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

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, December 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 Anthony Pelham to say the invocation over the meeting.
Mayor Pesnell requested Alderman Matthews 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 Public Hearing and Regular Monthly Board Meeting for November 5, 2015 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following item under old business:

- Tourism Commissioner Kevin Triplett came to Marion County on Thursday, November 19, 2015. He toured Lodge Manufacturing and other sites in the county. There was a luncheon held on this day which he and other representatives and the mayor attended at the Princess Theater.

SCHEDULED AGENDA ITEMS

- a.) **Resolution No. 2015-02 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee Requesting that the Tennessee Legislature Adopt Legislation to Allow Extension and Expansion of Fiber Optic Networking/Broadband Systems Throughout the Town of Kimball and Tennessee**

Attorney Gouger stated that the Marion County Commission had approved a similar resolution in support of this extension and expansion in rural areas. The county is at a disadvantage without the broadband service. The other municipalities are being requested to pass this resolution in support of the broadband service. A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve Resolution No. 2015-02 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee Requesting that the Tennessee Legislature Adopt Legislation to Allow Extension and Expansion of Fiber Optic Networking/Broadband Systems Throughout the Town of Kimball and Tennessee. The motion passed unanimously on a board vote.

- b.) **Ratify Bill from Quality Fence Company for new roll gate at Kimball Park in amount of \$2,059**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify bill from Quality Fence Company for new roll gate at Kimball Park in the amount of \$2,059. The motion passed unanimously on a board vote.

c.) Ratify Bill from HoneyBaked for hams for Christmas for those approved at last month's meeting in the amount of \$2,142.25

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify bill from HoneyBaked for hams for Christmas for those approved at last month's meeting in the amount of \$2,142.25. The motion passed unanimously on a board vote.

d.) Ratify Bill from Bones Smokehouse for Christmas Dinner in the amount of \$2,225

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify bill from Bones Smokehouse for Christmas Dinner in the amount of \$2,225. The motion passed unanimously on a board vote.

e.) Set the Schedule for Next Year's Monthly Board Meetings 2016

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to accept the 2016 January 7th, February 4th, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 11th, September 1, October 6th, November 3rd, and December 1st meeting dates. The motion passed unanimously on a board vote.

f.) BlueBridge Media Franchise Fees

Attorney Gouger had made contact with Jim Hunter concerning the franchise fees; however, he is not the responsible party with the company for these fees. An attempt was made to contact someone else responsible for this part of the process without any success. The town can contact the Tennessee Regulatory Authority concerning the nonpayment or request to audit the company's books concerning the nonpayment. A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to authorize Attorney Gouger to file a Formal Complaint with the Tennessee Regulatory Authority on BlueBridge Media. The motion passed unanimously on a board vote.

g.) Approval of one radar unit for police department through GHSO funds from Stalker in the amount of \$2,795

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the purchase of one radar unite for the police department through GHSO funds from Stalker in the amount of \$2,795. The motion passed unanimously on a board vote.

h.) Garbage Truck Repairs

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to approve the quote from Southeast Diesel, Inc. for \$12,268.07 for the garbage truck repairs. The town is currently borrowing our neighboring town's truck. The Town of Jasper has been kind to allow us to borrow their backup truck to pick up the route while it is under repairs. The motion passed unanimously on a board vote.

i.) Discuss the CDBG Grant for 2016

The board members and Anthony Pelham discussed the CDBG pros and cons with the town being at a 70% grant and 30% match. The board was discussing applying for the grant to repair the sewer lines and the I&I problems on the system.

After some discussion, a motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to start the process for the CDBG Grant for the 2016 year. 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	\$200.75
Fines	\$20.00
Report Fee	\$48.00
Sessions Court	\$472.62
Total	\$785.62

FIRE REPORT

Alderman Sisk gave the fire report for November 2015; the department responded to one call during the month which was one rescue call.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting for November was cancelled. The next meeting is scheduled for December 10, 2015 at 6 pm.

PLANNING COMMISSION REPORT

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

SEWER REPORT

Alderman Payne stated the town needs to have a workshop on the sewer. Alderman Payne also stated the blueprints for the sewer system need to be located in one central area and stored in an orderly fashion, labeled and easily accessible to the board and maintenance supervisor.

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to purchase a cabinet to house the sewer blue prints for the town. The motion passed unanimously on a board vote.

Alderman Payne volunteered to arrange the blue prints and get the blue prints onto cds as well.

Mr. Anthony Pelham wanted to inform the board of his future plans with the City of McMinnville. He has taken the Director of Water and Sewer Department position effective in January and will be leaving James C. Hailey & Company. The board wished him well at his new position; however, will miss his expertise as our town engineer.

ATTORNEY REPORT

Attorney Gouger had nothing new at this time.

NEW BUSINESS

Vice Mayor Case stated the police department had been looking at the storage of the new AR rifles and had a few ideas to discuss with the board concerning the in car rifle racks. The racks can be mounted in the floor or overhead. After reviewing the options, the board needs more information about rack price and mounting prices before approval.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to table the AR rifle mount racks until total amounts are obtained and presented again to the board. The motion passed unanimously on a board vote.

Alderman Sisk stated the service by the Sequatchie Valley Honor Guard at the Cumberland View Cemetery was a very honoring and well done ceremony.

Alderman Matthews stated the pricing for walkies for the maintenance and fire department has been obtained by Vice Mayor Case from Communications and Electronics for \$230 per walkie.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to purchase five (5) walkies for the maintenance department and two (2) walkies for the fire department from Communications and Electronics at \$230 per walkie. The motion passed unanimously on a board vote.

Mayor Pesnell had items under new business as follows:

- The sales tax for October was \$19,557 more than this time last year.
- Finances


General Fund	\$1,409,472
State Street Aid	\$32,218
Drug Fund	\$5,856
Sewer Fund	\$276,532
Grand Total	\$1,724,078

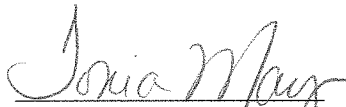
- The town would like to congratulate the Marion County Warriors on making it to the State Championship 2A game this year. They will play Trezevant on Saturday, December 5, 2015.
- The town will be participating in the South Pittsburg and Jasper parades on Saturday, December 5, 2015. All board members and family are welcome to ride on the float.
- Town hall and the maintenance department will be closed for the Christmas holiday December 24, 2015 and December 25, 2015. They will also be closed January 1, 2016 for the New Year holiday.
- The next board meeting is scheduled for Thursday, January 7, 2016 at 6 pm.
- The town wishes everyone a Merry Christmas and Happy New Year.

Citizen Lamarr Manis requested more information about tabling the AR rifle racks. He is concerned about the police officers safety and the need for the guns accessibility. The board assured him that the police department is equipped with items for their safety and the guns can be stored in various locations to be accessible. The department and town also have to follow the proper protocol to please the state rules on expenditures. After some discussion, the town will revisit this after all information has been presented to the board.

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