
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
MONDAY, JUNE 12, 2017**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Monday, June 12, 2017 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:15 p.m. concerning appointing a Recreation and Parks Director, discuss accepting applications for a police officer and any other properly presented business that may come before the board.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) Appoint a Recreation and Parks Director

The board was provided a copy of the job description of the recreation and parks director.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to appoint William King as the Recreation and Parks Director effective July 1, 2017 at a salary of \$38,000.

Vice Mayor Case stated he knows others applied for this position and would like to have interviewed these applicants to see what their qualifications were for this position. However, when Mr. King was originally hired at Kimball the park was beginning to be more active and the board did mention that the job of park director could be available in the future.

The motion passed unanimously on a board vote.

b.) Discuss Accepting Applications/Resumes for a Post Certified Police Officer

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to accept applications for a Post Certified Police Officer. Attorney Gouger stated the advertisement must run for a total of 10 days to be compliant with Title VI and IX of the Federal Law regarding Employment Hiring Process. The advertisement will be placed in the paper on Wednesday, June 14, 2017 with applications due June 23, 2017. The board was provided with a copy of the Public Notice. The motion passed unanimously on a board vote.


c.) Any Other Properly Presented Business


Mayor Pesnell requested more information on the Inter-Local Cooperation Agreement 12th Judicial District Drug and Violent Crime Task Force Agreement. Attorney Gouger stated this was composed of a series of interlocal agreements between municipalities and county law enforcement agencies and the district attorney's office. This is district wide and is required by law to have written agreements in order for everyone to know their responsibilities, obligations and insurance liability. The agreements are required to be updated by law every four years or if there is a change in the director or a change in the officers of the local law enforcement. There has recently been a change in the director of the Drug Task Force. The Drug Task Force has an agreement with the South/East Methamphetamine Drug Task

Force for the cleanup of labs and this is done on a case by case assessment. This is an added benefit of being a member of Inter-Local Cooperation Agreement 12th Judicial District Drug and Violent Crime Task Force Agreement.

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