
**MINUTES OF THE REGULAR MEETING
KIMBALL TENNESSEE PLANNING COMMISSION
TUESDAY, JANUARY 21, 2014**

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, January 21, 2014 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Jackson, Chairman Mark O'Leary, Alderman Jerry Don Case, Margaret King, Jay Totton and Lamarr Manis. Others present were Travis Shields, Mark Reed, Planner Chad Reese, Attorney Gouger, 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 Jay Totton, seconded by Lamarr Manis the minutes of the regular meeting held on Tuesday, November 19, 2013 were approved. This motion passed unanimously on a board vote.

OLD BUSINESS

- Mayor Jackson stated that the rezoning request for John Thornton had been granted. Planner Reese said the zoning map had been updated to reflect this change. The correction of Rose Payne's property has also been done.

NEW BUSINESS

Mark Reed Subdivision – Final Plat

- Travis Shields told the planning commission that the BZA had approved the requested variance for this plat. Mayor Jackson said this was correct with the stipulation of, if the existing garage is removed the new structure must meet the setback requirements. Jay Totton made a motion to approve subject to the appropriate signatures required being obtained then the plat be returned to town hall to be recorded. Alderman Case seconded the motion. All were in favor

Statement of Interests Form due by January 31, 2014

- Planner Reese reminded the commissioners they had until January 31, 2014 to submit SS-8005 Statement of Interest forms with the Tennessee Ethics Commission.

Election of Planning Commission Officers

- Mayor Jackson made a motion that officers remain as they were, seconded by Jay Totton. All were in favor.

Any Other Properly Presented Business

- Chairman O'Leary commented on the great job the development district did concerning the training that was held in October.
- Attorney Gouger informed everyone of the Everbridge program the 911 board had implemented. Alderman Case stated they could go to www.alertmarioncounty.com to set up an account.

Mayor Jackson made the members aware of the following:

- The ribbon cutting for the Hampton Inn is tentatively scheduled for February 13, 2014.
- Back in October Mayor Andy Berke of Chattanooga, TN started a regional mayor's meeting. The first meeting of 2014 was held the second week of January. Mayor Jackson attended the meeting.
- The town currently has two sewer projects and one park project under construction.
- The bids are out for the leasing of the concession stand at the Kimball Park. Sowder Electric is working on the lights at the ball field.
- The town purchased Life Force coverage for Kimball residents. This covers Kimball residents when flown from Marion County. Additional coverage is available for thirty-five dollars, which covers twenty-eight states.

Earl Geary, Building Inspector informed the members of the following:

- The CO for Domino's Pizza has been issued. As of now there are no tenants for the other spaces.
- The Chattanooga State building is ready for roofing. The roof panels are here. They are waiting for good weather to install them.

ADJOURNMENT

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


Mark O'Leary, Chairman

10-21-14
Date

**MINUTES OF THE REGULAR MEETING
KIMBALL TENNESSEE PLANNING COMMISSION
TUESDAY, OCTOBER 21, 2014**

A regular meeting of the Kimball Municipal Planning Commission was held on Tuesday, October 21, 2014 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Pesnell, Chairman Mark O'Leary, Vice Mayor Jerry Don Case, Margaret King, Jay Totton, Dean Pesnell and Lamarr Manis. Others present were John Thornton, Dane Bradshaw and Michael Shope with Jasper Highlands, Alderman Mark Payne, Buddy Woods, Planner Chad Reese, Attorney Gouger, 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 Jay Totton, seconded by Dean Pesnell the minutes of the regular meeting held on Tuesday, January 21, 2014 were approved. This motion passed unanimously on a board vote.

OLD BUSINESS

- None

NEW BUSINESS

John Thornton – Access Control Plan for Former Eye Ear Optical Location

- Mr. Thornton presented a site plan with an existing building requesting a proposed new curb cut with a proposed driveway for entry. Jay Totton made a motion to take these drawings as presented with the exception of the increase of the access onto Battle Creek to a 30 ft access ingress and egress and allow them to go ahead and proceed with the improvements based upon the actual drawings being a part of this motion and not requiring them to come back in front of the commission. Dean Pesnell seconded the motion. Chairman asked for a show of hands. All were in favor.

Planning Commission Training

- Planner Reese reminded the commissioners of the annual training to be held on October 28th from 6:00 – 9:00 PM at Sulphur springs UMC.

Any Other Properly Presented Business

- Chairman O'Leary welcomed Mayor Rex Pesnell to the board. He replaces the previous Mayor David Jackson who was elected County Mayor.

Mayor Pesnell made the members aware of the following:

- Little Caesar's Pizza is scheduled to open on November 4, 2014.
- The town currently has a restroom under construction at the Blevins Pavilion located at the park on Industrial Blvd. The park board is also looking at playground equipment to be installed at the park.

ADJOURNMENT

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


Mark O'Leary, Chairman
Jerry Dow Case, Vice Chairman

4-21-2015
Date