
**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JUNE 6, 2019**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 6, 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 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, Alderman Teresa Lofty, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger, Jr.

Vice Mayor Jerry Don Case was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Lofty** the Minutes of the Public Hearing and Regular Monthly Board Meeting for May 2, 2019 and the Minutes of the Special Called Meeting for May 9, 2019 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The town received a letter concerning its ISO rating which will remain at the Public Protection Classification 05/5X. The letter stated Chief Keef was very cooperative.
- In the past few months meetings, the public has requested the town to check on our town getting a post office, zip code and/or a drop box. After communicating with State Representatives, which referred me to our Congressman Scott Desjarlais. The town now has a United State Postal Service Drop Box which is located here at town hall. The other two items, post office and zip code will take much more research.
- The two Dodge Chargers donated have been picked up by both entities. The Town of Powells Crossroads and the 12th Judicial Drug Task Force were both grateful for the vehicles.

SCHEDULED AGENDA ITEMS

a.) Approve the Award of the Jere Davis Memorial Scholarship to Charles “Tyce” Henderson

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the awarding of the Jere Davis Memorial Scholarship to Charles “Tyce” Henderson. The motion passed unanimously on a board vote.

b.) Presentation of the Certificate for the Jere Davis Memorial Scholarship for \$4,000 to the PolyTech Program at Chattanooga State West Campus Kimball, Tennessee

The board presented Charles “Tyce” Henderson with the certificate.

c.) 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

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the 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. It was noted there was no property tax increase it remains at \$0.10. The motion passed unanimously on a board vote.

d.) Review Certificate of Deposit Rates Acquired from Area Banks

Mayor Pesnell stated the town requested Certificate of Deposit Rates from the area banks for one year; however, one bank gave a special rate. After receiving this, the other banks were given the same option to give a special rate option for a different timeframe.

After reviewing information provided, a motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to place both Certificates of Deposits (CDs) with First Jackson Bank for 16-months at a rate of 2.6%. The town will have two separate CDs one for \$500,000 using General Funds and one for \$500,000 using Sewer Funds. The motion passed unanimously on a board vote.

e.) Discuss the Municipal Code Book Change 5

Mayor Pesnell stated that MTAS has taken the ordinances since the previous codification and put into the code book. The board will need to review these changes as they will consider approving the change at the July meeting.

f.) Approve the Marion County Highway Department to pave from the Bridge up to the 900 ft elevation on Kimball Cove Road in the amount of \$8,897

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the Marion County Highway Department to pave from the Bridge up to the 900 ft elevation on Kimball Cove Road in the amount of \$8,897. The motion passed unanimously on a board vote.

g.) Park Bridge Replacement – Pedestrian Bridge at Kimball Park damaged during the 2019 Flooding

Mayor Pesnell stated that the town had previously bid this project with no bids. After the failed bid attempt, he had contacted several local contractors and requested quotes on the replacement of both pedestrian bridges. However, after consideration, he would like the boards thoughts concerning the smaller bridge closest to the pond. Which was agreed this bridge would not be replaced as it served minimal purpose. The town had quotes from three contractors with TGCO being the lowest.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve TGCO to replace the pedestrian bridge between the soccer parking lot and the soccer fields with a wooden bridge in the amount of \$7,762.46. This motion was amended to include the bridge to be stained by TGCO as well with no amount quoted. The motion passed unanimously on a board vote.

h.) Ratify a Bill from Nabco Electric for Electrical Work done at the Kimball Complex in the amount of \$2,099.42

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to ratify the bill from Nabco Electric for Electrical Work done at the Kimball Complex in the amount of \$2,099.42. The motion passed unanimously on a board vote.

i.) Approve the bill from Public Entity Partners for the Worker's Compensation in the amount of \$39,574 for the period of April 1, 2019 to April 1, 2020

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the bill from Public Entity Partners for the Worker's Compensation in the amount of \$39,574 for the period of April 1, 2019 to April 1, 2020. The motion passed unanimously on a board vote.

j.) Approve Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2019 in the amount of \$23,300 and approve the mayor to sign the agreement

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2019 in the amount of \$23,300 and approve the mayor to sign the agreement. The motion passed unanimously on a board vote.

k.) Approve the South Pittsburg – Town of Kimball Restated Sewage Service Agreement

South Pittsburg Board of Water Works and Sewer has approved the agreement.

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the South Pittsburg – Town of Kimball Restated Sewage Service Agreement subject to approval by the South Pittsburg Board of Mayor and Commissioners. The motion passed unanimously on a board vote.

l.) Approve the Town of Kimball to have an Auction on Saturday, July 20, 2019 to auction surplus items

Attorney Gouger stated the town will need to approve a list of items for auction at the July meeting.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the Town to have an auction of surplus items on Saturday, July 20, 2019. The liaisons were asked to contact the department heads concerning all items so a list may be comprised. The motion passed unanimously on a board vote.

m.) Review Phone Plans for All Town Phones (3) Companies, Peace, Southeastern Communications and Signal Voice and Data

Mayor Pesnell stated that the town has been approached by several companies to offer phone services to the town. The office staff has saw the demonstrations with all companies being of similar pricing. However, the staff was impressed with the phones and capabilities shown by Signal Voice and Data.

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the town to change phone plans to Signal Voice and Data. The motion passed unanimously on a board vote.

POLICE REPORT

Alderman Matthews gave an update on the Police Department as follows:

Litigation Tax and Training Fees	\$14.75
Court Costs	\$60.25
Fines	\$20.00
Report Fee	\$100.00
Sessions Court	\$237.36
Total	\$432.36

FIRE REPORT

Alderman Sisk gave the fire report for May 2019; the department responded to four calls during the month. The calls were two rescues and two vehicle fires. Alderman Sisk also stated that the gentleman with the Fire Safety Coloring Book had been by concerning the departments participation again this year.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the town to participate with the Fire Safety Coloring Book again this year. The motion passed unanimously on a board vote

PARK AND RECREATION BOARD REPORT

Alderman Lofty stated the Park and Recreation Board met on May 30th. The park board discussed all the activities at the complex that were held in the Spring with the pros and cons with suggestions for the Fall Season. The Annual TWRA Free Fishing Day will be Saturday, June 8th. The next meeting is scheduled for Thursday, June 27th at 5:30 pm.

PLANNING COMMISSION REPORT

Alderman Sisk stated the Kimball Planning Commission meeting was held on May 21, 2019. The Board reviewed the final plat for Dixie Lee Center Lot 1 Subdivision this request was denied. The request will be reconsidered once a surety instrument has been presented to the town to cover the estimated cost for the sewer. The other item was the building located at 320 Nelson Lane a business was interested in this property. No action was taken on this as business is considering its options. The next planning meeting is scheduled for June 18, 2019 at 6:00 pm.

MAINTENANCE REPORT

Alderman Matthews stated the sewer and pumps are in good working condition. Mayor Pesnell stated the town had ordered a device to go into the manholes to catch the large debris; however, this has not been tried yet. This process will be to try and determine where the bottles, rags and other large items are entering the system.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS

Alderman Sisk asked about the Kimball BBQ and Used Car Lot on Main Street wanted to know about the lot upkeep. Mayor Pesnell stated that he has contacted the owner concerning the property maintenance. The owner stated he was aware and would be taking care of the property.

Alderman Matthews questioned if the project on Old Dixie Highway was complete. Mayor Pesnell stated that Pryor Construction had completed one part of the drainage job; however, the tile under the roadway has not been done yet. The contractor is waiting on this project due to the water and gas lines being so close to the roadway.

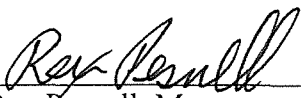
Mayor Pesnell had items under new business as follows:

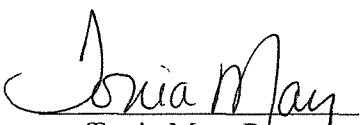
- The board will have a Public Hearing and Special Called Meeting on June 24th at 5:30 pm to have Public Input on Ordinance No. 260 concerning the Fiscal Year 2019-2020 Budget followed by a meeting to approved the Ordinance, consider hiring a Maintenance Supervisor and any other properly presented business.
- The Town Financial Report is as follows:
 - General Fund \$1,427,977
 - State Street Aid Fund \$ 38,950
 - Drug Fund \$ 8,510
 - Sewer Fund \$ 771,918
 - Grand Total \$2,246,995
- Town Hall and Maintenance will be closed Thursday for the July 4th Holiday. The next regular scheduled meeting is July 11, 2019 at 6 pm due to the holiday.

Beth Jordan with Marion Animal Resource Connection (MARC) addressed the board concerning their organizations need for funding and a larger facility to operate. The town board received a packet with their information. Ms. Jordan stated their organization was going to all the towns to request a donation of \$10,000 per entity to help with their cause.

ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Alderman Sisk** to adjourn. The motion was seconded by **Alderman Matthews**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder