
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JUNE 2, 2016 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 2, 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 Mark Payne, Alderman John Matthews, Alderman Johnny Sisk, and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance Number 239 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget and Tax Rate for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

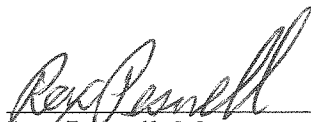
NEW BUSINESS

- a) **Ordinance Number 239 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget and Tax Rate for Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017**

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, JUNE 2, 2016**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 2, 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 Mark Payne, Alderman Johnny Sisk, Alderman John Matthews and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for May 5, 2016 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The Rescue Truck was picked up Tuesday morning by firemen John Cooper, Tommy Haynes and Don Ellis. The truck is six (6) years old and has seventy-two (72) hours on the motor. The department will change the fluids in the truck annually since it is recommended either every twelve (12) months or one hundred (100) hours. The truck has been reloaded and even been on a call today.
- The town awarded the Jere Davis Memorial Scholarships to local high school seniors as follows: Whitwell High School Trevor Samples, Marion County High School Tori Long and South Pittsburg High School Lauren Hargis. The town did not have any applications from Richard Hardy Memorial School; therefore, the town reviewed the applications turned in last week. In our review, the Mayor would like to recommend awarding another scholarship since it was budgeted to Brittney Carlton from Marion County High School as her application was deserving of receiving funding.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the awarding of the Jere Davis Memorial Scholarship to Brittney Carlton in the amount of \$1,000 to attend Chattanooga State Community College for Fall 2016. The motion passed unanimously on a board vote.

- The baseball tournament hosted by Tristate Baseball Association went well. There were approximately 20 teams in the tournament with positive feedback from those in attendance. Travis Caldwell is planning to host more tournaments in the future. There has been another tournament director contact the town with plans to use the park since feedback from this tournament has circulated.

SCHEDULED AGENDA ITEMS

a.) **Second and Final 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 Second and Final Reading of Ordinance No. 239 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating 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.

b.) **First Reading of Ordinance No. 240 – An Ordinance to Amend the Official Zoning Map to Rezone Property on South Kingsberry Drive from C-2 Highway Business District to R-1 Low Density Residential District in the Town of Kimball, Tennessee**

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to approve on First Reading of Ordinance No. 240 – An Ordinance to Amend the Official Zoning Map to Rezone Property on South Kingsberry Drive from C-2 Highway Business District to R-1 Low Density Residential District in the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

c.) **Review Bids received for a new Garbage Truck**

Mayor Pesnell stated the town received bids for a new sidearm garbage truck yesterday and these bids were opened so the town would have time to review these in detail.

The bids were as follows:

Stringfellow International \$246,700

Stringfellow Freightliner 330 HP \$240,700

Stringfellow Freightliner 345 HP \$244,200

Stringfellow Kenworth \$245,200

Stringfellow Mack \$292,700

with add on of optional Cylinder warranty \$8,800, Auto Lube System \$5,000,

Optional 3 Year and 5 Year Warranties varied per truck make.

After much discussion, a motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to purchase the Freightliner M2106 with ISL 354HP 1150LB/FT and the additional 5 Year Warranty from Stringfellow for \$251,792. The motion passed unanimously on a board vote.

d.) **Approve Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2016 in the amount of \$18,381 and approve the mayor to sign the agreement**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2016 in the amount of \$18,381 and approve the mayor to sign the agreement. The motion passed unanimously on a board vote.

e.) **Ratify Bills from Southeast Company for Repairs to Walmart Lift Station and Replace Check Valves at Main Lift Station in the Total Amount of \$5,239**

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to ratify the bills from Southeast Company for repairs to Walmart Lift Station and replace check valves at Main Lift Station in the total amount of \$5,239. The motion passed unanimously on a board vote.

f.) **Ratify a Bill from Southeast Diesel Inc. for Repairs to the Rescue Truck in the amount of \$20,613.46**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify a bill from Southeast Diesel for repairs to the rescue truck in the amount of \$20,613.46. The motion passed unanimously on a board vote. The board had already approved \$16,500 previously; however, the repairs went over this amount.

g.) Ratify a Bill from Stringfellow for repairs to Garbage Truck for cylinder in the amount of \$2,004.40

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify a bill from Stringfellow for repairs to Garbage Truck for cylinder in the amount of \$2,004.40. The motion passed unanimously on a board vote.

h.) Internal Controls Manual contingent upon review by all and no major changes before June 30th

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Internal Controls Manual contingent upon no major changes by June 30, 2016. 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	\$203.25
Court Costs	\$421.75
Fines	\$30.00
Report Fee	\$138.00
Sessions Court	\$184.77
Total	\$977.77

The Kimball Police Department responded to 240 calls for the month of May 2016.

FIRE REPORT

Alderman Sisk gave the fire report for May 2016; the department responded to six calls during the month which were two mutual aid calls, one rescue call, one fuel spill, one police assist, and one smoke removal.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board met on May 12th. The board discussed the tournament at the park, volunteer day to complete the pier for May 21st and the free fishing day which is June 11th. The park board has decided to change its monthly meeting to the last Thursday of the month. Therefore, the June meeting is scheduled for Thursday, June 30, 2016 at 5:30 pm for its regular monthly meeting if there is business.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for May was cancelled. The next planning meeting is scheduled for June 21, 2016 at 6 pm.

SEWER REPORT

Alderman Payne stated the town had to ratify the bill on the check valves for the lift station because he authorized the company to replace these with the better valves to have these last for many years and to perform at their top level.

ATTORNEY REPORT

Attorney Gouger had nothing new at this time.

NEW BUSINESS

Alderman Payne wanted the Kimball Park and Recreation Board to consider a dog exercise park during their meeting as a future expansion item for the Kimball Park.

Vice Mayor Case stated the traffic on Kimball Lane was heavy due to the industries, park and residents traveling this street. Mayor Pesnell will make contact to get a traffic count on this road and seek suggestions from TDOT as to a remedy for the heavily traveled roadway entering Main Street.

Mayor Pesnell had items under new business as follows:

- The sales tax for April was \$31,369 more than this time last year.
- The town had a workday on the pier at the park on May 21st. This was a successful day. The town had representation from the rotary officials, town officials, members of the South Pittsburg interact club, citizens of Kimball Jerry Don Kennemore, George Vaughan, Jeff Keef and STH and Associates. The town appreciates Jerry Don Kennemore and George Vaughan for making the final touches to complete the pier at a later date.
- The town and TWRA will host the Free Fishing Day at the Park on Saturday, June 11 from 7 am until 11 am for those ages 1 to 16 years of age. The pond will be stocked with catfish and the town will provide snacks.
- The town auditors will be onsite June 7th and June 8th for preliminary work.
- The next board meeting is scheduled for Thursday, July 7, 2016 at 6 pm.

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