
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, MAY 5, 2016 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, May 5, 2016 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Johnny Sisk, and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance Number 238 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016.

NEW BUSINESS

- a) **Ordinance Number 238 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016**


There were no comments from the other board members or public.

ADJOURNMENT

As there was nothing further to come before the public hearing, 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

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 5, 2016**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 5, 2016 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order after the public hearing which started 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 April 7, 2016 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The Rescue Truck is still being repaired. The company is in the process of putting the new engine in the truck with hopes that it will be installed and back to the town next week.
- The town hosted the Chamber Breakfast on Tuesday, April 12th. The breakfast was enjoyed by all with over 35 in attendance and updates from various members about happenings within the business community for the next couple of months.
- The town's application for LPRF 2016 has been submitted and the town will be waiting to hear news in the fall whether the project is selected for funding.
- The police cars have been equipped with the gps units for more safety features for the police department.
- The Mayor and Vice Mayor attended the National Day of Prayer event held at the Bridge in South Pittsburg. The event went well and the weather was nice also.

SCHEDULED AGENDA ITEMS

a.) Ann Grindle with MARC Marion Animal Resource Connection

Ann Grindle and Sue Scruggs spoke to the board and public about the services their organization provides to Marion County. They also requested funding if the town or individuals wanted to make a donation to their organization as they are a 501(c)(3) nonprofit organization that spay and neuter stray animals and then finds homes for these pets either dogs or cats. Their organization also goes to the schools in Marion County to educate the youth about the care and responsibility of taking care of animals so they do not become strays. The organization would like to be considered in the donation list each year. Their goal would be \$5,000 from the town.

b.) Travis Caldwell with Tristate Baseball Players Association

Travis Caldwell attended the meeting concerning a baseball tournament he plans to have at the Kimball Park on May 21-May 22. He is seeking teams ages 6 years of age to 12 years of age from this area to Middle Tennessee and the Birmingham Area. The tournament would be from 9 am until 9 pm on Saturday and 9 am until 6 pm on Sunday. The tournament host will pay the umpires, collect the gate entry fees, team entry fees, and provide an insurance certificate. The town will prepare the fields, provide concessions and keep the restrooms orderly. The town is excited to have an outside tournament at the park and would like to have more tournaments hosted at the park.

c.) Second and Final Reading of 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 Matthews**, seconded by **Alderman Sisk** to approve on Second and Final Reading of 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.

d.) First Reading of Ordinance No. 239 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve on First Reading of Ordinance No. 239 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. The motion passed unanimously on a board vote.

e.) Tennessee Consolidated Retirement System Employer Rate July 1, 2016 – June 30, 2017 Minimum 3.69% TCRS recommends higher % of 6%

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Tennessee Consolidated Retirement System Employer Rate for July 1, 2016 – June 30, 2017 to be 6%. The motion passed unanimously on a board vote.

f.) Communications Agreement with Marion County and Kimball for Central Dispatch Services are increasing from \$50,000 per year to \$58,000 per year effective July 1, 2016

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the increase in Communications Agreement between Marion County and Kimball for Central Dispatch Services for a yearly rate of \$58,000 per year effective July 1, 2016. The motion passed unanimously on a board vote.

g.) Discuss accepting bids for a new Garbage Truck

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to accept bids for a new Garbage Truck. Bids will be due on June 1, 2016 and opened on this date as well to give the board a day before the consideration of awarding the bid. The motion passed unanimously on a board vote.

h.) Ratify a Bill from Barnes Tire & Service Center for Repairs to Car #84 along with new tires in the amount of \$1,624.23

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify the bill from Barnes Tire & Service Center for repairs to car #84 in the amount of \$1,624.23. The motion passed unanimously on a board vote.

i.) Ratify an Amendment to 2016 Park Agreement with The Town of Kimball and The City of South Pittsburg

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify an amendment to 2016 Park Agreement with The Town of Kimball and The City of South Pittsburg. The motion passed unanimously on a board vote.

j.) Ratify a Bill from Marion County Highway Department for road repairs at Mountain View Drive and Derby Trail in the Amount of \$3,240.80

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to ratify a bill from Marion County Highway Department for road repairs at Mountain View Drive and Derby Trail in the amount of \$3,240.80. 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	\$59.00
Court Costs	\$231.50
Fines	\$40.00
Report Fee	\$80.00
Sessions Court	\$733.40
Total	\$1143.90

FIRE REPORT

Alderman Sisk gave the fire report for April 2016; the department responded to one call during the month which was one mutual aid call.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting for April was cancelled. Kimball Soccer League will be hosting games Saturday, May 7th and Saturday, May 14th. The trophies for the Spring Soccer Season have been received and the coaches have been notified. The May meeting is scheduled for Thursday, May 12, 2016 at 6:00 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was held on Tuesday, April 19, 2016 at 6:00 pm. There were two items on the agenda which both were approved. The final plat for Mountain Spring Estates Subdivision and a request from Dhaval (Dave) Patel requesting to rezone property from C-2 to R-1. The next planning meeting is scheduled for May 17, 2016 at 6 pm.

SEWER REPORT

Mayor Pesnell stated he had been in contact with Matthew Tucker and there was no news concerning the sewer; therefore, there was no need for Mr. Tucker to attend the meeting this month. The town had an issue with the main lift station reporting the flow double through the meter. The town has written a letter to South Pittsburg concerning this duplication for their consideration to waive this duplication when billing for I&I fees.

ATTORNEY REPORT

Attorney Gouger had nothing new at this time.

NEW BUSINESS

Vice Mayor Case stated the CAD system reported the police department responded to 232 calls for April. Vice Mayor Case also stated that for the gps units, the town paid the one-time hookup fees, with Marion County E911 paying the monthly charges for the services.

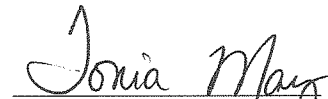
Mayor Pesnell had items under new business as follows:

- The sales tax for March was \$23,382 more than this time last year.
- The Sequatchie Valley Honor Guard will have their annual Car Show at the Kimball Shopping Plaza on Saturday, May 21st.
- Town Hall and Maintenance Department will be closed Monday, May 30th to observe the Memorial Day Holiday; therefore, Garbage Service will be on Tuesday, May 31st. Please let your friends and neighbors know the change.
- The next board meeting is scheduled for Thursday, June 2, 2016 at 6 pm.

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