
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
MONDAY, JUNE 13, 2016**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Monday, June 13, 2016 in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:15 p.m. concerning Ordinance Number 242 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016 and consider any other properly presented business that may come before the board.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.
Alderman Mark Payne was absent from the meeting.

SCHEDULED AGENDA ITEMS


- a.) **First Reading of Ordinance Number 242 – 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 First Reading of Ordinance Number 242 – 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.

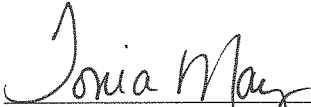
- b.) **Any Other Properly Presented Business**
None.

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