
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
MONDAY, JULY 23, 2018 – 5:15 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Monday, July 23, 2018 at 5:15 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 Mark Payne, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 256 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019.


NEW BUSINESS

- a) **Ordinance No. 256 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019**

There was no comment on this ordinance.

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 SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
MONDAY, JULY 23, 2018**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Monday, July 23, 2018 at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order after the public hearing which started at 5:15 p.m. to approve on 2nd and Final Reading Ordinance No. 256 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019, Discuss Purchasing a Tractor for the Maintenance Department 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 Case, Alderman Johnny Sisk, Alderman Mark Payne, and Attorney William Gouger, Jr.

Alderman John Matthews was absent from the meeting.

SCHEDULED AGENDA ITEMS

a.) 2nd and Final Reading of Ordinance No. 256 – An Ordinance Amending the Annual Ordinance Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to approve on Second and Final Reading of Ordinance No. 256 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019. The motion passed unanimously on a board vote.

b.) Discuss Purchasing a Tractor for the Maintenance Department

Mayor Pesnell stated the town had a tractor with side arm bush hog along with a bush hog attached to the rear of the tractor that was damaged in an accident. Since then, the insurance has settled on the equipment which was purchased in the early 1990's. The town needs a tractor with a sidearm bush hog to maintain the roadways. Chattanooga Tractor & Equipment has a New Holland TS6.110 with Tiger 22 Foot Boom Mower in stock available on the NJPA National Contract.

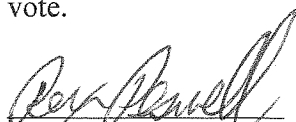
A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to purchase the New Holland TS6.110 with Tiger 22 Foot Boom Mower from Chattanooga Tractor & Equipment on the NJPA National Contract at \$94,708.04. The motion passed unanimously on a board vote.

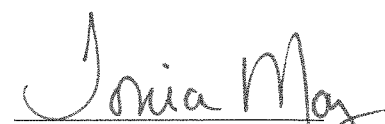
c.) Any Other Properly Presented Business

None

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


Rex Pesnell, Mayor


Tonia May, Recorder