

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, August 6, 2015 6:00 P.M. AGENDA

1. Call the August 6, 2015 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of July 2, 2015 Minutes of Public Hearing and Regular Meeting
6. Old Business
7. Sequatchie Valley Honor Guard Donation 2015 \$1,000
8. Marion County Veteran's Park War Memorial Donation 2015 \$1000
9. Greater Jasper Jaycees Donation 2015 \$1000
10. Relay for Life Donation 2015 \$1000
11. Marion County Fair Donation 2015 \$400
12. Marion County Library Board Donation 2015 \$400
13. Rachel's Challenge – Anti-Bullying Program Donation Request
14. Richard Hardy Memorial School ball field Donation Request
15. Chattanooga Heroes Fund Request
16. First Volunteer Insurance Public Officials Management & Employment Practices Liability Renewal for \$4,134 for 8-10-15 extension period
17. Ratify the ordering of new server for town hall from TigerDirect in the amount of \$6246.44
18. Approve BlueSkies Networking to install the new server and all other computers for approximately 24 hours of work in amount of \$2,150
19. Approve the TOSHA responses to the visit on June 9, 2015
20. Approve the Interlocal Cooperation Agreement 12th Judicial District Drug Task Force
21. Hire Maintenance Department Employee
22. Ratify Bill from Moss Motor Company for repairs to 2004 Ford F-350 for Fuel Tank in amount of \$2,628.65
23. Review Change Order Contract 115 for Nelson Lane Pump Station in the Amount of \$4,875
24. Discuss having an Auction of Surplus Items in September
25. Police Report
26. Fire Report
27. Park Board Report
28. Planning Commission Report
29. Sewer Report
30. Attorney Report
31. New Business
32. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 6, 2015**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 6, 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 Alderman Matthews 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 Matthews**, seconded by **Vice Mayor Case** the Minutes of the Public Hearing and Regular Monthly Board Meeting for July 2, 2015 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The town received the picnic tables previously approved at a prior board meeting. The tables will help complete the LPRF Grant at the Kimball Complex.
- Hibbs Construction Company has completed all the concrete work previously approved for the Kimball Complex. This is part of complying with ADA regulations for the LPRF Grant and should finish the 2012 LPRF Grant requirements.

SCHEDULED AGENDA ITEMS

a.) Sequatchie Valley Honor Guard Donation for 2015

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the budgeted donation to Sequatchie Valley Honor Guard for 2015 in the amount of \$1,000. The motion passed unanimously on a board vote.

b.) Marion County Veteran's Park War Memorial Donation for 2015

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the budgeted donation to Marion County Veteran's Park War Memorial for 2015 in the amount of \$1,000. The motion passed unanimously on a board vote.

c.) Greater Jasper Jaycees Donation for 2015

A motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve the budgeted donation to Greater Jasper Jaycees for 2015 in the amount of \$1,000. The motion passed unanimously on a board vote.

d.) Relay for Life Donation for 2015

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the budgeted donation to Relay for Life for 2015 in the amount of \$1,000. The motion passed unanimously on a board vote.

e.) Marion County Fair Donation for 2015

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the budgeted donation to Marion County Fair for 2015 in the amount of \$400. The motion passed unanimously on a board vote.

f.) Marion County Library Board Donation for 2015

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the budgeted donation to Marion County Library Board for 2015 in the amount of \$400. The motion passed unanimously on a board vote.

g.) Rachel's Challenge – Anti-Bullying Program Donation Request for 2015

This is a new program to be designed for the Marion County Department of Education which costs \$15,000 for start up costs, assembly, training and materials. The school system is asking area municipalities and businesses for help to offset these costs.

A motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve a donation for \$1,000. Alderman Matthews rescinded his motion and Alderman Payne rescinded his second.

A motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve a donation for \$500 for Rachel's Challenge to the Marion County Department of Education. The motion passed unanimously on a board vote.

h.) Richard Hardy Memorial School ball field Donation Request for 2015

Richard Hardy Memorial School is requesting a donation to construct a multipurpose field for baseball/softball with all donations going toward this construction.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve a donation to Richard Hardy Memorial School BallField Construction in the amount of \$250. The motion passed unanimously on a board vote.

i.) Chattanooga Heroes Fund Donation Request for 2015

Community Foundation of Greater Chattanooga has sent a request to support and honor those that lost their lives or were wounded on July 16, 2015 in Chattanooga when a shooter invaded the Amnicola Highway area and Lee Highway area military recruitment and training center.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve a donation to Community Foundation of Greater Chattanooga Heroes Fund in the amount of \$500. The motion passed unanimously on a board vote.

j.) First Volunteer Insurance Public Officials Management & Employment Practices Liability Renewal for \$4,134 through 8-10-2015 and renew for the next year

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the First Volunteer Insurance Public Officials Management & Employment Practices Liability Renewal for \$4,134 through 8-10-2015 and renewing for the next year. The motion passed unanimously on a board vote.

k.) Ratify the ordering of a new server for town hall from TigerDirect in the amount of \$6,246.44

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify the ordering of a new server for town hall from TigerDirect in the amount of \$6,246.44. The motion passed unanimously on a board vote.

l.) Approve BlueSkies Networking to install the new server and sync all other computers for approximately 24 hours of work in the amount of \$2,150

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve BlueSkies Networking to install the new server and sync all the other computers to the server for approximately 24 hours of work in the amount of \$2,150. The motion passed unanimously on a board vote.

m.) Approve the TOSHA responses to the visit on June 9, 2015

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the town's responses to the two findings by TOSHA which included the town not having chaps when using chainsaws and the refrigerator not being plugged in properly. The town has purchased two sets of chaps for maintenance to use when operating the chainsaws and plugged the refrigerator directly into the wall unit with responses to these findings reflecting these purchases and changes. The motion passed unanimously on a board vote.

n.) Approve the Interlocal Cooperation Agreement 12th Judicial District Drug Task Force

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Interlocal Cooperation Agreement 12th Judicial District Drug Task Force. The motion passed unanimously on a board vote.

o.) Hire Maintenance Department Employee

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to hire William King for the Maintenance Department. The motion passed unanimously on a board vote.

p.) Ratify a bill from Moss Motor Company for repairs to the 2004 Ford F-350 for Fuel Tank in the amount of \$2,628.65

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify the bill from Moss Motor Company for repairs to the 2004 Ford F-350 for fuel tank repairs in the amount of \$2,628.65. The motion passed unanimously on a board vote.

q.) Review the Change Order for Contract 115 for Nelson Lane Pump Station in the Amount of \$4,875

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the Change Order for Contract 115 for Nelson Lane Pump Station in the amount of \$4,875. The change order includes moving the power pole and telemetry system and the valve sizes were different than originally quoted. The motion passed unanimously on a board vote.

r.) Discuss having an Auction of Surplus Items in September

The board discussed having an Auction of Surplus Items on September 19, 2015 at town hall at 10 am with rain date on September 26, 2015.

POLICE REPORT

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

Litigation Tax and Training Fees	\$71.75
Court Costs	\$301.25
Fines	\$122.00
Report Fee	\$40.00
Sessions Court	\$972.32
Total	\$1507.32

FIRE REPORT

Alderman Sisk gave the fire report for July 2015; the department responded to four calls during the month which were one mutual aid, one rescue, one vehicle fire and one gas line leak.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting for July was held on July 9, 2015. The board discussed the finishing touches on the LPRF Grant and set the dates for Fall Soccer Registration. The next meeting is scheduled for August 13, 2015 at 6:00 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was cancelled for July 2015. The next planning meeting is scheduled for August 18, 2015 at 6:00 p.m.

SEWER REPORT

Alderman Payne stated that the town is having problems with the main lift station. Someone connected to the system is allowing large sheets of white cloths to enter the system which is collecting into the main lift station on a regular basis which is a costly repair. The town is actively seeking to find the one responsible for this and will be seeking to stop these items from being littered into the sewer system and the business will be fined for the illegal dumping of these items in an amount equal to the expenses paid for these repairs.

ATTORNEY REPORT

Attorney Gouger had nothing to report.

NEW BUSINESS

Vice Mayor Case stated the police department wanted to purchase Windham Weaponry MPC 16 M4 5.56 Rifles for the department to be prepared in the event they needed them in an emergency situation. These rifles would come with magazines, slings, and cases.

After some discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to purchase nine (9) Windham Weaponry MPC 16 M4 5.56 Rifles with the magazines, slings and cases from GT Distributors, Inc for approximately \$6,559.38. The motion passed unanimously on a board vote.

Vice Mayor Case stated the department had also been looking to get the outer wear bullet proof vests to wear while on shift.

After reviewing the estimates and different protection levels, a motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to purchase nine (9) NIJ06 Level IIIA (KLX3A) Ballistic Panels, Tac Z, Front Molle Police Id's (Front and Back), (4) Pockets and Carry Bag from PT Armor Inc. for \$763 each with a 10% addition for chest size 50 or larger. The vests will be purchased for all police officers including the chief with each officer required to wear the vests while on duty. The motion passed unanimously on a board vote.

Alderman Sisk stated that he had complaints on the pedestrian walkway in the shopping center specifically near Goody's and Goodwill. Mayor Pesnell stated he would verify if the area was marked for pedestrian walkway properly if not then he would contact the shopping center owners. Alderman Sisk stated the shopping center has a water issue when it rains and wanted to know if there was anything else that could be done to alleviate some of the standing water during these times.

Alderman Matthews requested if any other department had an issue that needed to be brought before the board for consideration. The maintenance department stated their need mainly was concerning the repairs to the sanitation truck which the board has budgeted now the timing will be taken into consideration which needs to be soon. Fire Chief Keef stated their department was in good shape; however, the trucks were going to be out of date in a few years.

Mayor Pesnell had items under new business as follows:

- The sales tax for June was up \$23,159 more than this time last year.
- Finances

General Fund	\$1,322,090
State Street Aid	\$28,863
Drug Fund	\$5,029
Sewer Fund	\$267,888
Grand Total	\$1,623,870


- The town received a letter from the Comptroller of Treasury which states that they had received a certified copy of the 2016 fiscal year budget. The letter states that they have reviewed the Town's budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures.
- The next regular scheduled meeting will be Thursday, September 3, 2015 at 6:00 p.m.
- Reminder that the sales tax holiday begins on Friday, August 7, 2015 through Sunday, August 9, 2015 for school supplies and clothing.

Citizen Manis asked about the additional parking near the Davis Pavilion. Mayor Pesnell stated he has contacted a local contractor to get a quote to extend the parking at this location.

Mr. Bobby Miller with the Marion County Veteran's Park War Memorial wanted to thank the Kimball Board and citizens of Marion County for the donations to keep the park in existence and help to add more memorabilia to the park.

ADJOURNMENT

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


Rex Pesnell, Mayor


Tonia May, Recorder