

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, September 3, 2015 6:00 P.M. AGENDA

1. Call the September 3, 2015 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of August 6, 2015 Minutes of Regular Meeting
6. Old Business
7. Mark Reed Family Plaque Presentation
8. St. Jude Donation for 2015 in amount of \$1,000
9. Approve Marion County Partnership for Economic Development Dues for 2015-2016 in amount of \$5,000
10. Ratify the addition of parking spaces at the Davis Pavilion by Lofty Construction in the amount of \$5,883
11. Ratify the ordering of 25 tons of salt for winter months from Compass Minerals at \$95.69 per ton delivered to Kimball
12. Ratify the bill from Southeast Company, Inc. for Repairs to #1 and #2 Pump for Main Lift Station in the amount of \$5,273.05
13. Approve 2nd payment of Contract 115 on Sewer Lift Station at Nelson Lane in the amount of \$19,875
14. Approve Fall 2015 Soccer Coaches
15. Discuss Purchasing Concession Trailer from SPHA
16. Discuss BlueBridge Media Franchise Fees
17. Discuss Leadman in Maintenance Department
18. Police Report
19. Fire Report
20. Park Board Report
21. Planning Commission Report
22. Sewer Report
23. Attorney Report
24. New Business
25. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 3, 2015**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 3, 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, and Attorney William Gouger, Jr.

Alderman Mark Payne was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for August 6, 2015 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The town had the final LPRF Grant inspection at the Kimball Complex on September 2, 2015. The town needs to place some van accessible signs underneath the current handicapped accessible parking signs to complete the compliance regulations as required by the state for this grant.
- The town was visited by its auditors Johnson, Murphey and Wright during the month of August. Paul Johnson will return to give a full report on the town's financial status during the month of December.
- Mayor Pesnell attended a Strategic Planning Session hosted by the Southeast Tennessee Development District during the month of August.
- The board members along with a guest attended the Annual Chamber Banquet held at the Jasper Highlands in August.

SCHEDULED AGENDA ITEMS

a.) Mark Reed Family Plaque Presentation

Mayor Pesnell presented Mrs. Reed and many of Mark Reed's family members with a plaque in remembrance of Mark Reed's time at Kimball which included his unique signature. Mark Reed was a member of the Maintenance Department and Kimball Fire and Rescue Department.

b.) St. Jude Donation for 2015

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

c.) Approve Marion County Partnership for Economic Development Dues for 2015-2016 in the amount of \$5,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Marion County Partnership for Economic Development Dues for 2015-2016 in the amount of \$5,000. The motion passed unanimously on a board vote.

d.) Ratify the addition of parking spaces at the Davis Pavilion by Lofty Construction in the amount of \$5,883

This project has been completed and Mayor Pesnell stated that the town would wait for this to settle before paving.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify the addition of parking spaces at the Davis Pavilion by Lofty Construction in the amount of \$5,883. The motion passed unanimously on a board vote.

e.) Ratify the ordering of 25 tons of salt for winter months from Compass Minerals at \$95.69 per ton delivered to Kimball

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify the ordering of 25 tons of salt from Compass Minerals at \$95.69 per ton delivered. The motion passed unanimously on a board vote.

f.) Ratify the bill from Southeast Company, Inc. for Repairs to #1 Pump and #2 Pump for Main Lift Station in the amount of \$5,273.05

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify the bill from Southeast Company, Inc. for repairs to #1 pump and #2 pump for the main lift station in the amount of \$5,273.05. The motion passed unanimously on a board vote.

g.) Approve 2nd payment of Contract 115 on Sewer Lift Station at Nelson Lane in the amount of \$19,875

Mr. Anthony Pelham stated there was a remaining balance of \$8,915.50 for fencing, cleaning up and retainage.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the 2nd payment of Contract 115 on the sewer lift station at Nelson Lane in the amount of \$19,875. The motion passed unanimously on a board vote.

h.) Approve the Fall 2015 Soccer Coaches

Mayor Pesnell stated that all coaches have been through a background check.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Fall 2015 Soccer Coaches. The motion passed unanimously on a board vote.

i.) Discuss Purchasing Concessions Trailer from SPHA or Building to sell Concessions

Mayor Pesnell stated the town has been selling concessions using tents then hauling items such as coolers, generator and cash register to the soccer field. If the town wants to continue to offer concessions during soccer, the town could purchase a portable concessions trailer from SPHA or buy a permanent building to house concessions and other items for the park.

After some discussion, a motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve Mayor Pesnell to spend up to \$6,000 for a building to be placed on the soccer field for concessions and storage. The motion passed unanimously on a board vote.

j.) Discuss BlueBridge Media Franchise Fees

The board discussed the continued issues with BlueBridge Media Franchise Fees and the former owners Trinity Cable Franchise Fees. The town would like to be paid quarterly for the franchise fees with all back franchise fees paid current. Attorney Gouger will be checking to see if this is a problem only in Kimball or throughout the state with this company.

After some discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to authorize Attorney Gouger to send a letter to BlueBridge Media concerning the Franchise Fees. The motion passed unanimously on a board vote.

k.) Discuss Leadman in Maintenance Department

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to appoint David Henley the Leadman of the Maintenance Department with the pay differential of a dollar per hour. The motion passed unanimously on a board vote.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to make the pay differential retroactive to the day he started the job duties as Leadman of the Maintenance Department. 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	\$31.50
Court Costs	\$610.50
Fines	\$60.00
Report Fee	\$48.00
Sessions Court	\$845.50
Total	\$1595.50

Vice Mayor Case stated that the rifles and ammunition are in the Kimball Police Department’s possession. The officers will be certified on the rifles on September 9, 2015. The new bullet proof vests have been ordered with each officer being fitted for these on August 17, 2015.

FIRE REPORT

Alderman Sisk gave the fire report for August 2015; the department responded to four calls during the month which were three mutual aids and one signal nine.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting for August was cancelled. The town had 116 players registered to play soccer with games starting September 12, 2015 at Bledsoe. Kimball will host soccer October 24th and October 31st. The town has been sponsored once again by Chevy for the Fall Soccer by monetary donations and equipment. Mayor Pesnell wanted to encourage everyone to help the soccer program by visiting Gentry Chevrolet Buick GMC for a test drive by November 30, 2015 in support of the program for additional funding. The next meeting is scheduled for October 8, 2015 at 6 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was cancelled for August. The next planning meeting is scheduled for September 15, 2015 at 6 pm.

SEWER REPORT

Mr. Anthony Pelham stated that the new pump station on Nelson Lane should be completed this month weather permitting. He will also be working with Mike Nelson and Alderman Payne concerning another sewer issue to help resolve it within the coming months.

ATTORNEY REPORT

Attorney Gouger had nothing to report.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The sales tax for July was up \$19,349.75 more than this time last year.
- Finances

General Fund	\$1,373,197
State Street Aid	\$32,344
Drug Fund	\$5,704
Sewer Fund	\$275,751
Grand Total	\$1,686,995


- The town will be having an auction of surplus items Saturday, September 19, 2015 at 10 am at town hall with rain date scheduled for September 26, 2015.
- The Marion County Fair will begin September 22, 2015 and end September 26, 2015.
- Town Hall and the Maintenance Department will be closed September 7, 2015 in observation of Labor Day Holiday. Sanitation Services will be on September 8, 2015.

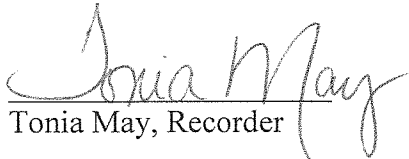
Vice Mayor Case requested that the screens for the Ford Police Cars be offered to the other government entities instead of being auctioned. If they have not claimed them by auction day, then auction these items.

The bill from Lofty Construction was questioned because the figures on the bill did not add up correctly. A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk**, to amend the motion to pay Lofty Construction bill in the amount of \$4,783 unless Lofty Construction can provide proof that the bill should have been for \$5,883. The motion passed unanimously on a board vote.

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