
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, OCTOBER 5, 2017 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, October 5, 2017 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 Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 249 – An Ordinance to Amend Ordinance Nos. 206 and 241 to Amend and Delete portions of the International Building Codes Applicable within the Town of Kimball, Tennessee.


NEW BUSINESS

- a) **Ordinance No. 249 – An Ordinance to Amend Ordinance Nos. 206 and 241 to Amend and Delete portions of the International Building Codes Applicable within the Town of Kimball, Tennessee**

There was no comment on this ordinance.

ADJOURNMENT

As there was nothing further to come before the public hearing, 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

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

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 5, 2017 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 Alderman Matthews to say the invocation over the meeting.
Mayor Pesnell requested Alderman Sisk to lead the Pledge of Allegiance.

ROLL CALL

Mayor Pesnell asked Clerk Case 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 **Vice Mayor Case** the Minutes of the Regular Monthly Board Meeting for September 7, 2017 and Minutes of the Public Hearing and Special Called Meeting for September 21, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The Sequachee Valley Electric Coop has been repairing the street lights in town that were reported last month. If anyone notices any others, you may contact town hall so these can be reported as well.
- The town will continue a month to month contract with Peace Communications for phone services until other options can be determined to be a better solution both financially and technically. The town wants to keep the personal touch when calling town hall and some options available do not allow for this option.
- During the special called meeting on September 21, 2017, the board approved the maintenance department to purchase a Chevy Silverado 4x4 and the police department to purchase a Chevy Tahoe 4x4. The vehicles were projected to take an estimated six weeks from the date ordered for delivery. These vehicles were purchased from the state bid.
- The town received news informing us that our water project was not selected for funding by the CDBG grant this year. The town will decide if it wants to apply again next year for a similar grant or apply for CDBG funding for a different project.
- Contact has been made with Tommy Jordan the roofer that was approved to remove and replace several roofs damaged by the storms in March 2017 for the town to get an estimated timeframe for the completion of this work. He will begin to work on these buildings soon and try to work on these on the weekends as to stay away from our normal work week.

SCHEDULED AGENDA ITEMS

- a.) 2nd and Final Reading of Ordinance No. 249 – An Ordinance to Amend Ordinance Nos. 206 and 241 to Amend and Delete portions of the International Building Codes Applicable within the Town of Kimball, Tennessee**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on 2nd and Final Reading of Ordinance No. 249 – An Ordinance to Amend Ordinance Nos. 206 and 241 to Amend and Delete portions of the International Building Codes Applicable within the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

- b.) Open Bids on 2017 Paving for Road Repairs and other Paving Projects**

Mayor Pesnell opened the only bid for the paving project which was received from Lofty Grading and Paving Inc. which was as follows:

Memory Lane	\$ 9,200	
Ellen Drive	\$29,000	
Boyd Street	\$22,500	
Henderson Road	\$ 6,000	
Lofty Hill (Old Dixie Hwy)	\$ 3,900	Grand Total Streets \$70,600
Parking Lot Police/Town Hall	\$23,060	\$4 per linear foot for curbing

A motion was made by **Vice-Mayor Case**, seconded by **Alderman Sisk** to approve Lofty Grading and Paving, Inc. to complete all the 2017 Paving for Road Repairs and Other Paving Projects as this is all within the town’s budget for the 2017-2018 fiscal year which is a total of \$93,660 for paving. Attorney Gouger reviewed all documents noting all license and insurance was provided. The motion passed on a board vote with Alderman Payne abstaining.

- c.) Approve the Local Planning Assistance for FY 2017-2018 Annual Dues in the amount of \$7,500 to Southeast Tennessee Development District**

A motion was made by **Vice-Mayor Case**, seconded by **Alderman Matthews** to approve the Local Planning Assistance for FY 2017-2018 Annual Dues in the amount of \$7,500 to Southeast Tennessee Development District. The motion passed unanimously on a board vote.

- d.) Approve a Bill from TML The Pool for Property, Equipment, Dishonesty, Forgery, Theft and Fraud Insurance in the amount of \$20,209 for 8-1-2017 to 8-1-2018**

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve a bill from TML The Pool for Property, Equipment, Dishonesty, Forgery, Theft and Fraud Insurance in the amount of \$20,209 for coverage from 8-1-2017 to 8-1-2018. The motion passed unanimously on a board vote.

- e.) Approve the Bill from American Soccer Company, Inc. for Fall Soccer Uniforms in the amount of \$2,360.57**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the bill from American Soccer Company, Inc. for Fall Soccer Uniforms in the amount of \$2,360.57. The motion passed unanimously on a board vote.

- f.) Approve the Donation to the Marion County Library Board**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the donation for \$400 to the Marion County Library Board. The motion passed unanimously on a board vote.

- g.) Discuss the Nonprofit and For-Profit Vendors on Town Property**

Attorney Gouger had some thoughts concerning Nonprofit and For-Profit Entities to consider Public profit versus Private profit. The town and park board need to focus on the end result for the town benefit or event as a whole. If it is completely private, the town needs to consider competition with the businesses paying taxes. The town has developed portions of the park with grant funding which may also need to be

considered when finalizing the decisions on this issue. Attorney Gouger recommended to table this issue until the board and park board had time to review this topic further.

h.) Fire Hall

Mayor Pesnell requested to approve a bill from STH & Associates, Inc. in the amount of \$1,876 for removal of the gutters at the fire hall, replacement of rusted door and sealing of miscellaneous areas for bats.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the bill from STH & Associates, Inc. in the amount of \$1,876 for removal of the gutters at the fire hall, replacement of rusted door and sealing of miscellaneous areas for bats. The motion passed on a board vote with Alderman Payne abstaining.

Mayor Pesnell requested for an approval of a quote from JDH Company, Inc. to install new gutters and downpipe at the firehall in the amount of \$2,300.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve JDH Company, Inc. to install new gutters and downpipe at the firehall in the amount of \$2,300. 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	\$99.50
Court Costs	\$360.50
Fines	\$150.00
Report Fee	\$78.00
Sessions Court	\$941.45
Total	\$1629.45

Vice Mayor Case also stated the Kimball Police Department had responded to 293 calls during the month of September.

FIRE REPORT

Alderman Sisk gave the fire report for September 2017; the department responded to three calls during the month which were one mutual aid, one standby and one brush/grass fire.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation meeting for September was cancelled. The next meeting is scheduled for Thursday, October 26, 2017 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 17, 2017 at 6:00 pm. The annual Planning Commission/BZA Member Training will be held on October 24, 2017 at Sulphur Springs United Methodist Church.

SEWER REPORT

Mayor Pesnell requested Attorney Gouger to explain the new laws concerning Wastewater Treatment Training. There is an initial training of 12 hours and continuing education of 3 hours each year thereafter. The current board members are grandfathered in. Once a new election is held or a newly appointed member is placed on the board the member will have 12 months to obtain these hours.

ATTORNEY REPORT

Mayor Pesnell stated the neighbors on Judy Drive have requested that the property at 200 Judy Drive be maintained. The town made an effort to contact the owner with no response. Attorney Gouger was requested to send a certified letter to the owner concerning the unsatisfactory condition of the property. Attorney Gouger has sent the letter; however, the green card has not been returned yet. The mail was sent to the address on the tax assessor's information.


NEW BUSINESS

Mayor Pesnell had items under new business as follows:

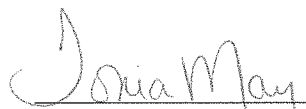
- The Boat Races will be held at the Marion County Park October 14th and October 15th hosted by the Greater Jasper Jaycees.
- The Annual Car Show will be held at the Kimball Park November 4th which benefits the Marion County Sheriff's Christmas For Kids Fund.
- The next board meeting is scheduled for Thursday, November 2, 2017 at 6:00 pm.
- The town's finances are as follows: General Fund \$1,732,354; State Street Aid Fund \$33,986; Drug Fund \$7,547; and Sewer Fund \$529,799. This accumulates for a Grand Total of Funds of \$2,303,686.

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