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**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, MAY 7, 2015**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 7, 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.

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**INVOCATION AND PLEDGE**

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Mayor Pesnell requested Alderman Matthews to say the invocation over the meeting.

Mayor Pesnell requested Alderman Sisk to lead the Pledge of Allegiance.

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**ROLL CALL**

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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.

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**APPROVAL OF MINUTES**

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On a motion by **Alderman Sisk**, seconded by **Alderman Matthews** the Minutes of the Regular Monthly Board Meeting for April 2, 2015 were approved unanimously on a board vote.

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**OLD BUSINESS**

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Mayor Pesnell had the following items under old business:

- The playground structure has been installed by GameTime. The playground HIC will be done on May 12, 2015. After the playground passes this test and minor issues are repaired as requested from the inspection from TDEC the new playground will be opened to the public.
- The town had the preconstruction meeting with Southeast Company on the new sewer lift station to be built on Nelson Lane. The work will begin on this once all the equipment for the job has arrived to Southeast Company.

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**SCHEDULED AGENDA ITEMS**

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- a.) **Review the contract between Southeast Tennessee Development District and the Town of Kimball for Local Planning Advisory Services annually at \$7,500 with the contract being for twenty-four (24) months**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the authorization and execution of the contract between Southeast Tennessee Development District and the Town of Kimball for Local Planning Advisory Services annually at \$7,500 with the contract being for twenty-four (24) months. Attorney Gouger requested that the Mayor strike through the section for County Mayor or County Executive on the form document that only the Town Mayor would apply in this contract. The motion passed unanimously on a board vote.

- b.) **Approve the 1<sup>st</sup> Reading of Ordinance Number 230 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2014-2015**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on first Reading of Ordinance Number 230 – An Ordinance Amending the Annual Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2014-2015. The motion passed unanimously on a board vote.

**c.) Ratify a bill from Icemakers, Inc. for a new ice machine for the fire hall in the amount of \$2,583**

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to ratify the bill from Icemakers, Inc. for a new ice machine for the fire hall in the amount of \$2,583. The motion passed unanimously on a board vote.

**d.) Update from TDEC inspection on LPRF Grant**

Mayor Pesnell stated the town had a mid grant TDEC inspection on May 6, 2015 with April Johnson from Parks and Recreation. Also attending the inspection were Chad Reese with SETDD, Tonia May and Mayor Pesnell. The inspection of the LPRF grant items found the baseball/softball field lights of three fields and the two scoreboards on this grant were in satisfactory condition. The town has added a playground structure which has some minor issues that needs correcting before it is satisfactory to grant standards. The town is currently installing dugout covers and two (2) pavilions. These are still in the process of being installed. The town will be required to make the pavilions ADA accessible before the grant is closed.

**POLICE REPORT**

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

Litigation Tax and Training Fees	\$58.00
Court Costs	\$187.00
Fines	\$10.00
Report Fee	\$20.00
Sessions Court	\$754.30
<b>Total</b>	<b>\$1029.30</b>

**FIRE REPORT**

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Alderman Sisk gave the fire report for April 2015; the department responded to six calls during the month which were four mutual aids, one investigation, and one signal nine. Alderman Sisk also had the public safety advertisement and would like to continue to support this effort.

**PARK AND RECREATION BOARD REPORT**

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Alderman Matthews stated the Park and Recreation Board meeting was cancelled for April. The next meeting is scheduled for May 14, 2015 at 6:00 pm. The park will be busy in the weeks to come with a baseball tournament and soccer on May 9, 2015. Kimball will host soccer again on May 16, 2015. The kickball league is going strong on Sundays at the complex and will continue until June 7, 2015. The town will host with TWRA its free fishing day on June 6, 2015 at the pond and finish the night with a movie at the complex.

**PLANNING COMMISSION REPORT**

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Vice Mayor Case stated the Kimball Planning Commission meeting was held on April 21, 2015. The commission reviewed a request on self storage from Josh Watts to be an allowable use in C-2 zone. After much discussion, the board decided to review this and clarify other issues at the next meeting which is scheduled for May 19, 2015 at 6:00 p.m. The Board of Zoning Appeals had a Special Called Meeting on April 16, 2015 at 5:00 p.m. at town hall concerning a variance request for the Matthews property at 420 Sweetens Cove Road in which this request was denied.

**SEWER REPORT**

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Alderman Payne stated that all contracts have been executed on the new sewer lift station on Nelson Lane. The town would like to get the elevations recorded on this station before it is put into a working station for the town records.

## ATTORNEY REPORT

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Attorney Gouger had nothing further at this time.

## NEW BUSINESS

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Vice Mayor Case stated there were some U-Turn signs near the interstate and at the church property that needed to be reinstalled.

Mayor Pesnell had items under new business as follows:

- Vice Mayor Case and Mayor Pesnell attended a luncheon Rebuild TN Awards in Murfreesboro on April 29, 2015. The Marion County Regional Higher Education Institute was recognized for the collaboration of efforts between Marion County, the Town of Kimball and SETDD for the combination of efforts and grants to build the first phase of the college located in Kimball.
- The mayor and aldermen will be attending the local high school award's days to give out the Jere Davis Memorial Scholarships. The town gives one to a graduating senior planning to attend Chattanooga State Technical Community College from each of the local high schools in Marion County.
- The sales tax for March was \$10,203 less than this time last year.
- Finances

<b>General Fund</b>	\$1,340,163
<b>State Street Aid</b>	\$21,158
<b>Drug Fund</b>	\$4,710
<b>Sewer Fund</b>	\$255,239
<b>Grand Total</b>	<b>\$1,621,270</b>

- Alderman Sisk noted that the Sequatchie Valley Honor Guard will be having its Annual Car Show May 16, 2015 in the Kimball Plaza beginning at 9 am with awards to be given at 2 pm.
- The town hall and maintenance department will be closed for Memorial Day on May 25, 2015 with the sanitation route being run on May 26, 2015.
- The next regular scheduled meeting will be June 4, 2015 at 6:00 p.m.

Attorney Gouger wanted to remind everyone of the meeting May 11, 2015 at 6 pm in the Municipal Building that will be held jointly with the County Mayor's office and Marion County Partnership concerning the land option availability in Marion County. This is for land owners to come and let the county and partnership know if their property is available for industry or commercial option to potential investors.

The community lost two gentlemen last month that worked in law enforcement, Mr. Ricky Evans and Mr. Clifford Billingsley. The town wants to remember those families in the coming months.

## ADJOURNMENT

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

  
Rex Pesnell, Mayor

  
Tonia May, Recorder