

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 1, 2019**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 1, 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, 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 Sisk**, seconded by **Vice Mayor Case** the Minutes of Regular Monthly Board Meeting for July 11, 2019 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Matthews wanted to know if Aldi's had been contacted yet by the town. Mayor Pesnell stated that they have not been contacted yet; however, he will reach out to them.

Mayor Pesnell had the following under old business:

- The town auction went well with all items being sold for approximately \$20,000. The town appreciates all that was involved in the preparation and auction activities. The mayor wanted to especially thank Alderman Lofty for handling the collection of the funds and receipting on the day of the auction.
- David Henley, Maintenance Supervisor has begun taking classes to help prepare him for the Grade I WasteWater Collection System Operator Certification. He is taking these classes in Murfreesboro.
- The town has received its letter from the State Comptroller's Office concerning the approval of the final 2018-2019 budget amendments. They also sent the approval letter for the town's 2019-2020 budget as submitted.

SCHEDULED AGENDA ITEMS

a.) Open Bids on 2019 Paving Project

Mayor Pesnell had three bids on the Paving Project which were given to the Attorney for inspection for compliance prior to opening. After Attorney Gouger approved each bid, the mayor opened the bids as follows:

	Charlene Place	Executive Drive	View Street	Grand Total	Alternate	Yes	No
Lofty Paving and Grading	\$50,340	\$18,300	\$6,980	\$75,620	No Bid	X	
Tinsley Asphalt LLC	\$43,128	\$17,618	\$7,686	\$68,432	\$14,884	X	
ADI Pavement				\$155,000	\$27,000	X	
Thomas Brothers Construction				No Bid	No Bid		
Tinsley Asphalt LLC at \$68,432 without the Alternate							

Bid Awarded To:

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to accept the bid from Tinsley Asphalt LLC for \$68,432 for the 2019 Paving Project without the Alternate. The motion passed on a board vote with Alderman Lofty abstaining.

b.) Discuss sending a Healthy Place Proposal to BlueCross Healthy Place for our community BlueShield Grant

Mayor Pesnell stated this grant proposal is recommended by the Park and Recreation Board with the grant being used to enhance the land beside the town hall with a deadline to submit of August 31, 2019.

A motion was made by **Vice-Mayor Case**, seconded by **Alderman Sisk** to apply for the grant by sending in a proposal for a Healthy Place through Blue Cross Blue Shield Community Grants. The motion passed unanimously on a board vote.

c.) Southern Duplicating of Chattanooga quote for Kyocera TASKalfa 4053ci similar to existing copier at Town hall with Maintenance Agreement

A motion was made by **Alderman Matthews**, seconded by **Vice-Mayor Case** to approve the town to purchase a Kyocera TASKalfa 4053ci Copy Machine from Southern Duplicating of Chattanooga with the Maintenance Agreement with the copy machine costing \$6,693. The motion passed unanimously on a board vote.

d.) First Reading of Ordinance No. 261 – An Ordinance of the Town of Kimball, Tennessee to Abolish Ordinance Nos. 137, 177 and 183 and Section 9-301 of the Kimball Municipal Code, to Prohibit Roadblocks for the Solicitation and Charitable Donations in the Town

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve on First Reading of Ordinance No. 261 – An Ordinance of the Town of Kimball, Tennessee to Abolish Ordinance Nos. 137, 177 and 183 and Section 9-301 of the Kimball Municipal Code, to Prohibit Roadblocks for the Solicitation and Charitable Donations in the Town. The motion passed unanimously on a board vote.

e.) Approval of Change 5 to the Kimball Municipal Code done by MTAS as indicated by the form included

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve change 5 to the Kimball Municipal Code done by MTAS as indicated by the form submitted by MTAS. The motion passed unanimously on a board vote.

f.) Set the Speed Limit on Derby Trail

Mayor Pesnell stated the town has agreed to address the issue of the speeding on Derby Trail with speed limit sign; however, in the past these limits have been set by ordinances or by motions in meetings. In order to be consistent Mayor Pesnell wanted to recommend the board approve Derby Trail speed limit be set at 20 mph.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to set the speed limit on Derby Trail at 20 mph. The motion passed unanimously on a board vote.

g.) Approval of the Memorandum of Understanding between the State of Tennessee and Local Government Agency

Attorney Gouger explained the memorandum and reason for this with some of the updates included.

A motion was made by **Alderman Lofty** seconded by **Alderman Sisk** to approve the Memorandum of Understanding between the State of Tennessee and Local Government Agency as required to remain on the state's insurance plan. The motion passed unanimously on a board vote.

h.) Ratify Bill from Blevins Tree Service for Removal of Five (5) Trees on the Town's Right of Way on Cain Street in the amount of \$2,000

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify the bill from Blevins's Tree Service for the removal of five (5) trees on the town's right of way on Cain Street in the amount of \$2,000. The motion passed unanimously on a board vote.

i.) Approval of Dental Insurance for Employees with Delta Dental for September 1, 2019 – September 1, 2020 rates remain same as last year for both single and family coverage

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the dental insurance for the employees and their dependents with Delta Dental beginning September 1, 2019 to September 1, 2020 rates will remain the same as last year for both single and family coverage. The motion passed unanimously on a board vote.

j.) Approval of Health Insurance for Employees provided through the State of Tennessee with no increases for the premiums for the 2020 calendar year

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the health insurance for the employees and their dependents provided through the State of Tennessee with no increases for the premiums for the 2020 calendar year. The motion passed unanimously on a board vote.

k.) Discuss increasing the Building Inspector’s Salary from \$977.50 to \$1,100 per month with the Building Inspector continuing to perform the duties as previously done including code enforcement

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to increase the Building Inspector Earl Geary’s Salary from \$977.50 to \$1,100 per month with the amendment to include this to be effective January 1, 2020 as the budget will be amended. The motion passed unanimously on a board vote.

MAINTENANCE REPORT

Alderman Matthews stated that the Maintenance Department had nothing major to report. The lift stations seem to be operating properly. David Henley Maintenance supervisor is attending class in Murfreesboro preparing for the WasteWater Collection 1 Test. The maintenance department is working to get the brush picked up throughout town.

FIRE REPORT

Alderman Sisk gave the fire report for July 2019; the department responded to four calls during the month which were one mutual aid, one spill, one other (stove fire) and one vehicle fire.

PARK AND RECREATION BOARD REPORT

Alderman Lofty stated the Park and Recreation Board met on July 25, 2019 in the conference room. The board discussed a park facility form which needs modification before recommending for approval. The board confirmed soccer registration dates which are August 3rd, 10th and 17th. The park board recommended the park director to visit the local elementary schools’ registrations to promote the soccer program. The park board recommended the town submitting a request to Blue Cross for their Healthy Place Grant. The park board also confirmed meeting dates for the future as follows: October 24, November 21, and December as needed only. The next park board meeting is scheduled for August 29th at 6pm.

POLICE REPORT

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

Litigation Tax and Training Fees	\$74.75
Court Costs	\$360.25
Fines	\$260.00
Report Fee	\$60.00
Sessions Court	\$440.32
Total	\$1195.32

Vice Mayor Case stated the Kimball Police Department responded to 267 calls for the month of July.

PLANNING COMMISSION REPORT

Vice Mayor Case stated the Kimball Planning Commission meeting for July was cancelled. The next planning meeting is scheduled for August 20, 2019 at 6:00 pm.

ATTORNEY REPORT

Attorney Gouger had nothing to report.

NEW BUSINESS

Alderman Sisk wanted to know if the town had looked into any of the digital signs for the town hall. Mayor Pesnell stated that the town has not done any research; however, if any of the board members had any preference or knew of a company that they would prefer the town to start getting ideas from to forward that information to town hall for more research.

Mayor Pesnell had items under new business as follows:

- The police department will be going through a TIBRS Audit on August 14th.
- The town auditors will be at town hall August 19th and August 20th. The auditors will return in November or December to give a full report of the fiscal year 2018-2019.
- Town Hall and Maintenance will be closed on Monday, September 2nd for the Labor Day Holiday. There will be no Sanitation Service on Monday, September 2, 2019. The Sanitation Route will be run on Tuesday, September 3rd.

- The Town Financial Report is as Follows:

General Fund	\$1,627,353
State Street Aid Fund	\$ 47,028
Drug Fund	\$ 8,720
Sewer Fund	\$ 794,086
Grand Total	\$2,477,187

- The next board meeting is scheduled for Thursday, September 5, 2019 at 6:00 pm.

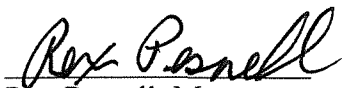
Alderman Matthews wanted to make note that the town moved the funds to the Certificates of Deposit at a good time. The rates have declined; therefore, the town was able to capitalize on the higher rate for the town's funds.

A question was asked concerning whether the Kentucky Fried Chicken would be building back in Kimball after the recent fire that destroyed this business. The mayor stated that all communication with this business has been positive and this is a locally owned franchise which has stated they will be building back soon.

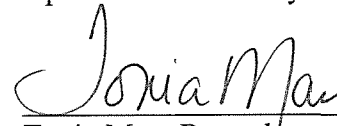
Citizen Dean Pesnell wanted to know about the maintenance to the Shoney's Restaurant property. Mayor Pesnell stated that he had spoken with them on a couple of occasions concerning the condition of the property. The last time he was about ready to send someone to take care of the grounds, the Shoney's Management or owner of the property had someone onsite prior to the town having to take care of this situation and issue a lien. David Riley, Marion County News Publisher, wanted to know if Shoney's planned to reopen or if something else would be taking its spot. According to the conversations Mayor Pesnell has had with Shoney's the company plans to reopen in the near future.

ADJOURNMENT

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



Rex Pesnell, Mayor



Tonia May, Recorder