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**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, MARCH 2, 2017**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 2, 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.

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**INVOCATION AND PLEDGE**

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Mayor Pesnell requested County Mayor Jackson to say the invocation over the meeting.

Mayor Pesnell requested Alderman Matthews to lead the Pledge of Allegiance.

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**ROLL CALL**

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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.

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**APPROVAL OF MINUTES**

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On a motion by **Alderman Matthews**, seconded by **Vice Mayor Case** the Minutes of the Regular Monthly Board Meeting for February 2, 2017 were approved unanimously on a board vote.

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**OLD BUSINESS**

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Mayor Pesnell had the following under old business:

- The town has selected members of the community to serve on the Jere Davis Memorial Scholarship Committee which are Sally Wayne, Roger Payne and Kyle Case.

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**SCHEDULED AGENDA ITEMS**

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**a.) David Jackson, County Mayor, concerning updates on the Second and Third Phases of the Chattanooga State Facility located at 2100 Main Street**

County Mayor Jackson wanted to show a drawing of the next phases of the Chattanooga State Facility which will be a 30,000 square foot building completing only 17,500 square feet of the building. The county is waiting on the State of Tennessee to sign a grant contract and return back in order to begin the work to the building. This is a \$1.5 million ARC grant that the county is waiting to be returned. The county has \$3 million in funding for the building to start the project. The county is starting a new program for Juniors and Seniors for a 2-year certificate which is transferrable to UTC. The Marion County Partnership has set aside \$25,000 for scholarships and the county has been selected as a Tier 3 grant winner for \$15,000 which has also been set aside for the scholarships for the high schoolers attending the college programs. There is another program that will begin in the fall to allow high schoolers to obtain a two-year associates degree by attending the college beginning with their sophomore and freshmen years. All programs are tuition based.

**b.) Citizen Wanda Case and others from the Creek Meadows, Misty Meadows and surrounding community concerning the removal of the concrete pad used as community dumpsite on Ellen Drive**

This was placed in 2013 for brush, tree limbs and such; however, it has become a site for garbage and other household items. The neighbors have signed a petition to remove the pad as it no longer is serving the original purpose.

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to remove the concrete pad on the town's right of way on Ellen Drive. The motion passed unanimously on a board vote.

c.) **Approve the submittal of the 2015 unpaid property taxes to the town attorney for collection**  
A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the submittal of the 2015 unpaid property taxes to the town attorney for collection. The motion passed unanimously on a board vote.

d.) **Approval of Spring 2017 Soccer Coaches**  
A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Spring 2017 Soccer Coaches with the background checks cleared. The motion passed unanimously on a board vote.

e.) **Approval of Concessions Stand Agreement between the Town of Kimball and Darrell and Amy Layne for the 2017 season**  
The contract is similar to the previous contract with minor changes such as the contract expires December 31, 2017 and the contract agreement is on a 65/35 split.  
A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the concessions stand agreement between the Town of Kimball and Darrell and Amy Layne. The motion passed unanimously on a board vote.

f.) **Ratify a bill from Southeast Company for repairs at the main lift station in the amount of \$1,806.68**  
A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to ratify a bill from Southeast Company for repairs at the main lift station in the amount of \$1,806.68. The motion passed unanimously on a board vote.

g.) **Resolution No. 2017-02 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Adopt a Public Records Policy for the Town**  
A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve Resolution No. 2017-02 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Adopt a Public Records Policy for the town. The motion passed unanimously on a board vote. A copy to all employees will be distributed after signed.

h.) **Approval of Memorandum of Understanding between U.S. Marine Corps Forces, Special Operations Command (MARSOC) and Kimball Police Department**  
MARSOC will work with the Kimball Police Chief or liaison to notify of any maneuvers or training within town. This is a three-year agreement and there will be no weapons carried in town for the training.  
A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Memorandum of Understanding between U.S. Marine Corps Forces, Special Operations Command (MARSOC) and Kimball Police Department. The motion passed unanimously on a board vote.

## **POLICE REPORT**

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Vice Mayor Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$73.75
Court Costs	\$376.25
Fines	\$80.00
Report Fee	\$34.00
Sessions Court	\$384.27
<b>Total</b>	<b>\$948.27</b>

Vice Mayor Case also stated the Kimball Police Department had responded to 253 calls during the month of February. The police department had a few cars with hail damage; however, the department has decided to not repair the damage due to the age of the vehicles.

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## FIRE REPORT

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Alderman Sisk gave the fire report February 2017; the department responded to six calls during the month which were one mutual aid, three investigations and two signal nines.

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## PARK AND RECREATION BOARD REPORT

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Alderman Matthews gave the Park and Recreation report stating that the February meeting was cancelled. Spring Soccer registration had approximately 130 players with Kimball hosting soccer April 22<sup>nd</sup> and April 29<sup>th</sup>. The next meeting is scheduled for Thursday, March 30, 2017 at 5:30 pm for its regular monthly meeting.

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## PLANNING COMMISSION REPORT

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Vice Mayor Case stated the Kimball Planning Commission meeting for February was held on Tuesday, February 21, 2017. The final plat for Marion Farms, Phase 2 was tabled due to lack of signatures. The commission discussed the proposed amendments to the subdivision regulations. The next planning meeting is scheduled for March 21, 2017 at 6:00 pm.

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## SEWER REPORT

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Alderman Payne stated the town is still waiting on the new pumps to arrive. These have been ordered; however, it normally takes 6-8 weeks for pumps to be delivered after ordered. The current pump is at approximately 55-52%.

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## ATTORNEY REPORT

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Attorney Gouger had nothing new to report.

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## NEW BUSINESS

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Mayor Pesnell had items under new business as follows:

- Daylight Savings Time begins March 12<sup>th</sup> and the town wants to remind everyone to Spring Forward.
- The town and local businesses will be hosting an Easter Egg Hunt at the Kimball Barn on Friday, April 14, 2017 at 6 pm for those ages 12 and under with prizes in the eggs consisting of candy, coupons, and various other items.
- The next board meeting is scheduled for Thursday, April 6, 2017 at 6:00 pm.

Citizen Dean Pesnell wanted to know the town's status on the sales taxes. These reports are available in town hall. It was reported the town was still positive from last year at this time by \$15,303.

Citizen Lamarr Manis wanted to remind everyone that the community would be cleaning up the Raulston Cemetery again Saturday, March 4<sup>th</sup> at 9:00 am. Anyone willing to volunteer time please meet at the site or contact Lamarr Manis for more details as this is a great community project.

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## ADJOURNMENT

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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