

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Municipal Planning Commission

Date January 19, 2010

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, January 19, 2010 at 6:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Chairman Mark O'Leary, Joyce Tate, Jay Totton, Jerry Don Case and Dean Pesnell. Others present were Attorney William Gouger, Planner Bently Thomas, Earl Geary, Jr., Building Inspector and Sharon Case.

Chairman O'Leary called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

On a motion by Mayor Jackson, seconded by Joyce Tate the minutes of the regular meeting Tuesday, November 17, 2009 were approved unanimously on a board vote.

OLD BUSINESS

- Mayor Jackson stated the sewer project is officially finished and the Town will be applying for another grant to extend this service to other residents. Representatives with the Southeast Tennessee Development District have been in the area doing a survey for this grant application and have been well accepted.
- The park concession stand is near completion.

NEW BUSINESS

Staff Activity Report

- Mr. Thomas gave a report of what he had been involved with since the last Planning Commission meeting. He has prepared various maps, taken phone calls concerning planning issues and prepared the training certificates.

Urban Growth Plan Discussion

- It had been discussed last year to possibly include the mountain top property above Kimball in our growth plan. Thunder Thornton Enterprises has purchased property in this area and might possibly develop it later. The town does not want to annex this property. The reason the town wants to put this property in the growth plan is to create a regional planning commission so the town can have some control to protect itself when development does take place. There was a motion by Jay Totton to request the Mayor and Board of Aldermen authorize an engineering firm to establish the property boundaries to be included in the urban growth plan and study the effect development would have as to the water shed on the Town, seconded by Joyce Tate, all were in favor.

Regional Planning Commission Discussion

- To be able to control development on the property the Town is looking to include in their growth plan, the Town would need to create a regional planning commission. There would be two new members appointed from outside the city limits however; they would need to live in the urban growth plan. The first step in doing this would be to define our final urban growth boundary, then make a request for expansion to a regional planning commission. It is usually approved. You would have to give notice to the county that you are going to zone this area. It was decided there was no action needed at this time.

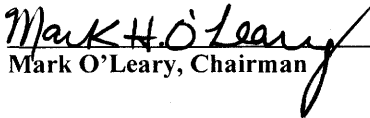
Any Other Properly Presented New Business

Mayor Jackson gave the following information:

- The county is looking at developing a regional wastewater facility.
- The work on the interchange is being held up by TVA. They are doing their own environmental and archeology study. The bridge being raised is vital to the new development in New Hope. Mayor Jackson has requested they expedite this project.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by Mayor David Jackson to adjourn, seconded by Joyce Tate. The motion passed unanimously on a board vote.


Mark O'Leary, Chairman

02-16-2010
Date

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Municipal Planning Commission

Date February 16, 2010

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, February 16, 2010 at 6:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Chairman Mark O'Leary, Joyce Tate, Jay Totton, and Alderman Jerry Don Case. Others present were Attorney William Gouger, Planner Bently Thomas, Earl Geary, Jr., Building Inspector, Kevin Whiteside with Thunder Thornton Enterprises, Rance Castle and Sharon Case.

Chairman O'Leary called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

On a motion by Mayor Jackson, seconded by Jay Totton the minutes of the regular meeting Tuesday, January 19, 2010 were approved unanimously on a board vote.

OLD BUSINESS

- None

NEW BUSINESS

Staff Activity Report

- Mr. Thomas researched the process of changing from a municipal planning commission to a municipal regional planning commission, provided the Town with existing urban growth boundary maps for markup and received and returned phone calls pertaining to Kimball.

Urban Growth Plan Discussion

- This item had been discussed at the January meeting. Since the meeting the Mayor and Board of Aldermen voted to hire Earth Worx to establish the property boundaries to be included in the urban growth plan and study the effect development would have as to the water shed on the Town. Mayor Jackson met with Dixie Brackett and another representative from Earth Worx on Friday February 12, 2010. Ms. Brackett plans to be at the March 16, 2010 meeting. She should have a preliminary report at this time.

Any Other Properly Presented New Business

- Mayor Jackson stated what an outstanding job Mr. Geary was doing as our building inspector.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by Alderman Jerry Don Case to adjourn, seconded by Joyce Tate. The motion passed unanimously on a board vote.


Mark O'Leary, Chairman

03/16/2010
Date

TOWN OF KIMBALL, TENNESSEE

Record of Minutes of Municipal Planning Commission

Date March 16, 2010

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, March 16, 2010 at 6:00 p.m. in the Conference Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Chairman Mark O'Leary, Joyce Tate, Jay Totton, and Alderman Jerry Don Case. Others present were Attorney William Gouger, Planner Bently Thomas, Earl Geary, Jr., Building Inspector, Lamar Manis, Martha Holland, Carl Downs and Sharon Case.

Chairman O'Leary called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

On a motion by Mayor Jackson, seconded by Jay Totton the minutes of the regular meeting Tuesday, February 16, 2010 were approved unanimously on a board vote.

OLD BUSINESS

- None

NEW BUSINESS

Staff Activity Report

- Mr. Thomas had nothing to add to his report.

Preliminary Report Jasper Mountain Study


- Dixie Brackett with Earth Worx was unable to attend the meeting. She provided Mayor Jackson with the preliminary studies which he presented to the board.

Any Other Properly Presented New Business

- Mayor Jackson informed the board of the following:
 - BZA meeting to be held on March 29, 2010 at 5:00 p.m. The items on the agenda are a box trailer at 32 Kimball Cove Road and a new sign at Gentry Chevrolet.
 - Domino's Pizza will be re-opening in their old location soon.
 - Wal-Mart is currently remodeling.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by Joyce Tate to adjourn, seconded by Jay Totton. The motion passed unanimously on a board vote.


Mark O'Leary, Chairman

04-20-2010
Date