
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 6, 2018**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 6, 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 **Vice Mayor Case**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for August 9, 2018 and the Minutes of the Special Called Meeting for August 30, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Vice Mayor Case stated that the radio for the police department building has been installed and is working properly.

Mayor Pesnell had the following under old business:

- The town auditors finished the fiscal year review during the month of August. They will return before the end of the year to give the official report to the board and the public.
- The Chamber of Commerce held its annual banquet on August 16th at the Jasper Highlands. Kimball Board Members, employees and their guests attended this event and a pleasant evening was had by all.

SCHEDULED AGENDA ITEMS

a.) Swearing in of the Town Judge Charles Jenkins, Jr.

Mayor Pesnell performed the swearing in of Town Judge Charles Jenkins, Jr.

b.) Award the Commercial Grade Playground Equipment funded through LPRF Grant contingent upon State Approval

Mayor Pesnell stated the town opened bids on August 30th with only one bid being submitted from Gametime at \$66,892.51. The grant funds set aside for the playground are \$66,000.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the additional funds for the playground to be paid from the general fund in the amount of \$892.51. The motion passed unanimously on a board vote.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to award the contract for the commercial grade playground equipment funded through the LPRF Grant to Gametime for a total of \$66,892.51 contingent upon the State's Approval. The motion passed unanimously on a board vote.

c.) Award the Design and Construction of Asphalt Paving for Roadway and Parking Areas funded through LPRF Grant contingent upon State Approval

Mayor Pesnell stated these bids were also opened during the August 30th meeting. There were two bids on this project made up of a base bid with two different alternates. The bidders were Tinsley Asphalt with a total bid of \$99,934 and Lofty Grading and Paving with a total bid of \$111,880. The grant has budgeted \$79,000 for the paving project with other funds available from A/E funds. The town will have to pay the additional funds remaining.

A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to award the design and construction of asphalt paving for roadway and parking areas funded through the LPRF Grant contingent upon the State's Approval to cover the base bid and two alternates for a total project bid of \$99,934 with the town covering any cost remaining after the grant payment. The motion passed unanimously on a board vote.

d.) Ratify the bill from Nabco Electric for repairs to the traffic light at Hwy 2/72/64 in the amount of \$4,325.84

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify the bill from Nabco Electric for repairs to the traffic light at Hwy 2/72/64 in the amount of \$4,325.84. The motion passed unanimously on a board vote.

e.) Approve Soccer Coaches for Fall 2018 Season

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Soccer Coaches for the Fall 2018 Season. The motion passed unanimously on a board vote.

f.) Approve order of Bulk De-Icing Salt from Compass Mineral in the amount estimated at \$2,400

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the ordering of the bulk de-icing salt from Compass Mineral in the amount estimated at \$2,400. The motion passed unanimously on a board vote.

g.) Appointment to Planning Commission

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to appoint Robina Hibbs to the Kimball Planning Commission. The motion passed unanimously on a board vote.

h.) Purchase Rescue Department 2019 Chevrolet Silverado 3500HD (CK 36043) 4WD Crew Cab from Wilson County Motors through State bid in the amount of \$39,380.20

Chief Keef stated he has copies of the specifications on this vehicle for anyone interested. This will be for the chassis only with a backup camera. The vehicle will take at least five (5) weeks to deliver once ordered. A motion was made by **Alderman Matthews**, seconded by **Alderman Payne** to approve the Kimball Rescue Department to purchase a 2019 Chevrolet Silverado 3500HD (CK 36043) 4WD Crew Cab from Wilson County Motors through State bid in the amount of \$39,380.20. The motion passed unanimously on a board vote.

i.) Purchase Rescue Department Reading Utility U108 Classic II Utility Body with Sliding Cover and Compartment Lighting

Chief Keef stated Fireman Todd Smith has been working to get quotes on the Rescue Truck. The Utility Body has been quoted by a couple different companies with Nichols Fleet having the body, sliding cover and compartment lighting as needed for the department for \$8,859. This is the lowest quote for the quality and items needed.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Kimball Rescue Department to purchase a Reading Utility U108 Classic II Utility Body with Sliding Cover and Compartment Lighting from Nichols Fleet Equipment in the amount of \$8,859. 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	\$147.50
Court Costs	\$602.50
Fines	\$95.00
Report Fee	\$76.00
Sessions Court	\$118.75
Total	\$1039.75

Vice Mayor Case stated the Kimball Police Department responded to 294 calls during the month of August.

FIRE REPORT

Alderman Sisk gave the fire report for August 2018; the department responded to five calls during the month which were one mutual aid, one investigation, one rescue, one Life Force assist and one signal nine.

Alderman Sisk wanted to thank Chief Keef and Fireman Smith for the work done to get all the information together on the rescue truck.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board met with the Board of Mayor and Aldermen on Thursday, August 30th to review the bids on the Park equipment and the Paving bids. These bids will be funded through the LPRF Grant as previously discussed. Kimball will host soccer on September 15th and September 22nd. The next regular park and recreation meeting is scheduled for Thursday, September 27th at 5:30 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission held a workshop on August 21st at 5:00 pm to discuss subdivision regulation amendments with another workshop scheduled for September 18th at 5:00 pm. The monthly meeting was held at 6:00 pm. The commission approved the final plat for Best Value Inn Subdivision, denied rezoning request for 1030 Main Street from C-2 to R-1 and denied a request from Tennessee Village Park at 967 Main Street to replace an existing camper with a new camper. The next planning meeting is scheduled for September 18, 2018 at 6:00 pm.

SEWER REPORT

Alderman Payne had nothing to report.

ATTORNEY REPORT

Attorney Gouger had brought up the issue concerning franchise fees with Sequachee Connect at a previous meeting. Mr. Gouger advised the town that it would be best to have the franchise fee in place prior to Sequachee Connects arrival into Kimball and connection being made to the Kimball residents.

After some more discussion, a motion was made by **Alderman Sisk**, seconded by **Alderman Payne** to authorize Attorney Gouger to prepare an ordinance setting the Franchise Fee with Sequachee Connect at the rate of three (3) percent. The motion passed unanimously on a board vote.

NEW BUSINESS

Alderman Matthews stated he wanted to make everyone aware the new tractor is a nice addition to the maintenance department's equipment.

Alderman Payne stated the tractor that was damaged has been restored and should be back in working condition next week as the battery was dead from sitting for a few months since the accident.

Mayor Pesnell had items under new business as follows:

- The town has been awarded the 2018-2019 TML Safety Partners Matching Grant. This grant is a 50%/50% grant for a total of \$3,000.
- The Marion County Fair dates for 2018 are set for September 27th – September 29th.
- The Town Financial Report is as follows:
 - General Fund \$1,518,759
 - State Street Aid Fund \$ 39,980
 - Drug Fund \$ 8,108
 - Sewer Fund \$ 679,100
 - Grand Total \$2,245,947
- The next regular scheduled meeting is October 4th at 6 pm.

Fire Chief Keef wanted to thank the Board of Mayor and Aldermen for standing behind the Fire and Rescue Department. The board responded with thanks to the firemen for a job well done and being community leaders to others.

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