
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 1, 2016 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, September 1, 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 243 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017.

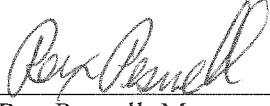
NEW BUSINESS

- a) **Ordinance Number 243 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017**


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 Matthews** to adjourn. The motion was seconded by **Vice Mayor Case**. The motion passed unanimously on a board vote.



Rex Pesnell, Mayor



Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 1, 2016**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 1, 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 John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Alderman Mark Payne was absent.

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 August 11, 2016 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Matthews wanted to know if two officers were on duty at all times. This led to more discussion about the police department and their shifts. He also asked about the gun racks in the police department. The officers all have the gun racks in their patrol units for a total of eight (8) being ordered, installed and operating.

Alderman Payne enters the meeting.

Mayor Pesnell had the following for old business:

- The town received most of the Toter Cans today at the Maintenance Building. In the coming weeks, the town will be working with Stringfellow Representatives to deliver these to each residence in Kimball.
- The town auditors finished the fiscal year review during August. They will return before the end of the year to meet with the board and public to give a full recap of their report.
- Some of the board members and others from the town attended the Chamber Banquet in August. All those in attendance enjoyed the evening at the Venue with food catered by Western Sizzlin.

SCHEDULED AGENDA ITEMS

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

b.) Paying \$250,000 toward the Principal of the Loan at First Jackson Bank

This loan is a capital outlay note for 12 years borrowed for the infrastructure to the new Chattanooga State location and to help with the match for grant for this facility.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve paying \$250,000 toward the principal of the loan at First Jackson Bank. The motion passed unanimously on a board vote.

c.) Discuss Paving Roads in Kimball

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to accept bids for paving roads or sections of roads as deemed necessary by the board for the 2016 year with a mandatory walk through by the bidders prior to the bid due date. The motion passed unanimously on a board vote.

d.) Resolution 2016-08 – A Joint Resolution to Request That the State of Tennessee Widen State Route 2/U.S. Highway 72/64/41

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve Resolution 2016-08 – A Joint Resolution to Request that the State of Tennessee Widen State Route 2/U.S. Highway 72/64/41. The motion passed unanimously on a board vote.

e.) Approval of Fall Soccer Coaches

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Fall Soccer Coaches contingent upon all coaches being approved by their background checks. The motion passed unanimously on a board vote.

f.) Donation to the Marion County Fair for 2016 in the amount of \$400

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

g.) Purchase a 2017 Polaris Ranger 570FS Utility Vehicle for Maintenance/Parks Department from Battle Creek Powersports for \$9,850

The board discussed the option of buying a Polaris Ranger versus a John Deere Gator. After some discussion, a motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to purchase a 2017 Polaris Ranger 570FS Utility Vehicle for the maintenance/parks department from Battle Creek Powersports for \$9,850. The motion passed on a board vote with Alderman Matthews voting no.

POLICE REPORT

Vice Mayor Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$29.50
Court Costs	\$183.50
Fines	\$70.00
Report Fee	\$42.00
Sessions Court	\$432.25
Total	\$757.25

The Kimball Police responded to 245 calls for August.

FIRE REPORT

Alderman Sisk gave the fire report for August 2016; the department responded to four calls during the month which were one rescue call, one vehicle fire, one investigation and one smoke removal.

PARK AND RECREATION BOARD REPORT

Alderman Matthews gave the Park and Recreation report stating that the August meeting was cancelled. The next meeting is scheduled for Thursday, September 29, 2016 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission met on August 16, 2016. The commission approved a final plat for the Marion Farms Phase 1. The commission reviewed proposed amendments to the Subdivision Regulations which were only for discussion at this time. The next planning meeting is scheduled for September 20, 2016 at 6 pm.

SEWER REPORT

Alderman Payne stated that Mayor Pesnell and he had attended a meeting to review a soundwave rating system to detect areas of the sewer system that needs attention. The town may decide to split the cost of this system with neighboring cities if this system is approved by TDEC to detect bad lines within our system. The town now has the sewer lines within town located with a GIS System thanks to Ricky Knoll for a fraction of the cost. These are on hard copy and pdf version to the town.

ATTORNEY REPORT

Attorney Gouger has been able to make contact with the neighboring land owner to the property located at 120 Raulston Cove Road, South Pittsburg. The owner has had health issues this year; however, prior to his health condition efforts were made by the owner to make some repairs to the home such as the tree was removed from the home, the porches were removed, the brick and stone were taken off and stacked on pallets but remain on the property. Mr. Geary was going to follow up on the building code section to see what steps he may take on the town's behalf. The town can follow through with property maintenance by mowing the property and adding a lien on the property with the ability to recoup the mowing lien if and when property taxes are paid or if and when the property is sold. The board agreed that at this time the next step will be to mow the property and add a lien to it as normal protocol.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The sales tax for July was still more than this time last year.
- As part of the LPRF requirements, Tonia May, Chad Reese with SETDD and the mayor will be attending a mandatory meeting in Murfreesboro during September to cover all the 2016 LPRF Grant contract requirements in order to execute the grant.
- Administrative Clerk Sharon Case, Police Chief Tommy Jordan and Patrolman Chip Wampler will be attending the TIBRS Conference in Pigeon Forge in September to remain certified. Also, City Court will be held on Tuesday, September 6, 2016 at 5 pm due to the holiday and training.
- Town Hall and Maintenance will be closed Monday, September 5, 2016 to observe the Labor Day Holiday. The Sanitation Department will run the normal route on Tuesday, September 6, 2016.
- The next board meeting is scheduled for Thursday, October 6, 2016 at 6 pm.

Citizen Robert Gudger wanted to ask about officers being in their patrol units not being on active duty regardless if they are on shift or not. He stated he came to town hall on August 18, 2016 at 12:03 pm concerning getting a report for a situation. There was more discussion concerning this issue. Vice Mayor Case will be looking into this issue as this is his department. The board may contact Vice Mayor Case concerning his findings.

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