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**MINUTES OF THE PUBLIC HEARING  
KIMBALL, TENNESSEE  
THURSDAY, FEBRUARY 1, 2018 – 6:00 P.M.**

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A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, February 1, 2018 at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Rex Pesnell, 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. 252 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2017-2018.

**NEW BUSINESS**

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

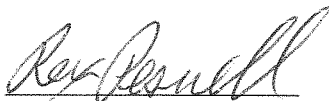
There was no comment on this ordinance.

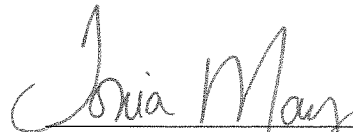
**ADJOURNMENT**

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As there was nothing further to come before the public hearing, motion was made by **Alderman Sisk** to adjourn. The motion was seconded by **Alderman Matthews**. The motion passed unanimously on a board vote.

  
Rex Pesnell, Mayor

  
Tonia May, Recorder

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**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, FEBRUARY 1, 2018**

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A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 1, 2018 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.

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**INVOCATION AND PLEDGE**

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Mayor Pesnell requested Alderman Matthews to say the invocation over the meeting.  
Mayor Pesnell requested Alderman Sisk 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, Alderman John Matthews, Alderman Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.  
Vice Mayor Jerry Don Case was absent.

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**APPROVAL OF MINUTES**

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On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for January 4, 2018 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:

- Mayor Pesnell stated that he had attended the Marion County Chamber Monthly Meeting and the Mayor's Quarterly Meeting in the month of January.
- Simply Charmed had their ribbon cutting for the new Boutique and Salon which is located on Main Street. The mayor and other local officials attended this ribbon cutting.
- The town is working with MCA Technology Solutions to integrate their services onto the town computers as they have been hired as the town's new information technology specialist. This has been done with minor glitches to the existing system.
- The new truck shed is scheduled to be delivered February 6<sup>th</sup> at Kimball Cove Road for the Sanitation Truck Storage.

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**SCHEDULED AGENDA ITEMS**

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**a.) Second and Final 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 **Alderman Sisk**, seconded by **Alderman Payne** to approve on Second and Final 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.

**b.) First Reading of Ordinance No. 253 – An Ordinance to Amend Ordinance 206 to replace the 2009 Editions of the International Building Codes with 2012 Editions of Same, with the Exceptions as Herein Noted**

Attorney Gouger stated the town must operate on codes approved within seven years and the town's building inspector is recommending this code. The exceptions refer to sprinkler systems.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve on First Reading of Ordinance No. 253 – An Ordinance to Amend Ordinance 206 to replace the 2009 Editions of the International Building Codes with 2012 Editions of Same, with the Exceptions as Herein Noted. The motion passed unanimously on a board vote.

**c.) Kimball Baptist Building Permit Fee**

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to waive the building permit fee for the Kimball Baptist Church as this is the normal process for the town for church permit fees. The motion passed on a board vote with Alderman Matthews abstaining.

**d.) Jere Davis Memorial Scholarship**

Mayor Pesnell stated the existing method for awarding the Jere Davis Memorial Scholarship has been declining in applications. In an effort to keep the scholarship in Marion County and existing for the reason it was started, the new polytech program appears to be designed to meet this from all angles. The town will use the Marion County Partnership applications if possible to select an applicant to receive a \$4,000 scholarship for their junior and senior years if they maintain eligibility. The students will attend college at the Chattanooga State Campus at Kimball earning credit for both college and high school. The students upon completion of high school through this program will get a certificate and can enter the workforce, take a few more courses for a degree or transfer to UTC and complete their bachelor’s degree. This program is designed for high school students who are not eligible for federal grants; therefore, local scholarships or parent funding supports this program.

A motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve the Jere Davis Memorial Scholarship to fund a student to attend the Polytech Academy at the Chattanooga State Kimball Campus with the student being from Marion County in the amount of \$4,000. The motion passed unanimously on a board vote.

**e.) Donation Siege of Bridgeport**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the donation to the Siege of Bridgeport in the amount of \$250. The motion passed unanimously on a board vote.

**f.) Airmed Care Benefit for Employees**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Airmed Care Extended Benefit for the Employees for another year. Alderman Matthews suggested adding the benefit for the volunteer firemen. **Alderman Sisk** amended his motion with **Alderman Matthews** seconding it to approved the Airmed Care Extended Benefit for the Employees and Volunteer Firemen for a year. The motion passed unanimously on a board vote.

**POLICE REPORT**

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Alderman Sisk gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$88.50
Court Costs	\$336.50
Fines	\$80.00
Report Fee	\$22.00
DVD Request	\$0.00
Sessions Court	\$574.27
<b>Total</b>	<b>\$1,101.27</b>

Alderman Matthews asked about the new Police Tahoe and status of it. Mayor Pesnell stated that the extra equipment is coming in slowly. After all the items arrive it will be equipped and ready for the road.

**FIRE REPORT**

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Alderman Sisk gave the fire report for January 2018; the department responded to eight calls during the month which were one mutual aid, one brush fire, two signal nines, two rescues and two smoke removals.

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## **PARK AND RECREATION BOARD REPORT**

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Alderman Matthews stated the Park and Recreation meeting was held on January 25, 2018. The park board discussed the softball program and continuation of registration. The board discussed soccer registration. They also discussed the progress on the LPRF grant in which the town is awaiting approval from TDEC before starting the building. The town will have an Easter Egg Hunt on March 30<sup>th</sup> at the Park at 6:00 pm. The next meeting is scheduled for Thursday, February 22, 2018 at 5:30 pm for its regular monthly meeting.

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## **PLANNING COMMISSION REPORT**

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Alderman Matthews stated the Kimball Planning Commission meeting for January was cancelled. The next planning meeting is scheduled for February 20, 2018 at 6:00 pm.

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## **SEWER REPORT**

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None.

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## **ATTORNEY REPORT**

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Attorney Gouger stated he had been communicating with representatives from BlueBridge Media concerning the franchise fees. The town has estimated the amount of unpaid franchise fees based upon the past franchise fees; however, this is only an estimate as the company is the only ones that will have the exact figures as this is based upon the collection from the number of customers in our town during the periods in question. The company stated they will pay the outstanding balance. However, the company is in negotiations to sell the company. The official complaint to the Tennessee Regulatory Board has not been filed yet; however, it has been drafted and ready to send. The attorney stated that he would go through with filing the complaint as originally requested by the board.

Attorney Gouger also wanted to inform the board of the status on the cell tower lease. The leases have been sent and the Town of Jasper has authorized the company to obtain the leases on their behalf. After the leases are reviewed, the company will let each town know the options available.

An additional older item, Tower Bank made contact with the attorney concerning the property on Raulston Cove Road. They wanted to know if the town had any interest in the Neil Roberson property at this time. The bank is willing to settle for \$20,000 on the property. The current tax card on the property is approximately \$13,000 with a portion of the property having flood plain located on it. The board can consider their offer and review at a later date.

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## **NEW BUSINESS**

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Mayor Pesnell had items under new business as follows:


- A reminder that current property tax may be paid until the end of the month without penalty at town hall during regular business hours.
- The Town Financial Report is as follows:
  - General Fund           \$1,416,916
  - State Street Aid Fund \$   34,872
  - Drug Fund               \$   7,632
  - Sewer Fund             \$ 581,815
  - Grand Total             \$2,041,235

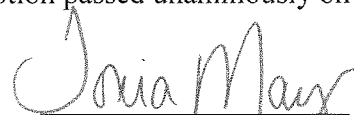
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## **ADJOURNMENT**

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

  
Rex Pesnell, Mayor

  
Tonia May, Recorder