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

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 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 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 Johnny Sisk and Attorney William Gouger, Jr.

Alderman Mark Payne was absent from the meeting.

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for September 6, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The town has received notification that the state has agreed with the awarding of the bids for both the playground and paving at the Kimball Park through the LPRF Grant from the state. After the contracts have been officially approved, the contractors can begin work after the contracts have been executed by all parties. The town should begin to see changes by the end of the year.
- The new rescue truck has been ordered and should be ready in approximately six weeks from the order date.

SCHEDULED AGENDA ITEMS

a.) First Reading of Ordinance No. 257 – An Ordinance to Enter into a Franchise Agreement with SVE Connect

Mayor Pesnell requested Attorney Gouger to address this issue. Attorney Gouger stated that initially SVE Connect had sent an application to the state to be franchised through the state instead of going to each individual municipalities or counties for franchising. The town had received a copy of state franchise request which is reflected in the minutes of the April meeting. Since this time, the town received a call concerning franchising and franchise fees. SVE Connect is still awaiting the final approval or status of their state franchising request. At this time, Attorney Gouger recommends the board to take no action on the franchising agreement with SVE Connect until the town finds out about the state franchising agreement. A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to table the First Reading of Ordinance No. 257 on the Franchise Agreement. The motion passed unanimously on a board vote.

b.) First Reading of Ordinance No. 258 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on First Reading of Ordinance No. 258 – 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.

c.) Approve the Police Department to Purchase eight (8) 2019 Tahoe 4wd from State Bid from Wilson County Motors in the amount up to \$349,569.60 – Police Package with lights and screens

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Police Department to purchase eight (8) 2019 Tahoe 4wd from state bid from Wilson County Motors in the amount up to \$349,569.60 which will include the police package. The motion passed unanimously on a board vote.

d.) Review Data Breach/Cyber Liability Insurance Renewal with First Volunteer Insurance and Beazley Insurance Company for \$5,874.02 no increase to the policy with the term effective 12/5/2018-12/5/2019

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the data breach/cyber liability insurance renewal with First Volunteer Insurance and Beazley Insurance Company for \$5,874.02 with the term effective 12/5/2018-12/5/2019. The motion passed unanimously on a board vote.

e.) Ratify the bill from American Soccer Company, Inc. for the Fall 2018 uniforms in the amount of \$3,040.46

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify the bill from American Soccer Company, Inc. for the Fall 2018 uniforms in the amount of \$3,040.46. The motion passed unanimously on a board vote.

f.) Approve the purchase of two (2) new fire hydrants from Walter A. Woods in the amount of \$5,364.98

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the purchase of two (2) new fire hydrants from Walter A. Woods in the amount of \$5,364.98. The motion passed unanimously on a board vote.

g.) Approval of Pryor Construction to install two (2) new fire hydrants for additional fire protection along Old Dixie Highway up to \$3,000 while installing the new waterline for South Pittsburg Board of Water Works & Sewer and Marion Natural Gas

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve Pryor Construction to install two (2) new fire hydrants for additional fire protection along Old Dixie Highway up to \$3,000 while installing the new waterline for South Pittsburg Board of Water Works & Sewer and Marion Natural Gas. The motion passed unanimously on a board vote.

h.) Ratify the purchase of a new bucket for the Kubota Tractor from Brothers Implement Co. Inc. in the amount of \$3,550

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify the purchase of a new bucket for the Kubota Tractor from Brothers Implement Co. Inc. in the amount of \$3,550. The motion passed unanimously on a board vote.

i.) Approval of the purchase of the Safety Grant Items from Northern Tool Equipment up to \$4,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the purchase of the safety grant items from Northern Tool Equipment up to \$4,000. The motion passed unanimously on a board vote.

j.) Approve Duplicator Supply Equipment Maintenance Agreement

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve Duplicator Supply Equipment Maintenance Agreement. The motion passed unanimously on a board vote.

k.) Approve the additional coach for soccer

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the additional coach for the fall soccer league. The motion passed unanimously on a board vote.

l.) Approve new fireman as requested by the fire department

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve Ryan Mullins, as a new fireman as recommended by the fire department. The motion passed unanimously on a board vote.

m.) Approve the quote for installation of the utility bed, sliding cover and compartment lighting from Nichols Fleet for the new Rescue Truck

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the installation of the Reading Utility U108 Classic II Utility Body with Sliding Cover and Compartment Lighting from Nichols Fleet Equipment in the amount not to exceed \$3,000. 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	\$88.50
Court Costs	\$257.50
Fines	\$150.00
Report Fee	\$104.00
Sessions Court	\$1,967.92
Total	\$2,567.92

Vice Mayor Case stated the Kimball Police Department responded to 248 calls during the month of September.

FIRE REPORT

Alderman Sisk gave the fire report for September 2018; the department responded to two calls during the month which were one mutual aid and one vehicle fire.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation Board meeting was cancelled for September. The next regular park and recreation meeting is scheduled for Thursday, October 25th at 5:30 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission held a workshop on September 18th at 5:00 pm to complete the proposed changes to the subdivision regulations. The monthly meeting was held at 6:00 pm. The commission approved the site plan for O'Reilly Auto Parts. The next planning meeting is scheduled for October 16, 2018 at 6:00 pm.

SEWER REPORT

Alderman Payne was absent and no report was given by any other members.

ATTORNEY REPORT

Attorney Gouger stated that Jeffrey Ostroff with SBA had reached out via letter concerning the joint owned property that the cell towers lease. There were two options concerning this property for the Town of Kimball and the Town of Jasper to consider. The board may want to consider the options available. Mayor Pesnell stated that there are two cell tower companies that lease this property. The town would like to work with both companies at the same time. The other company is American Tower. Attorney Gouger will continue to contact the representative with American Tower.

NEW BUSINESS

Vice Mayor Case stated the new Surface Pros that the board are using tonight are working well and the condensed version of the computer allows the board to view the public without the obstruction of the larger framed laptops.

Alderman Sisk stated the town has several street lights out and would like to police to patrol and mark these poles then send a list so these can be corrected.


Mayor Pesnell had items under new business as follows:

- The mayor met with Ross BalBoni, the new Business Manager for the Kimball Shopping Center. He represents Regency Properties which closed on the shopping center property on September 28th. Police Chief Tim Allison spoke with the company and the truck policy in the shopping center will remain unchanged.
- The Greater Jasper Jaycees will be having its Annual Boat Races October 13th-October 14th. The event will be known as the Spence Wayne Memorial ODBA World Championship Drag Boat Race. All proceeds from the race benefits the annual Christmas for Kids.
- The Jasper Lions Club Jack-O-Lantern Jamboree will be on October 27th with the 5-K run at 8 am and the jamboree starting at 4 pm.
- The Town Financial Report is as follows:
 - General Fund \$1,570,148
 - State Street Aid Fund \$ 40,490
 - Drug Fund \$ 8,122
 - Sewer Fund \$ 692,285
 - Grand Total \$2,311,045
- The next regular scheduled meeting is November 1st at 6 pm.

Fire Chief Keef wanted to know if the board had any more thoughts about extending the parking for the Municipal Building. There was discussion concerning some options. These will be explored more in detail as the board can go look at the sites with others and possibly get some plan of action for the future.

ADJOURNMENT

As there was nothing further to come before the board, 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