

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, October 1, 2015 6:00 P.M. AGENDA

1. Call the October 1, 2015 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of September 3, 2015 Minutes of Regular Meeting
6. Old Business
7. 1st Reading of Ordinance Number 235 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016
8. Review Quote on Paving and Curbing for added parking near Davis Pavilion from Lofty Grading and Paving Inc. in the amount of \$4,800
9. Review Quote on Sidewalk from Parking Lot to Davis Pavilion from Jason Collins Construction in the amount of \$1,800
10. Review Health Insurance with State of Tennessee with no increase to premiums
11. Review Dental Insurance with Delta Dental of Tennessee with no increase in premiums
12. Approve Duplicator Supply Equipment Maintenance Agreement
13. Ratify the bill from Nabco for repairs to traffic light loop in the amount of \$1,569
14. Ratify the bill from American Soccer Company, Inc. for the Fall 2015 uniforms in the amount of \$2,279.41
15. Fire Department requesting fire responding zone
16. Approval of final bill on Pump Station at Nelson Lane to Southeast Company in amount of \$8,915.50
17. Police Report
18. Fire Report
19. Park Board Report
20. Planning Commission Report
21. Sewer Report
22. Attorney Report
23. New Business
24. Adjourn

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, OCTOBER 1, 2015**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 1, 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 Ronnie 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 **Alderman Matthews** the Minutes of the Regular Monthly Board Meeting for September 3, 2015 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Sisk asked about the Lofty Construction bill which was paid for the work done.

Mayor Pesnell had the following items under old business:

- The town received the final inspection approval from TDEC on the LPRF Grant and the final payment from the state on the grant.
- The town received thank you letters from Chattanooga Heroes Fund, St. Jude Children's Research Hospital and Sequatchie Valley Honor Guard for the donations.
- The town received the TML 2015-2016 "Safety Partners" Matching Grant Program to purchase two defibrillators one for the concessions stand and one for the fire department.
- The town auction was a success with all items being sold netting over \$8,000 for the surplus and seized items.
- The town's beautification committee and maintenance crew decorated town hall and the planters at the entrances to town and at the park for fall.

SCHEDULED AGENDA ITEMS

a.) **1st Reading of Ordinance Number 235 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on 1st Reading of Ordinance Number 235 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016. The motion passed unanimously on a board vote.

b.) **Review Quote on Paving and Curbing for added parking near Davis Pavilion from Lofty Grading and Paving Inc. in the amount of \$4,800**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the paving for additional parking at Davis Pavilion by Lofty Grading and Paving Inc. in the amount of \$4,800. The motion passed on a board vote with Alderman Payne abstaining.

c.) Review Quote on Sidewalk from Parking Lot to Davis Pavilion from Jason Collins Construction in the amount of \$1,800

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the construction of a sidewalk from the parking lot to the Davis Pavilion by Jason Collins Construction in the amount of \$1,800. The motion passed unanimously on a board vote.

d.) Review the Health Insurance with the State of Tennessee with no increase to premiums

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to continue to offer the State of Tennessee Health Insurance to the employees. The motion passed unanimously on a board vote.

e.) Review Dental Insurance with Delta Dental of Tennessee with no increase in premiums

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to continue to offer the Delta Dental of Tennessee dental insurance to the employees. The motion passed unanimously on a board vote.

f.) Approve Duplicator Supply Equipment Maintenance Agreement

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the annual maintenance agreement on the copy machine with Duplicator Supply. The motion passed unanimously on a board vote.

g.) Ratify the bill from Nabco for repairs to traffic light loop in the amount of \$1,569

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify the bill from Nabco Electric for repairs to the traffic light loop at Hwy 2 and Main Street in the amount of \$1,569. The motion passed unanimously on a board vote.

h.) Ratify the bill from American Soccer Company, Inc. for the Fall 2015 uniforms in the amount of \$2,279.41

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify the bill from American Soccer Company, Inc. for the Fall 2015 uniforms in the amount of \$2,279.41. The motion passed unanimously on a board vote.

i.) Fire Department requesting Fire Responding Zone

Fire Chief Keef issued a letter to the Board of Mayor and Aldermen concerning a zone for fire zone first response calls due to the liability on the department and the town.

After some discussion, a motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to accept the letter from Fire Chief Keef and approve the town attorney to draft a letter to the Marion County Dispatch addressing these issues with the fire department. The letter will define the fire department's first response zone and others to be mutual aid areas only with rescue remaining unchanged. The motion passed unanimously on a board vote.

j.) Approval of final bill on Pump Station at Nelson Lane to Southeast Company in the amount of \$8,915.50

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the final payment to Southeast Company for the work on the pump station at Nelson Lane. This payment will be paid after the advertisement has been run for a total of 10 days to verify all bills have been paid on this job. 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	\$29.50
Court Costs	\$120.50
Fines	\$20.00
Report Fee	\$28.00
Sessions Court	\$61.75
Total	\$259.75

FIRE REPORT

Alderman Sisk gave the fire report for September 2015; the department responded to three calls during the month which were one mutual aid, one rescue and one false alarm.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting for September was cancelled. However, there had been progress at the park. The storage/concessions building had been delivered with minor adjustments to make it ready for selling concessions during Kimball's host Soccer games 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 November 12, 2015 at 6 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was cancelled for September. The next planning meeting is scheduled for October 20, 2015 at 6 pm.

SEWER REPORT

Alderman Payne stated the new pump station on Nelson Lane was finished which means that all the sewer pump stations in Kimball have been rehabbed in the past ten years. The town needs to review the sewer ordinances to be in compliance mode for maintenance on the sewer systems and be ahead of the game on this system.

ATTORNEY REPORT

Attorney Gouger stated that he had been in contact with members of the BlueBridge Media which have outstanding franchise fees with Kimball and other towns. The representative stated that they were in contact with funding sources to prepare a plan to repay the outstanding franchise fees of BlueBridge Media and former Trinity Cable and will keep the attorney posted. The town will revisit this issue in December to see the progress made on the past due franchise fees.

NEW BUSINESS

Alderman Sisk stated that the fire department had accepted two new applicants and would like the Board of Mayor and Aldermen to approve these applicants as well which are Cassidy Payne and David Smith. A motion was made by **Alderman Sisk**, seconded by **Vice-Mayor Case** to accept the two new fire department applicants Cassidy Payne and David Smith. The motion passed unanimously on a board vote.

Mayor Pesnell had items under new business as follows:

- The sales tax for August was up \$14,052.91 more than this time last year.
- Finances

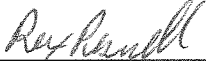
General Fund	\$1,384,349
State Street Aid	\$31,497
Drug Fund	\$5,734
Sewer Fund	\$259,276
Grand Total	\$1,680,855

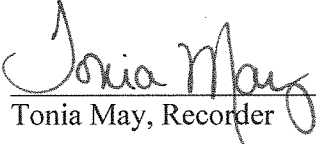
- The town received a letter complimenting the town's police department from Emma Martin. Members of the police department helped this lady who had car troubles during her trip through town with her two small children. The town is fortunate to have a department with tender hearts that are willing to help others in a time of need.
- The town will be having a Pre-Halloween Party Saturday, October 31, 2015 from 1-4 at the Davis Pavilion with games, hotdogs, popcorn, hair spraying and face painting. The town encourages everyone to come enjoy an afternoon of fun.
- The next regular scheduled monthly board meeting is set for November 5, 2015 at 6 pm.

Alderman Matthews stated the town has received positive comments from citizens about the fire and police department concerning the dedication of the members and police force. He wanted to personally thank each one for the dedication to their job and commitment to serve the community.

ADJOURNMENT

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


Rex Pesnell, Mayor


Tonia May, Recorder