
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JUNE 1, 2017 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 1, 2017 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 Mark Payne, Alderman Johnny Sisk, and Attorney William Gouger, Jr.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 247 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.

NEW BUSINESS

- a) **Ordinance No. 247 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

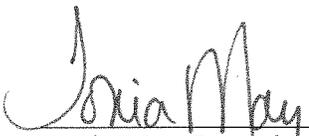
There was no comment on this ordinance.

ADJOURNMENT

As there was nothing further to come before the public hearing, 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

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JUNE 1, 2017**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 1, 2017 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 started 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 Mark Payne, 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 Payne**, seconded by **Alderman Sisk** the Minutes of the Public Hearing and Regular Monthly Board Meeting for May 4, 2017 were approved unanimously on a board vote.

OLD BUSINESS

Alderman Payne stated he wanted to thank everyone for their support and prayers while his daughter visited Guatemala. He said her experiences during this mission trip were life changing and she had a great testimony to share after she returned from this trip.

Mayor Pesnell had the following under old business:

- The town received five applications for the Recreation and Parks Director Position. The board will review these applications later this month.
- The police department has received the tasers approved at the last meeting with training scheduled next week.
- The town received a letter from the State of Tennessee Department of Audit stating that the town is now in compliance with the Municipal Finance Officer Certification and Education Act of 2007. This is in reference to submission of the Organizational Chart and Revised Job Description for Recorder/CMFO.

SCHEDULED AGENDA ITEMS

- a.) **2nd and Final Reading of Ordinance No. 247 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on 2nd and Final Reading of Ordinance No. 247 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. The motion passed unanimously on a board vote.

b.) 1st Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee

Alderman Payne requested clarification from Attorney Gouger whether this complies with state laws. Attorney Gouger stated that two issues were raised by this amendment. With the first being the increase of the compensation for the board during existing terms for board members which can be legally done under the town's charter. The town must verify that the expenditures increased are accounted for in the budget. The other question was can the Vice Mayor and Aldermen be differentiated in terms of pay. This is also allowed as long as the increase is designated to the title and not linked to an individual. Based on the attorney's findings, a motion was made by **Alderman Payne**, seconded by **Mayor Pesnell** to approve on 1st Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title 1 and Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee. Mayor Pesnell Requested a roll call vote as follows: Mayor Pesnell-yes, Alderman Matthews-no, Alderman Payne-yes, Alderman Sisk-no. Tie vote the motion failed to carry.

c.) Ratify a bill from Nabco Electric for work done on the High Mast Lights in the amount of \$8,013.13

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to ratify a bill from Nabco Electric for work done on the High Mast Lights in the amount of \$8,013.13. The motion passed unanimously on a board vote.

d.) Ratify a bill from Marion County Highway Department for ditch work in the amount of \$1,661

A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to ratify a bill from Marion County Highway Department for ditch work in the amount of \$1,661. The motion passed unanimously on a board vote.

e.) Accept letter from Tommy Jordan on employment status

Mayor Pesnell read a letter from Tommy Jordan stating he would be retiring July 7, 2017. A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to accept Police Chief Tommy Jordan's retirement date of July 7, 2017. The motion passed unanimously on a board vote.

POLICE REPORT

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

Litigation Tax and Training Fees	\$57.00
Court Costs	\$243.00
Fines	\$20.00
Report Fee	\$42.00
Sessions Court	\$747.65
Total	\$1,109.65

FIRE REPORT

Alderman Sisk gave the fire report for May 2017; the department responded to five calls during the month which were two mutual aids, one vehicle, one signal nine and one other (dryer on fire).

PARK AND RECREATION BOARD REPORT

Alderman Matthews gave the Park and Recreation report stating that the meeting was cancelled for May. The town and TWRA will host the Free Fishing Day Saturday, June 10, 2017 at the Kimball Park starting at 7 am. The pond will be stocked with catfish by TWRA. The event is designed for those 17 years of age and under. However, this is a day everyone can fish without a license in the state's public waters. The next meeting is scheduled for Thursday, June 29, 2017 at 5:30 pm for its regular monthly meeting.

PLANNING COMMISSION REPORT

Alderman Matthews stated the Kimball Planning Commission meeting for May was cancelled. The next planning meeting is scheduled for June 20, 2017 at 6:00 pm.

SEWER REPORT

Alderman Payne stated the town has received the pumps which were previously approved. Also, the SL-Rat has been received with demonstrations and training for all entities involved in this purchase. He already has some areas that he would like to use the device to check the town's sewer lines in the coming months for blockages. The sewer contract between Kimball and South Pittsburg is still in effect until 2018.

ATTORNEY REPORT

Attorney Gouger had nothing new to report.

NEW BUSINESS

Alderman Sisk stated there were some street lights that need to be reported to Sequachee Valley Electric Cooperative for repairs. He would like the Kimball Police Department to mark these poles for identification so these can be checked. He also wanted to know if the town could reach out again concerning the STOP painted on the asphalt in the Kimball Shopping Plaza near the Shoe Show. This creates a traffic hazard as some vehicles stop and others do not. This will be addressed again. The South Pittsburg Water and Gas Company has fixed an issue in the plaza concerning a leak which should help with the eroding asphalt. The plaza is also making efforts to pave the plaza areas that are in poor shape where a large pot hole had formed.

Alderman Matthews would like the town to purchase the office staff an additional computer screen for more efficiency. The double screens will prove beneficial from switching between programs for time management after the new fiscal year.

Mayor Pesnell had items under new business as follows:

- The town awarded the Jere Davis Memorial Scholarships in the amount of \$1,000 for the following to attend Chattanooga State Community College:

Shelley Gibson	Marion County High School
Savanna Graham	Richard Hardy Memorial School
Hunter LeMay	South Pittsburg High School
Seth Cumby	Whitwell High School

- The town received a Thank You Card from Hunter LeMay which is one of the scholarship recipients. The mayor read the thank you card.
- The Marion County Regional Institute for Higher Education will be having a Groundbreaking Ceremony for Phase II – Advance Manufacturing and Information Technology. This will be held Friday, June 16, 2017.

- The next regular scheduled board meeting will be Thursday, July 6, 2017 at 6:00 pm.

Ryan Lewis, South Pittsburg Engineering Instructor, thanked the board for the 8th year using the Kimball pond for his yearend class project. Each year, his students are required to build a boat for two students out of cardboard and duct tape which should float from one side of the pond to the other without sinking. The class enjoys this project as a final grade and enjoys the time at the park.

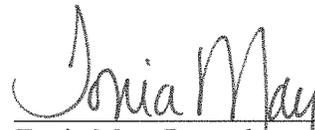
Lamarr Manis wanted to remind everyone that the final cleanup for Raulston Cemetery is scheduled for Saturday, June 10, 2017. Mayor Pesnell stated he has a contact which may be able to help keep the cemetery sprayed so it will not grow up in the future. The board is proud of everyone who has participated in this civic commitment.

Fire Chief Keef stated the new design of the roadway behind the playground at the Kimball Park near the barn is working well. He appreciates the thought of the new design and implementation. The safety of the children playing on the play structures warranted this new design.

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