
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JULY 6, 2017**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, July 6, 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 Johnny Sisk and Attorney William Gouger, Jr.
Alderman John Matthews was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Alderman Payne** the Minutes of the Public Hearing and Regular Monthly Board Meeting for June 1, 2017 and the Minutes of the Special Called Meeting for June 12, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The town appointed William King during the Special Called meeting to be the Town Recreation and Parks Director effective July 1, 2017. This is a newly created position with a new job description in which the town is eager to watch the parks develop over the coming years.
- The town also approved accepting Post Certified Police Officers applications during the month of June with seven applications meeting the deadline. The board will be conducting interviews next week with a Special Called Meeting July 17, 2017 at 5:15 pm to hire a Post Certified Police Officer.
- The town has made contact with the Kimball Plaza Owners in an effort to correct the STOP painted on the roadway near the Shoe Show. The town has sent photos of the intersection in hopes this will expedite the owners to correct the problem.
- The town has made contact with Jim Caldwell with Aquatic Resource Management, Inc. concerning pond maintenance. The town will be working with his company to control the wildlife, weeds and other issues associated with the pond in the coming months.

SCHEDULED AGENDA ITEMS

a.) Recognize Tommy Jordan retiring from Kimball Police Department

Mayor Pesnell and the other board members presented Tommy Jordan with a shadow box including a patrolman badge, lieutenant badge, chief badge and other police items as memories of his service to the Town of Kimball and the Kimball Police Department.

b.) Promotion of Captain Timothy Allison to Police Chief effective July 7, 2017 at end of Tommy Jordan's shift

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to promote Timothy Allison to Police Chief effective July 7, 2017. The motion passed unanimously on a board vote.

c.) Swearing In of Chief Timothy Allison

Town Judge Melissa Thomas Blevins swore in Chief Timothy Allison.

d.) 1st Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to approve on 1st Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee. The motion passed on a board vote with Alderman Sisk voting no.

e.) Discuss bidding out roof repairs to the Police Department, Town Hall, Municipal Building, Park Restroom Main Street and Davis Pavilion with 30-year Architectural Shingles due to storm damage from March 2017

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to bid out roof repairs to the Police Department, Town Hall, Municipal Building, Park Restroom on Main Street, and Davis Pavilion with 30-year Architectural Shingles. The motion passed unanimously on a board vote.

f.) Accept an Engineering/Architectural Firm to Assist with Preparing Design Plans and Specs for a New Unisex Restroom Facility and a 20' x 30' Storage Building as Part of the LPRF Grant

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to accept TWH Architects/Michael Brady Inc. as the Engineering/Architectural Firm to Assist with the LPRF Grant. The motion passed unanimously on a board vote.

g.) Approve the Bill from VFIS/The Steve Frost Agency for the Fire Department's Accident and Sickness Policy in the amount of \$3,920

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the bill from VFIS/The Steve Frost Agency for the Fire Department's Accident and Sickness Policy in the amount of \$3,920. The motion passed unanimously on a board vote.

h.) Approve Local Government Corporation Hardware and Software Support for the upcoming Fiscal Year July 1, 2017 in the amount of \$20,051 and approve the mayor to sign the agreement

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the bill from Local Government Corporation Hardware and Software Support for the upcoming Fiscal Year July 1, 2017 in the amount of \$20,051 and approve the mayor to sign the agreement. The motion passed unanimously on a board vote.

i.) Discuss Applying for the 2017-2018 "Safety Partners" Matching Grant Program 50/50 Grant through TML Risk Management Pool

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to apply for the 2017-2018 "Safety Partners" Matching Grant through TML Risk Management Pool. The motion passed unanimously on a board vote.

j.) Sequatchie Valley Honor Guard Donation 2017 \$1,000

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the Sequatchie Valley Honor Guard Donation for 2017 in the amount of \$1,000. The motion passed unanimously on a board vote.

k.) Marion County Veteran's Park War Memorial Donation 2017 \$1,000

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve the Marion County Veteran's Park War Memorial Donation for 2017 in the amount of \$1,000. The motion passed unanimously on a board vote.

l.) Marion County Fair Donation 2017 \$400

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Marion County Fair Donation for 2017 in the amount of \$400. The motion passed unanimously on a board vote.

m.) Ratify a bill from Lofty Construction Company for work done to Build a New Road at Kimball Park around the barn in the amount of \$9,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify a bill from Lofty Construction Company for work done to Build a New Road at Kimball Park around the barn in the amount of \$9,000. The motion passed on a board vote with Alderman Payne abstaining.

n.) Ratify a bill from CPI Technologies, Inc. for work done on the Lift Station in the amount of \$2,285

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to ratify a bill from CPI Technologies, Inc. for work done on the Lift Station in the amount of \$2,285. The motion passed unanimously on a board vote.

o.) Approve the town to purchase Medora AP-500 for the Sewer Lift Station from Southeastern Tank, Inc. in the amount of \$2,830

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to approve the town to purchase Medora AP-500 for the Sewer Lift Station from Southeastern Tank, Inc. in the amount of \$2,830. The motion passed unanimously on a board vote.

p.) Approve Inter-Local Cooperation Agreement with 12th Judicial District Drug and Violent Crime Task Force

The agreement must be updated periodically or when there is a change to the director or to the local government's chief. In this case, the director has changed and the town's chief also has changed.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Inter-Local Cooperation Agreement with 12th Judicial District Drug and Violent Crime Task Force. The motion passed unanimously on a board vote.

q.) Approve a Purchase of one (1) Stalker Radar from Applied Concepts, Inc. through THSO Grant in the amount of \$2,812.50 for the radar, universal mounts and shipping for the Police Department

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve the purchase of a Stalker Radar from Applied Concepts, Inc. through THSO Grant in the amount of \$2812.50 for the radar unit, universal mounts and shipping for the Police Department. 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	\$88.50
Court Costs	\$361.50
Fines	\$170.00
Report Fee	\$26.00
Sessions Court	\$1446.85
Total	\$2092.85

FIRE REPORT

Alderman Sisk gave the fire report for June 2017; the department responded to nine calls during the month which were eight mutual aids and one spill at 205 Kimball Crossing.

PARK AND RECREATION BOARD REPORT

Alderman Sisk gave the Park and Recreation report stating that the meeting was held on June 29, 2017. The board was introduced to the new parks director Mr. King. There was discussion of ideas to attract more tournaments to the park for fall and next year. The board discussed the fall soccer program with dates for registration discussed. The board discussed the baseball/softball leagues and transitioning between games. The director will be working more hands on this year with these programs. The next meeting is scheduled for Thursday, July 27, 2017 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for June was cancelled. The next planning meeting is scheduled for July 18, 2017 at 6:00 pm.

SEWER REPORT

Alderman Payne stated the item the town authorized to purchase for the lift station will keep the sludge from forming in our main lift station by adding hot air to keep the matter in the station in a liquid form to reduce the need for pumping.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The town received notification from the Office of State and Local Finance which acknowledged receipt of a certified copy of the 2018 fiscal year budget for the town. The letter approves the Town's 2018 fiscal year budget adopted by the board in last month's meeting.
- Police Chief Timothy Allison will be attending TIBRS school in the coming months to be certified as the RAC.
- Everyone was invited to attend the Retirement Reception for Tommy Jordan which will be held on Friday, July 7, 2017 in the Municipal Building from 2 pm and 6 pm.
- The next regular scheduled board meeting will be Thursday, August 3, 2017 at 6:00 pm.

Todd Smith, Kimball Citizen, asked about the budget amendment approved earlier in the meeting or more clarification on the ordinance approved. He was referencing Ordinance 248 which was the ordinance to set the increase for the mayor and vice mayor compensation. The discussion about the increase was started in May 2017 which was prior to the budget approval. These figures have been approved in the budget and this is the step to officially increase the wages. The ordinance that was approved will increase the Mayor's compensation from \$1,450 a month to \$2,900 a month and the Vice-Mayor's compensation from \$600 a month to \$800 per month. This ordinance will change ordinances set in 2005 for the pay scale of the mayor and vice mayor. The citizens initial responses were positive in May for the increase; however, since having time the voices at this meeting were no longer in support of this amount of increase. The citizens are concerned about the financial state of the town, the employees, the fact that the positions for the elected officials are part time and the reasons why a financial report is not read at the meeting. The board wants everyone to know Kimball is not trying to be boastful when a financial report is given and sometimes it can be turned around and portrayed incorrectly. Therefore, the town has tried to give back or keep services at a minimum charge instead of boasting about the town's sales tax revenues. Todd Smith, Citizen and Fireman, was concerned about the fire department budget being cut from the previous year. The board assured Mr. Smith that the departments were given an opportunity to purchase items requested in creative ways. However, unless a person is directly hands on with the budget a person may not realize how the items are purchased. Mr. Smith stated he was not for the mayor receiving a 100% raise after understanding the amounts at this time. He would like the board to review the increase again. Jerry Don Kennemore thanked the board members for serving the town and giving of their time and making the decisions in the best interest of the town.

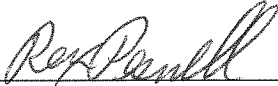
Lamarr Manis wanted to remind everyone that the final cleanup for Raulston Cemetery is scheduled for Saturday, July 8, 2017. Everyone is invited to help with this project and to continue to maintain this project. Mayor Pesnell will make contact with an individual in efforts to have a periodic maintenance for spraying the cemetery. If this is not successful a different avenue will be sought.

Vice Mayor Case wanted to recognize and stated the town appreciated our Town Judge, Attorney and Building Inspector as they were all in attendance at the meeting.

Earl Geary, Town Building Inspector, stated the town has been having campers applying for mobile home permits in the mobile home parks. Mr. Geary stated he had sent a letter to all mobile home parks advising the owners that no new permits would be issued for this type of unit.

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