
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, May 2, 2019 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, May 2, 2019 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 Teresa Lofty, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 259 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019.


NEW BUSINESS

a) Ordinance No. 259 – 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 **Vice Mayor Case** to adjourn. The motion was seconded by **Alderman Matthews**. The motion passed unanimously on a board vote.



Rex Pesnell, Mayor



Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 2, 2019**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 2, 2019 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 recognized the day as the National Day of Prayer with a little history about the way the day was started.

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 Teresa Lofty, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Lofty** the Minutes of the Regular Monthly Board Meeting for April 4, 2019 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The picnic tables approved at last month's meeting have been delivered and are at the Kimball Park.
- The Marion County Chamber of Commerce has a monthly meeting which is held at the Western Sizzlin which members normally attend and share their news for the month. This past month Jake Davis, the SouthCentral Tennessee Bass Nation Director and Mayor Pesnell attended the meeting to share news concerning how both are trying to fight litter. The town has added trash receptacles with chutes on the park and town hall property for the public to use.
- Town hall has been working with our software company on some upgrades and working to get the website updated. The office staff has been training during the month of April on the new purchase and general ledger software.
- The town hosted a mayor's meeting in April at the Kimball Municipal Building. This is a quarterly meeting that County Mayor Jackson started after taking office to bring all the entities together to discuss local issues or give updates on events going on. This month, the guest speakers were representatives from the census which explained the importance of each county and municipality having accurate numbers.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No. 259 – 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 Second and Final Reading Ordinance No 259 – 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.) First Reading of Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

This Ordinance is not ready. It will be on next month's agenda.

c.) Discuss Options Concerning Contract 119 – Park Bridge Replacement – Pedestrian Bridge at Kimball Park damaged during the 2019 Flooding

Mayor Pesnell stated the town had flood damage at the Kimball Park in which the bridge connecting the parking area and soccer field was damaged. Matthew Tucker with James C. Hailey and Co. had put a bid package together for the town soliciting bids for a wooden bridge and also a concrete bridge for options on this project. However, there were no bids submitted on this project. At this point, the town can solicit quotes from local contractors. The town is still waiting to see what the insurance company will do about the claim submitted on this loss. The board will address this at a later date.

d.) Ratify Bill from Southeast Company Inc. for repairs at the Main Lift Station to be paid from the Sewer Fund in the amount of \$3,261.70

Mayor Pesnell stated this bill was cut in half due to the circumstances about the sewer repairs. A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify the bill from Southeast Company Inc. for repairs at the Main Lift Station to be paid from the Sewer Fund in the amount of \$3,261.70. The motion passed unanimously on a board vote.

e.) Ratify a bill from Keith Garth for electrical work done at the Kimball Concessions and at the Kimball Barn in the amount of \$1,944

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to ratify a bill from Keith Garth for electrical work done at the Kimball Concessions and at the Kimball Barn in the amount of \$1,944. The motion passed unanimously on a board vote.

f.) Ratify a bill from Tinsley Asphalt, LLC for H/C Overrun at the Kimball Park near the Soccer Parking Area in the amount of \$2,030

Mayor Pesnell stated the company put down a thicker base to cover this area due the softness of the area when trying to pave.

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to ratify a bill from Tinsley Asphalt, LLC for H/C Overrun at the Kimball Park near the Soccer Parking Area in the amount of \$2,030. The motion passed unanimously on a board vote.

g.) Approval of Contract Between the Southeast Tennessee Development District and the Town of Kimball providing for Local Planning Advisory Services 24-month period beginning July 1, 2019 and ending June 30, 2021 with an annual fee of \$8,750

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the contract between the Southeast Tennessee Development District and the Town of Kimball providing for Local Planning Advisory Services 24-month period beginning July 1, 2019 and ending June 30, 2021 with an annual fee of \$8,750. The motion passed unanimously on a board vote.

h.) Municipal Building Project

Mayor Pesnell stated that he wanted to remodel the Municipal Building which includes new light fixtures, countertops, flooring, baseboards, windows and painting, and the addition of an ice machine. There is also a plan to correct the issue of the water entering the building at the back-door area. Randy Gilliam has been up to look at the building and agreed to be the project manager.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Municipal Building to be remodeled with Randy Gilliam acting as the project manager and no one vendor being paid no more than \$10,000 per job. The motion passed unanimously on a board vote.

Attorney Gouger stated that the town has the authority to hire a construction manager, which state law allows as a professional service. The project itself has aspects of remodel and repairs combined. This entire project should have no one subcontractor's labor over \$10,000 as the town plans to purchase its own material to save the sales tax. If any portion of the job is over \$10,000 then the town will have to re-evaluate that part of the project.

POLICE REPORT

Vice Mayor Case gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$44.25
Court Costs	\$180.75
Fines	\$50.00
Report Fee	\$60.00
DL Fee	\$125.00
Sessions Court	\$377.15
Total	\$837.15

Vice Mayor Case stated the Kimball Police Department responded to 265 calls during the month of April.

FIRE REPORT

Alderman Sisk gave the fire report for April 2019; the department responded to one call during the month which was one mutual aid. The department has acquired the Ford Expedition as part of its fleet. The department may add some striping to it as well and will be changing out the blue lights to red.

PARK AND RECREATION BOARD REPORT

Alderman Lofty stated the Park and Recreation Board meeting for April was cancelled. The Annual Easter Egg Hunt was held April 19th. It was successful with all the help from the board, employees, citizens and local merchants and banks. Kimball hosted Soccer and a Baseball Tournament on April 27th. The LPRF Grant had its final inspection with only minor issues to complete in order to close this grant. The Annual TWRA Free Fishing Day is scheduled for June 8th. The next meeting is scheduled for Thursday, May 30th at 5:30 pm.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting was held on April 16, 2019. The Board reviewed the final plat for Dixie Lee Center Lot 1 Subdivision this was postponed until the May meeting. The next planning meeting is scheduled for May 21, 2019 at 6:00 pm.

MAINTENANCE REPORT

Alderman Matthews stated the town is still working on the sewer issues. The lift stations are all working; however, the department is trying to pinpoint where the plastics, rags and bottles are entering the system. The town will keep trying to put a plan together to eliminate this issue.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS

Matthew Tucker with James C. Hailey and Co. stated that he had been asked how to get sewer to Lot 1 on Dixie Lee Center Drive. Mr. Tucker had drawings, and he presented the board with options for how sewer can be extended to the lot off Dixie Lee Center Drive. Mr. Tucker presented these three options with an estimated cost ranging from \$50,000 to \$60,000. At this time, he recommends the property owners to bring a plan before the planning commission before any action is taken on any infrastructure.

Vice Mayor Case asked about the Dodge Chargers. The town is waiting on the titles, which are still in process of getting corrected.

Alderman Sisk asked about the Shoney's remodel and the lot upkeep. Mayor Pesnell stated that he has made several attempts to contact the owner concerning the property maintenance. If something is not done within the specified timeframe, the town will have the lot mowed by a contractor and a lien placed on the property.

Alderman Matthews stated the town's general fund maintains a \$1.4 to \$1.5 million-dollar fund balance at First Jackson Bank. He has been checking on interest rates and wanted the board to consider moving some of the town's funds to a Certificate of Deposit (CD) as the interest rate on the CDs is approximately 2%. If the town took between \$750,000 to \$1,000,000 of the general fund balance and invested it in a CD for one year it could increase the interest payments by more than \$9,000.

After some discussion, a motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve a Certificate of Deposit with \$1,000,000 from General Fund with First Jackson Bank.

The motion was amended by **Alderman Matthews**, seconded by **Vice Mayor Case** to get quotes on two Certificates of Deposits with \$500,000 from Sewer Fund and \$500,000 from General Fund, with each being a one-year term with an additional amendment if First Jackson Bank has the highest quote, proceed with the certificates. The motion passed unanimously on a board vote.

Mayor Pesnell had items under new business as follows:

- The Kimball Police Department has been approved by THSO to use the remaining 2018-2019 equipment funds to equip the new tahoes with radar mounts. The Walmart Community Grant for the Police Department has been completed; however, the department is still waiting to see if it will be awarding any funds.
- The Dodge Chargers have had some title issues which should be resolved this month. Then the town can proceed with the donations. The town plans to keep two of the Dodge Chargers. The Ford Expedition has been transferred to the Fire Department. There will be some surplus vehicles to consider how to purge which include: 2005 Ford Crown Vic, 1995 Ford Bronco, 1987 GMC Suburban, Four 2012 Dodge Chargers. Mayor Pesnell prefers to sell the Dodge Chargers to another government entity all at the same time. Alderman Sisk stated other Fire Departments have shown interest in the fire/rescue vehicles.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to allow the advertisement of the four Dodge Charger Police Pursuit Vehicles to other government entities. The motion passed unanimously on a board vote.

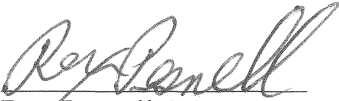
- The town auditors will be at town hall May 13th and May 14th for the preliminary fiscal year work.
- Town Hall and Maintenance will be closed for the Memorial Day Holiday, Monday, May 27th. The Sanitation Route will be run on Tuesday, May 28th.
- The Town Financial Report is as follows:


○ General Fund	\$1,410,453
○ State Street Aid Fund	\$ 37,938
○ Drug Fund	\$ 8,404
○ Sewer Fund	\$ 781,033
○ Grand Total	\$2,237,828
- The next regular scheduled meeting is June 6, 2019 at 6 pm.

There was a request concerning the timeframe on the widening of the roadway. The only information the town has at this time is that it could be another 4-5 years.

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