
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 4, 2018**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 4, 2018 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.

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 December 7, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The town paid the 12-year capital outlay note off at First Jackson Bank which saved the town over \$82,000.
- The town has received the contracts from MCA Technology Solutions for the computer services. The board voted to approve this at last month's meeting; however, the formal contracts were not submitted until the town agreed to the terms.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the mayor to sign the contracts with MCA Technology Solutions for computer service. The motion passed unanimously on a board vote.

SCHEDULED AGENDA ITEMS

a.) Award and Approve the Bid on Kimball Park Maintenance -Office-Restroom funded through the LPRF Grant

Mayor Pesnell stated the bid opening was done in December for this project with MBI recommending the low bidder STH & Associates, Inc. base bid of \$115,511. This company has an optional deduction amount of \$1,450 if the performance bond is not required. It was recommended to not take the deduct. Attorney Gouger stated the grant office may not allow a deduction for this type of item as this is standard practice to insure a project's completion.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the bid to STH & Associates, Inc. for the Kimball Park Maintenance-Office-Restroom funded through the LPRF Grant in the amount of \$115,511. The motion passed on a board vote with Alderman Payne abstaining.

b.) Approve Sowder Electric for Electrical work for the new Truck Shed at Kimball Cove Road in the amount of \$6,718

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve Sowder Electric for Electrical work for the new Truck Shed at Kimball Cove Road in the amount of \$6,718. The motion passed unanimously on a board vote.

c.) First Reading of Ordinance No. 252 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2017-2018

A motion was made by **Vice Mayor Case**, seconded by **Alderman Payne** to approve on First Reading of Ordinance No. 252 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2017-2018. The motion passed unanimously on a board vote.

d.) Appoint a Planning Commission Member

Mayor Pesnell recommends Eddie Rogers to fill the vacancy on the Kimball Planning Commission. A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to appoint Eddie Rogers based on the Mayor’s recommendation to fill the vacancy on the Kimball Planning Commission. The motion passed unanimously on a board vote.

e.) Approve the town to submit Ordinances 245-251 to MTAS to add to Kimball Municipal Code Book

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the submittal of Ordinances 245-251 to MTAS to add to Kimball Municipal Code Book. The motion passed unanimously on a board vote.

f.) Franchise Fees Associated with BlueBridge Media

Mayor Pesnell stated the town has been working on the unpaid Franchise Fees for several years and been unsuccessful at a consistent plan with this company. The board still needs to decide what avenue to take on this company as others are paying their fees and unfair to allow one company to add to Kimball residents’ bills without proper payment. The town wants to be fair to all businesses and residents within our town. A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve the town’s attorney to file a complaint with the Tennessee Regulatory Authority concerning BlueBridge Media franchise fees noncompliance. The motion passed unanimously on a board vote.

g.) Consider Agreement with Aramark Uniform Services at \$99 per week

Mayor Pesnell wanted the board to be aware the original agreement stated 60 months which is unacceptable terms for the town. The town would not want to be in an agreement longer than a year for budgeting purchases; therefore, the mayor contacted the company and they agreed to the 12-month agreement. A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the agreement with Aramark Uniform Services for 12 months. The motion passed unanimously on a board vote.

h.) Approval of Fireman Gil Burton for the Kimball Volunteer Fire and Rescue Department

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to approve Gil Burton to join the Kimball Volunteer Fire and Rescue Department contingent upon the background check. The motion passed unanimously on a board vote.

POLICE REPORT

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

Report Fee	\$28.00
Sessions Court	\$545.77
Total	\$573.77

The Toole Family wrote a letter to the town expressing a thank you to the Kimball Police Department for a job well done in the recovery of a stolen computer. The family thanked our department and the surrounding departments for the help on this issue.

FIRE REPORT

Alderman Sisk gave the fire report for December 2017; the department responded to six calls during the month which were one mutual aid, two structure fires, one rescue, one police assist and one investigation.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation meeting was canceled for December 2017. The park board will have softball registration starting each Saturday in January from 9 am until noon at town hall. The next meeting is scheduled for Thursday, January 25, 2018 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for December was canceled. The next planning meeting is scheduled for January 16, 2018 at 6:00 pm.

SEWER REPORT

Alderman Payne had nothing further.

ATTORNEY REPORT

Attorney Gouger stated he has been working on the cell tower leases. There is a company working through the Town of Jasper to negotiate the current leases and the towers to determine if the towns are getting the maximum benefit financially on this property. The attorney will continue to work with Jasper's attorney to provide information as needed on this item.

NEW BUSINESS

Vice Mayor Case stated that his brother-in-law had put a heat lamp in the dog house with cedar shavings. This caused a fire in the dog house which was on the front porch. The owners were notified by locals passing by which noticed the flames. The owner had a fire extinguisher that was used to put the fire out. Vice Mayor Case wanted to warn others of the dangers this winter to be watching for and the importance of having smoke detectors, a fire extinguisher and good neighbors.


Mayor Pesnell had items under new business as follows:

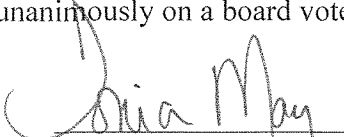
- Town Hall and Maintenance will be closed for the Martin Luther King Holiday, January 15th. The Sanitation Route will be run on Tuesday, January 16th.
- All Aldermen and Planning Commission Members will need to file their ethics forms before January 31st to be in compliance with the state.
- The Town Financial Report is as follows:

○ General Fund	\$1,330,214
○ State Street Aid Fund	\$ 35,532
○ Drug Fund	\$ 7,632
○ Sewer Fund	\$ 559,917
○ Grand Total	\$1,933,295
- The next regular scheduled board meeting will be Thursday, February 1, 2018 at 6 pm.

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 Sisk**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder