
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, DECEMBER 7, 2017 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, December 7, 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. 251 – An Ordinance to Delete and Repeal Section 3 of Ordinance No. 31 Regarding Pay of Bonuses to Employees of the Town of Kimball, Tennessee.

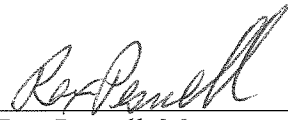
NEW BUSINESS

- a) **Ordinance No. 251 – An Ordinance to Delete and Repeal Section 3 of Ordinance No. 31 Regarding Pay of Bonuses to Employees of the Town of Kimball, Tennessee**

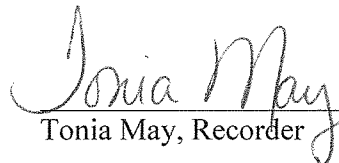
There was no comment on this ordinance.

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, DECEMBER 7, 2017**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, December 7, 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 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.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for November 2, 2017 and Minutes of the Special Called Meeting for November 16, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- Lofty Grading and Paving Inc. has finished the 2017 Paving Project.
- All the roofing and guttering replacements have been completed by Tommy Jordan Roofing. This work was due to storm damage from March 2017 which was covered by the town's insurance.
- The Chevy Police Tahoe and Chevy Silverado for the Maintenance Department approved in a previous meeting purchased through state bids have been delivered to the town. These vehicles will be on the roads soon.

SCHEDULED AGENDA ITEMS

a.) 2nd and Final Reading of Ordinance No. 251 – An Ordinance to Delete and Repeal Section 3 of Ordinance No. 31 Regarding Pay of Bonuses to Employees of 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. 251 – An Ordinance to Delete and Repeal Section 3 of Ordinance No. 31 Regarding Pay of Bonuses to Employees of the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

b.) Approval of the Kimball Municipal Code Dated December 1, 2016 with Changes and Updates of Ordinances from 183 through 244

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Kimball Municipal Code Dated December 1, 2016 with changes and updates of Ordinances from 183 through 244. The motion passed unanimously on a board vote.

c.) Joint Recreation Assessment for Marion County with any donated funding going towards Marion County's Assessment

Mayor Pesnell stated that County Mayor Jackson had requested that the municipalities participate in this as well. The county had donated \$2,000 toward this grant. Attorney Gouger stated the county is working to get the grant from the Economic and Community Development through the Health Department up to \$85,000 for

the assessment of all recreational items available in Marion County. Any local funds donated are favorable towards the county being funded.

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to approve the town to support the Joint Recreation Assessment for Marion County with the town donating \$500. The motion passed unanimously on a board vote.

d.) Approve Hawkins Contracting LLC to prepare the site work for the Truck Shed at Kimball Cove Road in the amount of \$2,800

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve Hawkins Contracting LLC to prepare the site work for the Truck Shed at Kimball Cove Road in the amount of \$2,800. The motion passed unanimously on a board vote.

e.) Approve National Barn Company for the material, delivery and construction of a Truck Shed at Kimball Cove Road in the amount of \$8,400

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve National Barn Company for the material, delivery and construction of a Truck Shed at Kimball Cove Road in the amount of \$8,400. The motion passed unanimously on a board vote.

f.) Approval of Exterior Lights to the Fire Department and Maintenance Department Building by Sowder Electric in the amount of \$3,300

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the exterior lights to the Fire Department and Maintenance Department Building by Sowder Electric in the amount of \$3,300. The motion passed unanimously on a board vote.

g.) Approval of Widening of the Roadway at the Park by Lofty Construction Company not to exceed \$2,500

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the widening of the roadway at the park by Lofty Construction Company not to exceed \$2,500. The motion passed on a board vote with Alderman Payne abstaining.

h.) Ratify a Bill from Smith's Equipment Repair for Clutch Replacement in the Dump Truck in the amount of \$1,898.46

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to ratify a bill from Smith's Equipment Repair for clutch replacement in the dump truck in the amount of \$1,898.46. The motion passed unanimously on a board vote.

i.) Ratify a bill from Southeast Company, Inc. for Changing out Sewer Pump at Lowe's Lift Station in the amount of \$1,906.61

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to ratify a bill from Southeast Company, Inc. for changing out sewer pump at Lowe's Lift Station in the amount of \$1,906.61. The motion passed unanimously on a board vote.

j.) Discuss MCA Technology Solutions Contract to Host Email, Manage Backups, Premium Support for a monthly fee of \$1,187.90

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the town to enter into a contract with MCA Technology Solutions for hosting email, managing backups and premium support for a monthly fee of \$1,187.90. The motion passed unanimously on a board vote.

k.) If Approve MCA Technology Solutions Contract, Approve a One Time Setup Service Fee for Support and Technical Documenting in the Amount of \$2,320

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the one-time setup service fee with MCA Technology Solutions for Support and Technical Documenting in the amount of \$2,320. The motion passed unanimously on a board vote.

l.) Approve a Bill from HoneyBaked Hams in the amount of \$2,340

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the bill from HoneyBaked Hams in the amount of \$2,340. The motion passed unanimously on a board vote.

m.) Approval of the Loan Payment to First Jackson Bank in the Amount up to \$314,364.83

Mayor Pesnell stated the town made a capital outlay note in April 2014 for the construction and infrastructure for the new Marion County Regional Institute for Higher Education (Chattanooga State). The town paid an extra \$250,000 during the 2016-2017 fiscal year. The town's CPA recommended paying the note in full.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the payment to First Jackson Bank up to \$314,364.83 to pay off the 12-year capital outlay note early as recommended by the town auditor. The motion passed unanimously on a board vote

n.) Approval of Lights and Push Bumper for 2018 Tahoe for Police Department not to exceed \$4,500

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the police department to purchase lights, push bumper and accessories for the 2018 Tahoe not to exceed \$4,500. The motion passed unanimously on a board vote

o.) Old Dixie Highway Discuss Addition of New Street Lights near the New Subdivision Development

Mayor Pesnell stated the developer of Marion Farms has requested the town to add street lights for the development and Mayor Pesnell is recommending three street lights at this time on Old Dixie Highway. Alderman Sisk stated on Virgil Thomas Drive citizens were concerned about their street being dark in an area and he would like to add to this street light recommendation an additional light on Virgil Thomas Drive as well. A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Sequachee Valley Electric Cooperative to add three street lights on Old Dixie Highway near the new development Marion Farms and an additional light on Virgil Thomas Drive about 1000 feet from cul-de-sac. The motion passed unanimously on a board vote

p.) Approve Softball Registration Rates Recommended by the Park Board \$30 for 3-4 years old and \$75 for 5-14 years old

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to approve the softball registration fees recommended by the Park Board set at \$30 for 3-4 years old and \$75 for 5-14 years old. The motion passed unanimously on a board vote

q.) Approve the 2018 Meeting Calendar

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the 2018 Meeting Dates which will be advertised. 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	\$28.50
Court Costs	\$71.50
Fines	\$0.00
Report Fee	\$0.00
DVD Request	\$32.00
Sessions Court	\$636.50
Total	\$768.50

The radio from the Expedition will be placed in the new 2018 Chevy Tahoe for the Police Chief once the other equipment has arrived for installation.

FIRE REPORT

Alderman Sisk gave the fire report for November 2017; the department responded to three calls during the month which were one mutual aid, one log spill, and one signal nine.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation meeting was held on November 30, 2017. The park board set the softball and soccer leagues dates for registration. The board continued to discuss both programs and necessary items to see these programs grow and excel. The board also discussed the LPRF Grant and the stage for the grant. The next meeting is scheduled for Thursday, December 28, 2017 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for November was cancelled. The next planning meeting is scheduled for December 19, 2017 at 6:00 pm.

SEWER REPORT

Alderman Payne stated the town had purchased a new pump for the Lowe's Lift Station; however, this purchase was more economical than fixing the old pump.

ATTORNEY REPORT

Attorney Gouger had nothing further.

NEW BUSINESS

Alderman Sisk requested to consider replacing the laptop computers in the near future with something easier to use that has less problems as these are about four (4) years old. The other board members agree something needs to be done; however, they would like to review the options before making a selection. Attorney Gouger recommended working with MCA for recommendations to the town's needs.

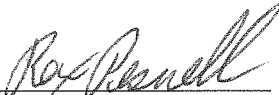
Alderman Matthews stated he wanted to recognize the cemetery on Old Dixie Highway with a sign as many from the community have dedicated their time in cleaning this cemetery over the past few months. He stated there were graves dated back to the civil war and wanted this area recognized. It was stated the sign would cost between \$300 - \$350 and would have the name of the cemetery on the sign. There was much discussion on this topic, a motion by **Alderman Payne**, seconded by **Alderman Matthews** to approve the town to pay up to \$300 for the cemetery sign for Raulston Cemetery. The motion passed on a board vote with Mayor Pesnell voting no.

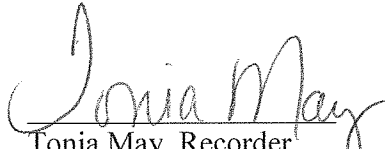
Mayor Pesnell had items under new business as follows:

- The advertisement for solicitation of bids for the Park Maintenance-Office-Restroom to be built using LPRF Grant Funds have been placed in the South Pittsburg Hustler. Anyone interested in bidding on the project should contact Eric Huffstetler with Michael Brady Inc. Bids will be opened Thursday, December 21, 2017 at 10 am with the awarding of the bid at the regular monthly meeting January 4 2018.
- Town Hall and Maintenance will be closed for the Christmas Holiday Monday, December 25th and Tuesday, December 26th. The Sanitation Route will be run on Wednesday, December 27th and Friday, December 29th.
- Town Hall and Maintenance will be closed for the New Year Holiday Monday, January 1st. Sanitation Route will be run on Tuesday, January 2nd.
- The next regular scheduled board meeting will be Thursday, January 4, 2018 at 6 pm.
- The Town Financial Report is as follows:
 - General Fund \$1,670,421
 - State Street Aid Fund \$ 36,004
 - Drug Fund \$ 7,559
 - Sewer Fund \$ 565,182
 - Grand Total \$2,279,166
- The town would like to wish everyone a Merry Christmas and Happy and Safe New Year.

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