
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 30, 2018**

A special meeting of the Kimball Board of Mayor and Aldermen along with the Kimball Park and Recreation Board was held on Thursday, August 30, 2018 at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:00 p.m. to open bids on Commercial-Grade Playground Equipment funded through LPRF Grant, open bids on Design and Construction of Asphalt Paving for the Roadwork and Parking Areas funded through LPRF Grant, appoint Town Judge and any other properly presented business that may come before the board.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those Board of Mayor and Aldermen members present were: Mayor Rex Pesnell, Vice-Mayor Jerry Don Case, Alderman Johnny Sisk, Alderman John Matthews, Alderman Mark Payne, and Attorney William Gouger, Jr.

Those Kimball Park and Recreation members present were: Chairman Marc Lawrence, Alderman John Matthews, Members Mark O'Leary, Jack Keef and Eric Turney.

Members Teresa Childs and Eddie Tipton were absent.

SCHEDULED AGENDA ITEMS

a.) Open Bids on Commercial-Grade Playground Equipment funded through LPRF Grant

Mayor Pesnell stated the town had one bid submitted on the playground. This was given to Attorney Gouger to verify all documentation was valid on the outside before opening. Attorney Gouger verified that PlayCore Wisconsin DBA GameTime bid documents were submitted with all the correct documentation on the exterior of the envelop. Mayor Pesnell proceeded to open the bid in which Gametime bid \$66,892.51. This bid will be reviewed, and a decision made at the September 6th meeting.

b.) Open Bids on Design and Construction of Asphalt Paving for Roadway and Parking Areas funded through LPRF Grant

Mayor Pesnell stated the town had two bids on the paving. These bids were reviewed by the attorney for accuracy on bid requirements prior to opening. Attorney Gouger stated both bidders were in compliance. Mayor Pesnell opened the bids as follows:

Lofty Grading & Paving Inc. Base Bid \$63,420, Alternate 2 (Location E) \$32,760, Alternate 3 (Location F) \$15,700

Tinsley Asphalt LLC Base Bid \$58,834, Alternate 2 (Location E) \$27,300, Alternate 3 (Location F) \$13,800

These bids will be reviewed, and a decision will be made at the September 6th meeting contingent upon the state's approval.

c.) Town Judge

i. Accept Resignation

Mayor Pesnell read a resignation letter from current Town Judge and Chancellor Elect Melissa "Missy" Thomas Blevins. Chancellor Elect Blevins is submitting a resignation as Kimball Town Judge effective after court in September which will be September 4, 2018.

On a motion from **Alderman Sisk**, seconded by **Alderman Matthews** the town accepts Chancellor Elect Melissa Blevins's resignation at the end of court on September 4, 2018. The motion passed unanimously on a board vote.

ii. Appoint New

Mayor Pesnell made a recommendation to hire Charlie Jenkins, Jr. as Kimball's Town Judge effective after court September 4, 2018 at a monthly rate of \$400 per month court is held.


A motion was made by **Alderman Payne**, seconded by **Vice Mayor Case** to accept the mayor's recommendation and appoint Charlie Jenkins, Jr. as Kimball's Town Judge effective after court September 4, 2018 at a monthly rate of \$400 per month court is held. Vice Mayor Case stated the town has provisions in place that the town did not realize until researching judge requirements which requires the town judge to reside in Marion County. Attorney Gouger stated that the town had the ordinances codified in 1999 which changed the residency requirement which was not consistent with the town's charter, any state laws or the original ordinance establishing a town judge. This information was submitted to prior administration; however, there is no way to know if the prior administration realized the extend the codification changed things. After these statements and understanding, the motion passed unanimously on a board vote.

d.) Any Other Properly Presented Business

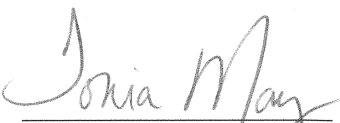
- The new judge will be sworn it at the regular September 6, 2018 meeting.
- It was stated that the town board may want to consider changing the code concerning the judge residency requirements in the future.

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