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**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, APRIL 7, 2016**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 7, 2016 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 **Vice Mayor Case** the Minutes of the Public Hearing and Regular Monthly Board Meeting for March 3, 2016 were approved unanimously on a board vote.

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**OLD BUSINESS**

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Mayor Pesnell had the following item under old business:

- The Board of Mayor and Aldermen met with Brad Harris with MTAS concerning new laws to be incorporated with municipalities concerning the Fiscal Year End and Internal Control Policy.
- The town wanted to thank all the sponsors of the Easter Egg Hunt held at the Kimball Barn which were Arby's, Catos, H&R Block, First Jackson Bank, Shoney's and Tennessee Valley Federal Credit Union. The egg hunt was very successful with children of all ages participating and the town also wanted to thank the volunteers which were the South Pittsburg Interact Club, Richard Hardy Students, town officials and employees.

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**SCHEDULED AGENDA ITEMS**

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**a.) First Reading Ordinance No. 238 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve on First Reading Ordinance No. 238 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016. The motion passed unanimously on a board vote.

**b.) Resolution 2016-05 – A Resolution of the Kimball Board of Mayor and Aldermen Authorizing an Application Seeking Funding for a 2016 –TDEC Local Parks and Recreation Fund Grant**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve Resolution 2016-05 – A Resolution of the Kimball Board of Mayor and Aldermen Authorizing an Application Seeking Funding for a 2016-TDEC Local Parks and Recreation Fund Grant. The motion passed unanimously on a board vote.

**c.) AirMedCare Network Municipal Site Membership Contract for the Town of Kimball renewable monthly for \$633.33 or annually for \$7,600**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the AirMedCare Network Municipal Site Membership Contract for the Town of Kimball renewable monthly for \$633.33. The motion passed unanimously on a board vote.

**d.) Audit Contract with Johnson, Murphy and Wright for Fiscal Year July 1, 2015 through June 30, 2016**

A motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve the audit contract with Johnson, Murphy and Wright for Fiscal Year July 1, 2015 through June 30, 2016 at an estimated cost of \$25,480 with the board having a work session with the auditor prior to the audit being presented to the public. The motion passed unanimously on a board vote.

**e.) Ratify Bill from American Soccer Company for Spring 2016 uniforms in amount of \$2,115.76**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify bill from American Soccer Company for Spring 2016 uniforms in the amount of \$2,115.76. The motion passed unanimously on a board vote.

**f.) Ratify Bill from Coca-Cola Bottling Company for Baseball/Softball Season drinks for concessions in the amount of \$2,207.70**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify bill from Coca-Cola Bottling Company for Baseball/Softball Season drinks for concessions in the amount of \$2,207.70. The motion passed unanimously on a board vote.

**g.) Ratify Bill from Nabco Electric for repairs to two loops at stop lights and installing a control box in the amount of \$3,293.09**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to ratify bill from Nabco Electric for repairs to two loops at stop lights and installing a control box in the amount of \$3,293.09. The motion passed unanimously on a board vote.

**h.) Approve Kimball Police Officer Scheduled Regular Hours 84 per 14-day Work Cycle with anything over 84 hours during this cycle being paid as overtime which is time and a half (1.5) the normal rate for those officers. This statement reflects existing practice to amend the current Personnel Policy to so reflect.**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve Kimball Police Officer Scheduled Regular Hours 84 per 14-day Work Cycle with anything over 84 hours during this cycle being paid as overtime which is time and a half (1.5) the normal rate for those officers. This statement reflects existing practice to amend the current Personnel Policy to so reflect. The motion passed unanimously on a board vote.

**i.) Approve Kimball Police Department Re-Applying for GHSO Hi-Visibility Grant in amount of \$5,000 and Coordinator's Grant in amount of \$15,000 for 2016-2017 Year**

Sergeant Webb stated the department would like to re-apply for the grants with the Hi-Visibility being for equipment and the other grant for coordinator's travel and time, with remainder for overtime.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Kimball Police Department Re-Applying for GHSO Hi-Visibility Grant in amount of \$5,000 and Coordinator's Grant in amount of \$15,000 for 2016-2017. The motion passed unanimously on a board vote.

**j.) Rescue Truck**

The board discussed the options available for repairing the rescue truck which is in need of a new motor or to rebuild the existing one.

After some discussion, a motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve Southeast Diesel, Inc. to install a new 6.7-Engine Ford Reman Engine with a two-year factory nationwide warranty in the amount of \$16,354. The motion passed unanimously on a board vote.

Mayor Pesnell wanted to address the bill from Moss Motor Company for the high pressure fuel injector that was initially thought to be the problem with the rescue truck. The company repaired this with Ford paying a portion, Moss Motor Company paying \$500 and a balance being left to Kimball. The bill was reduced according to Moss Motor Company to warranty rates so it was less than normal billing.

After much discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve to pay Moss Motor Company balance due for the repairs to the rescue truck on the high pressure fuel injector in the amount of \$2,200 with an itemized bill being submitted before being paid. The motion passed on a board vote. Alderman Payne voted no.

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## **POLICE REPORT**

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

Litigation Tax and Training Fees	\$43.25
Court Costs	\$265.25
Fines	\$65.00
Report Fee	\$150.00
Sessions Court	\$1054.50
<b>Total</b>	<b>\$1578.00</b>

Vice Mayor Case stated the CAD system reported the department responded to 280 calls for March. Vice Mayor Case gave a brief description of the type of calls and number of each of these calls the department went on during the month.

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## **FIRE REPORT**

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Alderman Sisk gave the fire report for March 2016; the department responded to three calls during the month which were two rescue calls and one vehicle fire.

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## **PARK AND RECREATION BOARD REPORT**

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Alderman Matthews stated the Park and Recreation Board meeting for March was held on March 10<sup>th</sup>. The board held a public hearing for the LPRF Grant and discussed the egg hunt, spring soccer, baseball and softball league and the possibility of hosting tournaments. The April meeting will be cancelled due to lack of agenda items.

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## **PLANNING COMMISSION REPORT**

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Vice Mayor Case stated the BZA meeting was held on March 15, 2016 with a request from Precision Towing to operate a towing and recovery business at 25 Kimball Lane. This request was denied. The Kimball Planning Commission meeting was also held on March 15, 2016. The board reviewed sample townhouse and patio home regulations for discussion only. The next planning meeting is scheduled for April 19, 2016 at 6 pm.

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## **SEWER REPORT**

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Alderman Payne stated the system has been working fine due to all the pumps being similar. However, he still wants the town to be actively seeking to be in compliance with a scheduled maintenance program for the sewer system. He would like to have Brett Ward with TAUD to come by and meet with the town officials concerning setting up a system to be proactive.

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## **ATTORNEY REPORT**

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Attorney Gouger had nothing new at this time.

## NEW BUSINESS

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Mayor Pesnell had items under new business as follows:


- The sales tax for February was \$16,293 more than this time last year.
- The town will be hosting the Chamber Coffee on Tuesday, April 12<sup>th</sup> at 8 am. The town is looking forward to this event and invites everyone to come socialize with members of the chamber.
- The town is updating the parks and recreation survey and would like citizens to fill out a form if possible.
- The next board meeting is scheduled for Thursday, May 5, 2016 at 6 pm.
- The board needs to have a budget workshop Monday, April 11, 2016 at 5:15 pm.

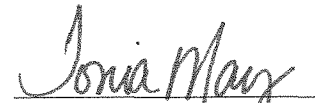
Citizen Kyle Holland wanted to know about getting a directional sign to the Kimball Park off of Main Street. Mayor Pesnell advised Mr. Holland the signs are at town hall and will be placed in the next week.

## 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