
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 7, 2017**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 7, 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 Ronnie 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 Matthews**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for August 3, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- A list had been made of all the street lights in town that are either out or cycling. This list has been submitted to the Sequachee Valley Electric Cooperative (SVEC) for repairs. In making the list at night, there are areas in the Kimball Park which could use a few extra lights. These have also been noted and the mayor plans to meet with SVEC for details on adding these extra lights.
- The bucket truck previously approved from Cherokee Truck should be ready as soon as modifications have been completed.
- The pond at the Kimball Park has been sprayed for the waterprimrose by Jim Caldwell with Aquatic Resource Management, Inc. He will be making periodic visits to the pond to keep a check on the progress plus keep the fish feeder filled. This process is all a trial basis to see how the pond management will work for the town's pond.
- Mayor Pesnell stated he attended the Southeast Tennessee Development District Strategic Planning Meeting in Pigeon Forge during August. The event was informative and a great way to connect with others in similar positions.
- Members of the board and other town employees attended the Chamber Banquet in August. The town wants to thank everyone for the continued support of the Marion County Chamber.
- The town auditors were at town hall during August to finish the fiscal year 2016-2017 audit. Mayor Pesnell met with the auditors after the fact and the preliminary audit and numbers were positive. The public report will be presented at the November meeting.

SCHEDULED AGENDA ITEMS

- a.) **2nd and Final Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title I and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice Mayor of the Town of Kimball, Tennessee**

Mayor Pesnell recommended that the annual salary of the Mayor be set at \$26,100 with the remainder of the ordinance to remain unchanged.