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

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

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for November 1, 2018 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The town congratulated Johnny Sisk and Teresa Lofty on being the top two vote getters for Alderman of Kimball during the November 6th election. These two individuals will be sworn in during the January meeting. The town also wanted to thank Renea Keef for her interest in the town.
- The town has ordered the plaque recognizing the founder and those responsible for the incorporation. There will be a ceremony unveiling the plaque later.

SCHEDULED AGENDA ITEMS

a.) Paul Johnson with Johnson, Murphey and Wright P.C. CPA concerning the Fiscal Year Audit for July 1, 2017 through June 30, 2018

Mr. Johnson gave the audit report for the town for the fiscal year 2017-2018. During the report, it was noted that Governmental Activities and Business-Type Activities had an increase in Net Position. Overall the town is still in good financial condition. The town's assets are up and the liabilities are down. Mr. Johnson thanked the board for their efforts in safeguarding the town's funds.

b.) Approve the additional timeframe for the Paving Project with Tinsley Asphalt LLC, which will give the contractor until April 15, 2019 to complete the project due to the weather

Mayor Pesnell and the grant administrator recommend to extend this contract to April 15, 2019.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the extension of the Paving Project at the Kimball Park with Tinsley Asphalt LLC, to April 15, 2019 which is funded through the LPRF Grant. The motion passed unanimously on a board vote.

c.) Approval of Fiber and Miscellaneous Items to Connect the Municipal Building and Maintenance Building to the Internet System located at Town Hall by Southern Communications Service in the amount of \$2,947.69

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the connection of the Municipal Building and Maintenance Building to the Internet System by Southern Communications Service in the amount of \$2,947.69. The motion passed unanimously on a board vote.

d.) Approve the 2019 Meeting Calendar

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Meeting Calendar for 2019 with all but one board meeting being the first Thursday of the month. The motion passed unanimously on a board vote.

e.) Approval of Reflective Graphic Kits for the Eight (8) New Chevy Tahoes from Graphix Shoppe in the amount of \$3,448

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the reflective graphic kits for the eight (8) new Chevy Tahoe's from Graphix Shoppe in the amount of \$3,448. The motion passed unanimously on a board vote.

f.) Ratify the purchase of the Chevrolet Silverado 3500HD 4X4 from Serra Chevrolet Buick GMC in the amount of \$44,000 (state bid vehicle cancelled from Wilson County Motors) for the Kimball Rescue Department

The town approved to purchase the Rescue Department a new truck from Wilson County Motors through the state bid. The normal procedures were done; however, the town recently received an email stating "Bad News" the truck order had been cancelled. However, in an effort to build the truck with no delays, the town had already ordered the bed and cover from Nichols Fleet Equipment, Inc. The option that Wilson County Motors gave was to go with a smaller truck or larger truck or wait until July 2019 and order a 2020 model truck. The town called several dealerships including those that had state bids but could not locate the truck from a dealer with state bid. There were some trucks similar and the best option was from Serra Chevrolet Buick GMC which gave the town a bid assist price. Since the town already had the truck bed and cover on hold, the town decided to get the truck from Serra Chevrolet Buick GMC. This truck will replace the 1987 GMC Suburban that the Rescue Department is currently using.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to ratify the purchase of the Chevrolet Silverado 3500HD 4X4 from Serra Chevrolet Buick GMC in the amount of \$44,000 for the Kimball Rescue Department. The motion passed unanimously on a board vote.

g.) Review Estimate from Southern Emergency Products, LLC for Bumper/Winch and Lighting/Warning for the Chevrolet Silverado 3500HD 4X4

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Kimball Rescue Department to spend up to \$9,600 on the Bumper/Winch and Lighting/Warning System for the Chevrolet Silverado 3500 HD 4X4 at Southern Emergency Products, LLC. 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	\$29.50
Court Costs	\$120.50
Fines	\$50.00
Report Fee	\$136.00
Sessions Court	\$682.10
Total	\$1,018.10

The Kimball Police Department responded to 212 calls for the month of November. Alderman Matthews asked about the abbreviation LV on the report. At this moment, this abbreviation is undetermined.

FIRE REPORT

Alderman Sisk gave the fire report for November 2018; the department responded to three calls during the month which were one car fire, one rescue and one mutual aid.

PARK AND RECREATION BOARD REPORT

Alderman Matthews stated the Park and Recreation meeting for November was cancelled. The next meeting is scheduled for Thursday, December 27, 2018 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was held on November 20th. There were two items on the agenda. These items were Phase 3 Preliminary Plat for Marion Farms approved with contingencies and a request from Virginia Greaves at 1030 Main Street for a Bed and Breakfast. The Bed and Breakfast was denied due to not an allowed use in the C-2 zone. The annual training for both the planning commission and BZA members was held on November 27th at Sulphur Springs United Methodist Church. Kimball had thirteen members to receive a certificate for attending the training. The next planning meeting is scheduled for December 18, 2018 at 6:00 pm.

SEWER REPORT

Alderman Payne had nothing to report.

ATTORNEY REPORT

Attorney Gouger had nothing to report.

NEW BUSINESS

Alderman Sisk stated that it has been requested to do something more where the roadway narrows to one lane on Main Street/Hwy 72/Hwy 64 just past Cumberland View Cemetery. It has been reported that people are not merging appropriately and wondered if the town could do something else to help with this issue.

Mayor Pesnell had items under new business as follows:

- The town would like to congratulate the Whitwell High School Tigers on their Class 1A Football State Title.
- The town would like to help support the Whitwell High School Football Players and their efforts to get the championship rings. Mayor Pesnell recommended a donation to the high school for this designation.

A motion was made by **Mayor Pesnell**, seconded by **Alderman Sisk** to donate \$600 to Whitwell High School Quarterback Club for the designation of the State Championship Rings. After some discussion, Mayor Pesnell withdrew his motion.

A motion was made by **Alderman Payne**, seconded by **Alderman Sisk** to donate \$1,000 to Whitwell High School Quarterback Club for the designation of the State Championship Rings. The motion passed unanimously on a board vote.

- Town Hall and Maintenance will be closed for the Christmas Holiday, Monday, December 24th and Tuesday, December 25th. The Sanitation Route will be run on Wednesday, December 26th.
- Town Hall and Maintenance will be closed for the New Year's Holiday Tuesday, January 1st.

- The Town Financial Report is as follows:
 - General Fund \$1,528,508
 - State Street Aid Fund \$ 41,284
 - Drug Fund \$ 8,334
 - Sewer Fund \$ 720,806
 - Grand Total \$2,298,932
- The next regular scheduled meeting is scheduled for Thursday, January 3, 2019.

Vice Mayor Case had an answer for the LV abbreviation it is Locked Vehicle.

Citizen Todd Smith stated that he would like the town to address the issue of a post office again. Mr. Smith stated that the town could possibly be losing businesses due to Kimball not showing a population when corporate entities research Kimball. Mayor Pesnell stated the town may have more luck getting Kimball its own zip code. Fire Chief Keef wanted to see if Kimball could get a USPS Drop Box in Kimball. All these avenues will be pursued. Attorney Gouger stated that he too has encountered this issue with his title company. He recommended talking with the congressional representatives in Washington if the town wanted to seek a post office. The town may have an easier time getting the zip code rather than the post office. This issue will be addressed after the first of the year.

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