeting by Engineer Anthony Pelham with others present. Alderman Payne stated that the initial low bidder Lofty Construction asked to be removed due to bid form error. The next lowest bid is Southeast Company, Inc. which has been recommended by Anthony Pelham as the low bidder with all bid specifications met.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to accept the recommendation from Anthony Pelham to accept the bid from Southeast Company, Inc. on the sewer lift station at Nelson Lane in the amount of \$47,831. The motion passed unanimously on a board vote.

b.) Discuss audit contract with Johnson, Murphey and Wright for Fiscal Year July 1, 2014 through June 30, 2015

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the audit contract with Johnson, Murphey and Wright P.C. for Fiscal Year July 1, 2014 through June 30, 2015 in the amount of \$24,270. The motion passed unanimously on a board vote.

c.) Approve the Kimball Police Department to Re-Apply for the Governor's Highway Safety Office Hi-Visibility Grant in the amount of \$5,000 and the GHSO Coordinator's Grant in the amount of \$15,000 for 2015-2016 Fiscal Year

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Kimball Police Department to Re-Apply for the Governor's Highway Safety Office Hi-Visibility Grant in the amount of \$5,000 and the GHSO Coordinator's Grant in the amount of \$15,000 for 2015-2016 Fiscal Year. The motion passed unanimously on a board vote.

d.) Ratify a bill from American Soccer for Spring 2015 soccer uniforms for \$2,370.27

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify the bill from American Soccer for Spring 2015 soccer uniforms in the amount of \$2,370.27. The motion passed unanimously on a board vote.

e.) Ratify a bill from Chattanooga Tractor & Equipment for repairs to the tractor for \$3,147.96

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify the bill from Chattanooga Tractor & Equipment for repairs to the tractor in the amount of \$3,147.96. 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	\$44.25
Court Costs	\$180.75
Fines	\$20.00
Report Fee	\$40.00
Sessions Court	\$2096.17
Total	\$2381.17

Sergeant Webb requested that the Kimball Police Department apply for the Department of Justice (DOJ) Bulletproof Vest 50%/50% matching grant for qualified vests for officers as needed. The vests must meet federal guidelines and the department will need to verify the number of vests needed based on the date the current vests were purchased.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the Kimball Police Department applying for the DOJ Bulletproof Vest Grant. The motion passed unanimously on a board vote.

FIRE REPORT

Alderman Sisk gave the fire report for March 2015; the department responded to five calls during the month which were one mutual aid, one smoke removal, one rescue, one stand by (power lines down) and one signal nine.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting was cancelled for March. The next meeting is scheduled for April 9, 2015 at 6:00 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was cancelled for March 2015. The next planning meeting is scheduled for April 21, 2015 at 6:00 p.m. The Board of Zoning Appeals will have a Special Called Meeting on Thursday, April 16, 2016 at 5:00 p.m. at town hall concerning a variance request for the Matthews property at 420 Sweetens Cove Road and any other pertinent business that may come before the board.

SEWER REPORT

Alderman Payne stated that the completion of this sewer lift station project will result in all sewer pump stations having identical panels and controls. The town is coming into compliance with cmoms compliance in order to be ahead of the collection system requirements by being proactive not reactive.

ATTORNEY REPORT

Attorney Gouger wanted to give an update on the Wrecker Service discussed in a prior meeting. He stated that the tractor trailer and spoilage which was of previous concern was held on the property due to a fatality involving this vehicle and the state required this vehicle to be held onsite longer than the owner normally does. The town's code allows for the wrecker business to operate from this location; however, it does not allow for the storage of the vehicles at this site. The owner stated he had no plans to store vehicles at this site. The citizens were still not happy with the business owner's practices and wanted more done. They stated they may seek the assistance of the EPA to verify if the streams near the property were being contaminated by the current business owner.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:


- The town received a letter from Julie Haptas. She wanted to thank the police department and fire department for helping when their bus broke down in Kimball. She stated all parties were nice and made their unfortunate events more accommodating.
- The sales tax for February was \$23,268 more than this time last year.
- Finances

General Fund	\$1,408,227
State Street Aid	\$20,480
Drug Fund	\$4,710
Sewer Fund	\$236,422
Grand Total	\$1,669,839

- The next regular scheduled meeting will be Thursday, May 7, 2015 at 6:00 p.m.
- Town Hall and the Maintenance Department will be closed April 3, 2015 for the Good Friday Holiday. The town wanted to wish everyone a nice Easter Holiday Weekend.

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


Rex Pesnell, Mayor


Tonia May, Recorder