
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JUNE 7, 2018 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 7, 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, 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. 254 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 and Ordinance No. 255 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2017-2018.

NEW BUSINESS


- a) **Ordinance No. 254 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019**

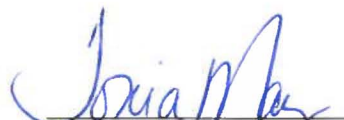
- b) **Ordinance No. 255 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2017-2018**

There was no comment on these ordinances.

ADJOURNMENT

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


Rex Pesnell, Mayor


Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JUNE 7, 2018**

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

INVOCATION AND PLEDGE

Mayor Pesnell requested Vice Mayor Case 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 **Vice Mayor Case**, seconded by **Alderman Matthews** the Minutes of the Regular Monthly Board Meeting for May 3, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- STH & Associates, Inc. is finishing up the Maintenance/Office/Restroom at the Kimball Park funded through the LPRF Grant. The town will have an inspection of the building on May 20th by the State Grant Officials.
- The town had a meeting with members from Brixmor Property Group, Walmart and Cracker Barrel. Representatives from Brixmor Property Group requested the meeting to develop a plan to address the big truck issues in the shopping plaza. The meeting went well with Brixmor considering their options with the possibility of a private security company with the town assisting as requested.

SCHEDULED AGENDA ITEMS

a.) David Jackson, County Mayor

David Jackson, County Mayor wanted to personally thank the Kimball Fire Department, Police Department and the surrounding fire departments that responded to the fire at the Regional Skills Center which was the former Chattanooga State Kimball location. The departments secured the area and contained the fire to just the one building. The Kimball Board echoed the appreciation to the departments.

b.) 2nd and Final Reading of Ordinance No. 254 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

The ordinance prepared is based on the sample from last year provided by the comptroller's office. The new ordinance was not available until the middle of May and the town had already prepared the ordinance; therefore, it will be noted the town used the prior format and explain the reasons.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on 2nd and Final Reading of Ordinance No. 254 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. The motion passed unanimously on a board vote.

c.) 2nd and Final Reading of Ordinance No. 255 – 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 2nd and Final Reading of Ordinance No. 255 – 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.) Open Bids on paving Derby Trail

Mayor Pesnell stated the town had two (2) bidders for the project. Lofty Paving and Grading Inc. bid \$14,700 and Tinsley Asphalt bid \$16,706. Attorney Gouger reviewed the bids and documents for compliance with the specifications and insurance requirements in which both meet the requirements. A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve Lofty Paving and Grading, Inc. to pave Derby Trail in the amount of \$14,700. The motion passed on a board vote with Alderman Payne abstaining.

e.) Discuss Property Maintenance on Judy Drive

Mayor Pesnell stated he had been in contact with the family of the property on Judy Drive concerning property management. The town had given the family 180 days to make some progress on the property. The timeframe has expired; however, another family member has been contacted and some work has been started. He has assured the mayor that he will bring the property up to code requirements.

A motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to give the family time to clean the property on Judy Drive. Alderman Sisk retracts his motion.

A new motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to give the family an additional thirty (30) days from June 7, 2018 to bring the property on Judy Drive up to town's municipal code requirements. The motion passed unanimously on a board vote.

f.) Discuss Christmas Street Decorations

Mayor Pesnell requested permission to accept bids for pole mounted Christmas decorations.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the town to accept bids for pole mounted Christmas Decorations. The motion passed unanimously on a board vote.

g.) Discuss the LPRF Grant Park Equipment

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the town to accept bids for park equipment with funding through the LPRF Grant contingent upon the state approval of the design and components. The motion passed unanimously on a board vote.

h.) Discuss the LPRF Grant Paving

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the town to accept bids for paving throughout the Kimball Park with funding through the LPRF Grant contingent upon the state approval. The motion passed unanimously on a board vote.

i.) Approve Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2018 in the amount of \$21,835 and approve the mayor to sign the agreement

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2018 in the amount of \$21,835 and approve the mayor to sign the agreement. 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	\$102.25
Court Costs	\$467.75
Fines	\$118.50
Seat Belt Fines	\$25.00
Report Fees	\$45.00
Sessions Court	\$189.05
Total	\$947.55

Vice Mayor Case stated the Kimball Police Department responded to a total of 296 calls for the month of May.

FIRE REPORT

Alderman Sisk gave the fire report for May 2018; the department responded to four calls during the month which were three fires and one signal nine.

Fire Chief Keef requested that the town install additional fire hydrants on Old Dixie Highway while South Pittsburg Water and Gas Company has the water line replaced. The town will make contact to see what is necessary for coordinating the installation of fire hydrants with the contractor during the new water line installation.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation meeting was held on May 31, 2018 at the Kimball Park. The park board discussed the softball program, the yearend gift and the future of the program. The Fall Soccer Registration was set for July 28th and August 4th. The board also met with Stephanie Riggs a representative from Gametime to review possibilities for playground equipment which is the next phase in the LPRF Grant. The next meeting is scheduled for Thursday, June 28, 2018 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for May was cancelled. The next planning meeting is scheduled for June 19, 2018 at 6:00 pm.

SEWER REPORT

Alderman Payne stated he had no problems to report and that he had no update on the sewer agreement from any of the other entities.

ATTORNEY REPORT

Attorney Gouger stated that South Pittsburg has done the initial review of the sewer agreement. They are having their engineers to review the agreement in order to make sure the infrastructure can handle the details since this is a forty-year term before officially approving the agreement.

NEW BUSINESS

Alderman Matthews stated that Park Director King needed a canopy over the lawn mower that is used at the park. He stated that the direct sunlight can be harsh for the entire day and this shield could be beneficial. He stated that he had researched the item and these cost \$80-\$200 per mower and that the streets department may be interested in these as well. Alderman Matthews and Park Director King will follow up on this issue.

Mayor Pesnell had items under new business as follows:


- The town had quotes on streets in town that were in need of repairs for budgeting purposes and it had been pointed out that Charlene Place had some bad patches of asphalt on the roadway. This was one quote that was provided to the town. The mayor requested approval to have Lofty Grading and Paving Inc. to fix two spots on Charlene Place with patch paving as previously quoted if his company could while his equipment is in our town for the other paving project.


A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve Lofty Grading and Paving to patch pave Charlene Place. The motion passed on a board vote with Alderman Payne abstaining.

- The TWRA will be hosting the annual free fishing day Saturday, June 9th. The event will start at 7 am with refreshments and door prizes beginning at 10 am. TWRA, Kimball and Walmart will be the hosts of the event. There have been four catfish tagged for a special prize if someone catches one of these on the day of the event.
- The Kimball Park will be hosting a Baseball tournament Saturday, June 9th which will consist of at least fifteen (15) teams.
- Town Hall and Maintenance Department will be closed Monday, July 4, 2018 for the July 4th Holiday.
- The Town Financial Report is as follows:
 - General Fund \$1,493,619
 - State Street Aid Fund \$ 31,617
 - Drug Fund \$ 8,010
 - Sewer Fund \$ 637,294
 - Grand Total \$2,170,540
- The next regular scheduled meeting is scheduled for Thursday, July 5, 2018.

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