
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 5, 2017**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 5, 2017 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 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 Mark Payne, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for December 1, 2016 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne stated the town lost a good citizen this past month with Mr. Martin Church Jr's passing. He had previously served on the Kimball Board to fill vacancies.

SCHEDULED AGENDA ITEMS

a.) Swearing In by Judge Melissa Blevins

Judge Melissa Blevins swore in Mayor Rex Pesnell

Judge Melissa Blevins swore in Alderman Jerry Don Case

Judge Melissa Blevins swore in Alderman John Matthews

b.) Approval of the Agreement for Grant Administration Services between the Town of Kimball and Southeast Tennessee Development District for the 2016 Local Parks and Recreation Fund Grant not to exceed eighteen thousand dollars (\$18,000)

A motion was made by **Alderman Matthews**, seconded by **Vice-Mayor Case** to approve the agreement for grant administration services between the Town of Kimball and Southeast Tennessee Development District for the 2016 Local Parks and Recreation Fund Grant not to exceed eighteen thousand dollars (\$18,000). The motion passed unanimously on a board vote.

c.) Ratify the bill from Stevarino's for Christmas Dinner in the amount of \$1,875

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to ratify the bill from Stevarino's for Christmas Dinner in the amount of \$1,875. The motion passed unanimously on a board vote.

d.) Ratify the bill from Steven May on the painting of the floors in the kitchen, common area and restrooms at the Fire Hall in the amount of \$3,487.50

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify the bill from Steven May for painting floors in the kitchen, common area and restrooms at the Fire Hall in the amount of \$3,487.50. The motion passed unanimously on a board vote.

e.) Discuss accepting RFPs for Auditors for the Fiscal Year Audit ending June 30, 2017

Mayor Pesnell stated the town discussed accepting RFPs for Auditors for the fiscal year last year. This is the time of year for the board to consider auditors for the 2016-2017 fiscal year. Vice Mayor Case stated he has been satisfied with the work performed by the current auditing firm and wondered if another firm may create more work for the office staff. An auditing firm could give a lower price initially then increase the second year or third year. Alderman Sisk stated the current auditing firm is always willing to help the town on various issues when asked.

A motion was made by **Vice Mayor Case**, seconded by **Mayor Pesnell** to not accept RFPs for the 2016-2017 fiscal year. The motion passed with Alderman Payne voting no.

f.) Discuss a request from Lowe's for a sewer waiver for excessive sewer charges on bills in 2016 due to a water leak that has been repaired

The board reviewed the information provided by Lowe's on the sewer bills and the repairs made for the 2016 issues. In addition, the board reviewed the prior waiver requests and waiver made on the Lowe's bills in the past.

After some discussion and review of past waivers, a motion was made by **Alderman Payne** seconded by **Vice Mayor Case** to deny the sewer waiver to Lowe's. 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	\$14.75
Court Costs	\$60.25
Fines	\$0.00
Report Fee	\$36.00
Sessions Court	\$655.50
Total	\$766.50

Vice Mayor Case also stated the Kimball Police Department had responded to 2,902 calls during the 2016 calendar year on a variety of calls which the CAD Incident keeps a record of per department.

FIRE REPORT

Alderman Sisk gave the fire report December 2016; the department responded to twelve calls during the month which were two mutual aids, three investigations, one rescue, one car fire, one spill and four signal nines.

PARK AND RECREATION BOARD REPORT

Alderman Matthews gave the Park and Recreation report stating that the December meeting was cancelled. The next meeting is scheduled for Thursday, January 26, 2017 at 5:30 pm for its regular monthly meeting. The town will hold spring soccer registration on Saturday, January 28, 2017 and Saturday, February 4, 2017 from 9:00 am until noon. Players will also be able to register at town hall through February 8, 2017 during normal business hours.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for December was cancelled. The next planning meeting is scheduled for January 17, 2017 at 6:00 pm.

SEWER REPORT

Alderman Payne stated the town had Dan Martin working on the CMOMS program for the sewer system. He will review the documents that Mr. Martin had developed and get these tweaked for the town's system.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS


Mayor Pesnell had items under new business as follows:

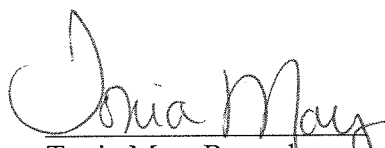
- A reminder was made to the Aldermen and Planning Members that they will need to file their ethics forms before January 31st to be in compliance.
- Town Hall and Maintenance will close for the Martin Luther King Jr. Holiday Monday, January 16th. The Sanitation Route will be run on Tuesday, January 17th. Please let your neighbors know of this change.
- The next board meeting is scheduled for Thursday, February 2, 2017 at 6:00 pm.

Citizen Lamarr Manis wanted to remind everyone that the community would be cleaning up the Raulston Cemetery again Saturday, January 14th at 9:00 am. Anyone willing to volunteer time please meet at the site or contact Lamarr Manis for more details as this is a great community project.

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