
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JUNE 4, 2020 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 4, 2020 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.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 264 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020 and Ordinance No. 265 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021.


NEW BUSINESS

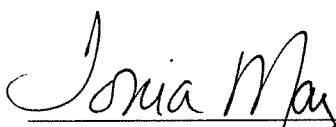
- a) **Ordinance No. 264 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020**
- b) **Ordinance No. 265 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021**

There was no comment on these ordinances.

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 Sisk**. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.


Rex Pesnell, Mayor


Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JUNE 4, 2020**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 4, 2020 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order after the public hearing which began 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 Johnny Sisk, Alderman John Matthews, and Attorney William Gouger, Jr.

APPROVAL OF MINUTES

On a motion by **Alderman Lofty**, seconded by **Vice Mayor Case** the Minutes of the Regular Monthly Board Meeting for May 7, 2020 were approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- Quality Glass has installed the temporary glass in town hall to help with the COVID-19 prevention.
- All debris and flood cleanup has been completed except for some minor road repairs. The town is in the process of applying for FEMA funding.
- The Property located where Shoney's used to be has been cleaned up by the town's maintenance crew. This was done after proper notification was sent to the owners with no response back. There will be a lien against the property for the time and machinery used to perform these services.

SCHEDULED AGENDA ITEMS

a.) Tommy Partin Kimball Resident

Mayor Pesnell stated that Mr. Partin came to visit him concerning the weekend attention that a brush/debris site received. Over the past weekend, the site near Mr. Partin's home received several comments, pictures and some phone calls concerning the large amount of items placed along Hwy 2. After several of the aldermen and mayor were made aware of the site, there was more to this issue than just a dump site that was newly formed. The site has been established by the maintenance department and residents along the roadway within the city limits on Hwy 2. This area gives our maintenance crew the ability to remain on state right-of-way to get debris, out of the main roadway, and the residents a site to place debris, wood items and/or large items. Mr. Partin wanted to explain the reason for the larger than normal pile for this particular weekend. He stated that due to the recent floods on the Easter Weekend there were several things in his barn that were damaged, and he was cleaning these items up and getting rid of the damaged/unusable items. The maintenance crew has a routine to check this location on Monday mornings to pick up the items. After several other comments, the board was instructed that it would be in the best interest to give the maintenance department authorization to set a designation for these residents as deemed best practices for all involved for safety for all parties. Mr. Partin stated the town's maintenance crew has always done a fine job anytime he has needed them or had anything requiring their services.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to authorize the Kimball Maintenance Department to arrange for the best and safest area for the residents along Hwy 2 to place the debris, brush etc. to be placed for pickup. This can be changed/modified as deemed necessary.

The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

b.) Force Main from Kimball to South Pittsburg

Matthew Tucker with James C. Hailey and Company was at the meeting concerning the Force Main from Kimball to South Pittsburg. This line has been repaired by Underwater Construction Corporation. The company inspected the line and replaced bolts and other missing hardware to make the initial repair to stop the leak. The town is looking at a plan of action as another option for increasing the life of the sewer line without completely replacing this section of the line. After careful consideration of all options, one option would be to have the dive crew come back onsite and remove all the old hardware from the entire line, clean these holes and replace with new hardware. Then on an annual basis the dive crew would come onsite and do an inspection of the line to verify that the line and hardware are still intact. This method would continue until the town installs a complete replacement of this line. The company is prepared to come on site and inspect the line and make the necessary hardware replacements upon request. This would cost approximately \$5,000 per visit plus the cost of any hardware required to make repairs, as necessary.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to table the issue on the Underwater Construction Corporation making any further temporary fixes at this point until further research can be done to check on grants to look at a complete replacement of the force main line. The motion approved by roll call vote as follows: Mayor Pesnell no, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

c.) Repairing the roadway at Mountain View Drive

Matthew Tucker with James C. Hailey and Company also addressed the repairing of the roadway at Mountain View Drive that has fallen in on one side. Currently, the town has metal plates over the areas so traffic can still flow. Mr. Tucker recommends the town fixing this under emergency repairs as this is basically a one way in one way out street with access to residents as well as access to a host of doctors' offices. In doing so, the town can solicit quotes from local contractors based on the devised plan to fix the problem area. This will be to fix the problem not just put another band aide type fix on the site. Therefore, it will be a little more extensive than just a simple repair to get to the root of the problem especially with water being fed into the three ponds and off the mountain. At this time, Mr. Tucker will proceed with designing a plan to fix the problem then presenting it back to the board for approval before soliciting contractors.

d.) Steve Lamb concerning Resolution 2020-01 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Adopt Marion County's 2020 Amended Natural Hazard Mitigation Plan

Steve Lamb with Marion County EMA was present to explain about the resolution and why it needs to be approved. The last resolution was approved in August 2014.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve Resolution 2020-01 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Adopt Marion County's 2020 Amended Natural Hazard Mitigation Plan. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

e.) Second and Final Reading of Ordinance No. 264 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on second and final reading of Ordinance No. 264 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

f.) Second and Final Reading of Ordinance No. 265 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve on second and final reading of Ordinance No. 265 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and

Tax Rate for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

g.) Approve the mayor to sign the Local Agency Project Agreement concerning the State Industrial Access Road Serving Valmont Industries and Mueller Water Products within Jasper and Kimball located in Marion County

Mayor Pesnell stated that this would authorize the state to proceed with paving of the roadway basically near Godsey Lane to Kimball Lane. There will be no costs passed on to either town. This will be done through the state as part of the agreement to benefit two of the industries as one expanded and another that recently located and provided more jobs to our area.

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the mayor to sign the Local Agency Project Agreement concerning the State Industrial Access Road Serving Valmont Industries and Mueller Water Products within Jasper and Kimball located in Marion County. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

h.) Marion County Library Board Donation in the Amount of \$400

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the donation to the Marion County Library Board in the amount of \$400. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

i.) Approve a Bill from Bailey Contracting, LLC in the amount of \$2,613.55 for work done at the Kimball Park to make repairs to the waterlines at the Barn and Pavilion

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve a bill from Bailey Contracting, LLC in the amount of \$2,613.55 for work done at the Kimball Park to make repairs to the waterlines at the Barn and Pavilion. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

j.) Discuss Annual Inspection Fees for grease/lint/grit/oil/oil interceptor/and other similar devices 2019-2020

Mayor Pesnell wanted to know what the board's pleasure would be concerning the annual inspection fee for grease/lint/grit/oil/oil interceptor/and other similar devices. The town could either charge the full \$300, half the fee or waive the fee for 2019-2020 due to the COVID-19 pandemic and our businesses being affected by this pandemic.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to waive the annual inspection fee for grease/lint/grit/oil/oil interceptor and other similar devices for the 2019-2020 fiscal year due to the COVID-19 pandemic. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

k.) Discuss the Dental Benefit Provided by Delta Dental of Tennessee

Mayor Pesnell stated that the town currently pays 100% for employee and 50% toward family coverage. Mayor Pesnell would like to recommend that the town pay 100% of all coverage.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** that the town pay for 100% of the employee's dental benefits regardless the type of coverage plan. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

l.) Discuss the Health Insurance Benefits Provided by the State of Tennessee with a 5.4% premium increase for the 2021 calendar year

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Health Insurance benefits provided by the State of Tennessee with a 5.4% premium increase for the 2021 calendar year. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

m.) Discuss setting a part time rate for all part time employees

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to set the part time rate of pay at \$13 per hour. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

n.) Parks and Recreation concerning the Baseball/Softball Complex open amid COVID-19

Mayor Pesnell stated that he consulted with Park Liaison Lofty concerning opening the complex. This was open on a 5-week basis to allow the teams to practice/play.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the parks and recreation concerning the baseball/softball complex being open amid COVID-19. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.

NEW BUSINESS

Alderman Sisk wanted to address the water/high grass area on Main Street near the Trailer Park/Wrecker Service. The Health Department was going to check on this sight to see if there was a water leak or septic issue within the area. The town will follow up on this in the coming weeks if no response.

Mayor Pesnell had items under new business as follows:

- The Central Bass Nation High School will be in town Friday, June 5 and Saturday, June 6 for the central championship tournament on Nickajack Lake. The high school tournament blast off and the weighin will be out of Marion County Park. At this time, there are 96 high school boats registered.
- The TBF will be in town June 11-June 13 for a fishing tournament which will be on Lake Nickajack out of Marion County Park.
- Public Entity Partners has declared a \$7 Million Emergency Relief Dividend with the town being eligible to receive \$10,640.
- All the soccer uniforms have been accounted for and refund checks have been sent to the players.
- Finances


General Fund	\$ 1,858,579
State Street Aid	\$ 47,284
Drug Fund	\$ 9,879
Sewer Fund	\$ 870,938
Grand Total	\$ 2,786,680

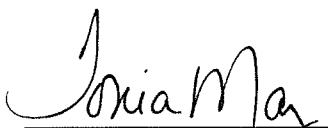
- The next regular scheduled meeting will be July 2, 2020 at 6:00 p.m.

Chief Jeff Keef wanted to know about the pothole on Kimball Lane. The maintenance crew has put cold patch in the hole; however, this was a utility cut and this company has been contacted about the hole created by the cut. The whole roadway will be paved once the state paves for the State Industrial Access Project.

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 Matthews**. The motion approved by roll call vote as follows: Mayor Pesnell yes, Vice Mayor Case yes, Alderman Matthews yes, Alderman Sisk yes and Alderman Lofty yes.


Rex Pesnell, Mayor


Tonia May, Recorder