
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 11, 2016 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, August 11, 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 Mark Payne, Alderman Johnny Sisk, and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 241 – An Ordinance to Adopt the 2009 Edition of the International Energy Conservation Code (IECC) with the exception of Sections 402.4.2.1 (Blower Door Test) and 403.2.2 (Duct Tightness Test), and to Acknowledge and Adopt 2016 Tennessee Public Chapter No. 378 and T.C.A. Section 68-120-101(a)(8)(C)(i) Eliminating Sprinkler System Requirements for Townhouses


NEW BUSINESS

- a) **Ordinance No. 241 – An Ordinance to Adopt the 2009 Edition of the International Energy Conservation Code (IECC) with the exception of Sections 402.4.2.1 (Blower Door Test) and 403.2.2 (Duct Tightness Test), and to Acknowledge and Adopt 2016 Tennessee Public Chapter No. 378 and T.C.A. Section 68-120-101(a)(8)(C)(i) Eliminating Sprinkler System Requirements for Townhouses**

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 Matthews 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 REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 11, 2016**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 11, 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 Alderman Matthews 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 John Matthews, Alderman Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for July 7, 2016 were approved unanimously on a board vote.

OLD BUSINESS

None

SCHEDULED AGENDA ITEMS

- a.) **Second and Final Reading of Ordinance No. 241 – An Ordinance to Adopt the 2009 Edition of the International Energy Conservation Code (IECC) with the exception of Sections 402.4.2.1 (Blower Door Test) and 403.2.2 (Duct Tightness Test), and to Acknowledge and Adopt 2016 Tennessee Public Chapter No. 378 and T.C.A. Section 68-120-101(a)(8)(C)(i) Eliminating Sprinkler System Requirements for Townhouses**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on Second and Final Reading of Ordinance No. 241 – An Ordinance to Adopt the 2009 Edition of the International Energy Conservation Code (IECC) with the exception of Sections 402.4.2.1 (Blower Door Test) and 403.2.2 (Duct Tightness Test), and to Acknowledge and Adopt 2016 Tennessee Public Chapter No. 378 and T.C.A. Section 68-120-101(a)(8)(C)(i) Eliminating Sprinkler System Requirements for Townhouses. The motion passed unanimously on a board vote.

- b.) **First Reading of Ordinance No. 243 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on First Reading of Ordinance No. 243 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017. The motion passed unanimously on a board vote.

- c.) **Resolution 2016-08 – A Resolution to Encourage the Tennessee Department of Transportation to Approve and Allocate Funding for the Widening of State Route 2 through the Town of Kimball, Tennessee**

The mayor has been in contact with Stacy Morrison, Community Transportation Planner with TDOT and Chad Reese, RPO Coordinator with SETDD concerning widening the roadway from Kimball to Jasper and being placed on the RPO Agenda. The attorney will prepare a joint resolution for Kimball, Jasper and the County to approve and sign after the pin number and other supporting documentation can be provided to include in the resolution. The mayor recommended to table this issue until the next board meeting.

d.) Approval of Local Planning Assistance for FY 2016-2017 in the amount of \$7,500 with Southeast Tennessee Development District

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the Local Planning Assistance for FY 2016-2017 in the amount of \$7,500 with Southeast Tennessee Development District. The motion passed unanimously on a board vote.

e.) First Volunteer Insurance and Darwin National Assurance Co Public Officials Management & Employment Practices Liability Renewal Annual Premium: \$ 4,296.00 (Increase of \$257 from last term due to increase in employee count AND extending the Expiration term to 8/20/17)

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Public Officials Management & Employment Practices Liability Renewal from First Volunteer Insurance and Darwin National Assurance Company in the amount of \$4,296. The motion passed unanimously on a board vote.

f.) Donation to Greater Jasper Jaycees for 2016 in the amount of \$1,000

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the donation to the Greater Jasper Jaycees for 2016 in the amount of \$1,000. The motion passed unanimously on a board vote.

g.) Donation to St. Jude for 2016 in the amount of \$1,000

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the donation to St. Jude for 2016 in the amount of \$1,000. The motion passed unanimously on a board vote.

h.) Donation to the Marion County Library Board for 2016 in the amount of \$400

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the donation to the Marion County Library Board for 2016 in the amount of \$400. The motion passed unanimously on a board vote.

i.) Ratify the bill from Stringfellow, Inc. for repairs to the garbage truck for a 20 yd chrome ejector cylinder in the amount of \$4,191.84

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify the bill from Stringfellow, Inc. for repairs to the garbage truck for a 20 yd chrome ejector cylinder in the amount of \$4,191.84. The motion passed unanimously on a board vote.

j.) Ratify the Mayor to sign The Pool Sworn Statement of Proof of Loss for the damage to the dugout roof in the amount of \$5,850 with \$1,000 deductible with town receiving \$4,850 which will be paid to STH & Associates for repairs to the dugout roof

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to ratify the mayor to sign The Pool Sworn Statement of Proof of Loss for the damage to the dugout roof in the amount of \$5,850 with \$1,000 deductible with town receiving \$4,850 which will be paid to STH & Associates for repairs to the dugout roof. The motion passed unanimously on a board vote.

k.) Discuss Health Insurance Options

Discussion was made concerning whether to stay with the State of Tennessee Health Insurance Plan or seek alternate options.

After some discussion, a motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to continue the health insurance through the State of Tennessee and authorize the mayor to sign the Memorandum of Understanding (MOU). The motion passed unanimously on a board vote.

l.) Police Department purchasing gun racks and the installation in the patrol units in the amount up to \$4,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the Kimball Police Department purchasing gun racks and the installation in the patrol units in the amount up to \$4,000. 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	\$177.00
Court Costs	\$858.00
Fines	\$80.00
Report Fee	\$70.00
Sessions Court	\$587.57
Total	\$1772.57

FIRE REPORT

Alderman Sisk gave the fire report for July 2016; the department responded to seven calls during the month which were three mutual aid calls, one rescue call, one structure fire, and two vehicle fires.

PARK AND RECREATION BOARD REPORT

Alderman Matthews gave the Park and Recreation report stating that the board met on July 28, 2016. The board discussed ways to encourage more ball tournaments, the future of the park with visions of other items to asset the Kimball Park, and the soccer registration dates with registration ending on August 16th. The next meeting is scheduled for Thursday, August 25, 2016 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission met on July 19, 2016. The commission approved a final plat for the Thomas Howard Subdivision. The commission reviewed a rezoning request for 1030 Main Street from C-2 to R-2; however, with no adjoining R-2 zone the board took no action. The next planning meeting is scheduled for August 16, 2016 at 6 pm.

SEWER REPORT

Alderman Payne stated the system has not had any problems to note at this time.

ATTORNEY REPORT

Attorney Gouger had nothing new at this time.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The sales tax for June was still more than this time last year.
- The town received a letter from Gerald Parish, Director of Recreation Education Services informing us that our LPRF grant had been selected for funding. The town will be able to update the playground near the barn, build a storage facility at the park, build a restroom facility for the soccer fields and pave the roadways in the park. The grant requires a mandatory meeting which will be attended in September by those required in order to get the grant executed.
- The town auditors will be onsite August 22nd and August 23rd for its normal fiscal year end process.
- The next board meeting is scheduled for Thursday, September 1, 2016 at 6 pm.

- The town has been leasing an ice machine for the concessions stand. The town received a quote on the cost to purchase the existing ice machine for \$1,800 or to purchase a new machine for \$3,771. Mayor Pesnell recommends to purchase the existing machine for the concession stand. A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to purchase the ice machine for \$1,800 for the concession stand from Icemakers, Inc. The motion passed unanimously on a board vote.

Citizen Lamar Manis wanted to know about the home on Old Dixie Hwy that the town had addressed in the past. He wanted to know what the town could legally do to have the owners to maintain their property and the residence. Attorney Gouger will explore the options available for the town to take on this property and report back at the next meeting.

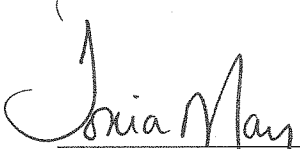
Citizen Todd Smith asked about the street lights around the walking track at the park. The SVEC has been informed of these lights and are working to fix the transformer that was damaged.

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