
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, OCTOBER 6, 2016**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 6, 2016 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order at 6:00 p.m.

INVOCATION AND PLEDGE

Mayor Pesnell requested Alderman Matthews to say the invocation over the meeting.

Mayor Pesnell requested Vice Mayor Case 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 and Attorney William Gouger, Jr.

Alderman Johnny Sisk was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Vice Mayor Case** the Minutes of the Public Hearing and Regular Monthly Board Meeting for September 1, 2016 and the Minutes of the Special Called Meeting for September 22, 2016 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following for old business:

- The town received the new Freightliner Garbage Truck on Tuesday, October 4, 2016. The Toter Cans have been delivered to the Kimball Residents the first week of October. The town will be working with residents to exchange the larger cans for a smaller can as requested. The maintenance men will be trained to operate the truck prior to the first day of the new cans being used which will be October 14, 2016.
- The town has been notified that the 2016-2017 Safety Grant Matching Partners has been approved. The maintenance department will be able to purchase safety supplies for the department up to \$3,000.
- The town has started the process to get the LPRF grant executed. All the employees both full time and part time have completed the Title VI training.
- Tonia May, Recorder and the Mayor attended the Annual Meeting of the Board of Directors of the Southeast Tennessee Development District on Friday, September 23, 2016 which was held in Chattanooga, Tennessee.

SCHEDULED AGENDA ITEMS

a.) **David Jackson, Marion County Mayor concerning Chattanooga State Kimball Facility**
David Jackson spoke to the Board of Mayor and Aldermen concerning the Early College Academy which will cost those attending approximately \$5,800 to graduate from high school with a 2-year Associate Degree and High School Diploma. Those in attendance have to be in the Marion County School System with this program starting with the freshman of class 2017. The juniors and seniors in high school may attend Chattanooga State beginning Fall 2017 for a 2-year certificate with tuition at approximately \$2,400. This program is transferrable to the UTC engineering program or the student may go into the workforce with an Industrial Maintenance certificate or Industrial Welding certificate.

He also spoke about the next building phase at the Kimball site. The plans are to build a 30,000 square foot building, completing 17,500 square feet of the building for the workforce attendees. This building will be built with ARC funds, grant funding, and matching funds from the county. There was a request to repave Derby Trail in the next fiscal year to accommodate the traffic to the next phase of the Kimball Chattanooga State Building Workforce Site.

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to waive the building permit for phase 2 of the Kimball Chattanooga State Building on Main Street. The motion passed unanimously on a board vote.

b.) Ratify the bill from American Soccer Company, Inc. for the Fall 2016 uniforms in the amount of \$2,082.28

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify the bill from American Soccer Company, Inc. for the Fall 2016 uniforms in the amount of \$2,082.28. The motion passed unanimously on a board vote.

c.) Discuss Kimball Cove Branch Bank Stabilization Project

The town's engineer Matthew Tucker was at the meeting with some plans and cost estimates for the job. Attorney Gouger will draft the temporary construction easements for the owners involved in this project. A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to accept bids on the Kimball Cove Branch Bank Stabilization Project. The motion passed unanimously on a board vote.

d.) Discuss Purchasing a Solar Evolis Radar Speed Sign through GHSO Funds in the amount of \$2,670 after grant contract has been fully executed

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the purchase of a Solar Evolis Radar Speed Sign through GHSO Funds in the amount of \$2,670. The motion passed unanimously on a board vote.

e.) Discuss Personnel Policy Change regarding Calculation of Overtime

Attorney Gouger stated the town policy and practice needed to conform in order to be reimbursed accurately from GHSO on overtime; therefore, a change reflecting this was necessary.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve personnel policy change regarding calculation of overtime. 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	\$44.25
Court Costs	\$180.75
Fines	\$30.00
Report Fee	\$112.00
Sessions Court	\$692.55
Total	\$1059.55

The Kimball Police responded to 231 calls for September.

FIRE REPORT

Vice Mayor Case gave the fire report for September 2016; the department responded to five calls during the month which were one investigation, two mutual aids, one diesel spill and one signal nine.

PARK AND RECREATION BOARD REPORT

Alderman Matthews gave the Park and Recreation report stating that the September meeting was cancelled. Kimball will be hosting soccer on Saturdays, October 15 and October 22, 2016 at the Kimball Park. The next meeting is scheduled for Thursday, October 27, 2016 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for September was cancelled. The next planning meeting is scheduled for October 18, 2016 at 6:00 pm. The annual training for planning commission and BZA members will be held on Tuesday, October 25, 2016 at Sulphur Springs UMC.

SEWER REPORT

Alderman Payne stated that he had introduced a new material to our maintenance supervisor that would absorb the grease; however, he had not been able to connect with Mike Nelson concerning his opinion of this new product and the price.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The sales tax for August was still more than this time last year.
- The Drag Boat Races will be held at the Marion County Park on October 8 and October 9, 2016 with funds raised benefiting Greater Jasper Jaycees Christmas Fund.
- Vice Mayor Case, Alderman Matthews and the Mayor will be attending a ceremonial check presentation hosted by TDEC in Nashville on October 12, 2016 for the LPRF Grant to have their picture made with the Governor and others.
- The board members, maintenance employees and beautification committee have been decorating for fall. The town appreciates everyone that participated for helping to add the fall colors to our town.
- On November 5, 2016, U.S. Stove Company, South Pittsburg Fire Department and other volunteers will be hosting a Christmas for Kids benefit car show, arts and crafts, and food vendors at the Kimball Park.
- The next board meeting is scheduled for Thursday, November 3, 2016 at 6:00 pm.

David Jackson, County Mayor wanted to inform everyone of the Marion County on the Move on Saturday, October 8, 2016 at 9:00 am which is part of Healthier Tennessee Program at the Jasper Park. This will be a mile walk with several businesses involved and the public is invited to join. This is a way to help get the county a \$5,000 grant for healthier lifestyle.

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 Payne**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder