
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JUNE 30, 2016 – 5:15 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 30, 2016 at 5:15 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance Number 242 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016.

NEW BUSINESS

a) Ordinance Number 242 – 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 **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

**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, JUNE 30, 2016**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 30, 2016 in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:18 p.m. after the public hearing 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 Johnny Sisk and Attorney William Gouger, Jr.

Alderman John Matthews and Alderman Mark Payne were absent from the meeting.

SCHEDULED AGENDA ITEMS

- a.) **Second and Final 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 **Vice Mayor Case**, seconded by **Alderman Sisk** to approve on Second and Final 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**

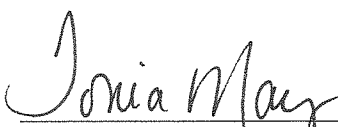
None.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Alderman Sisk** to adjourn. The motion was seconded by **Vice Mayor Case**. The motion passed unanimously on a board vote.



Rex Pesnell, Mayor



Tonia May, Recorder