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**MINUTES OF THE SPECIAL CALLED MEETING  
KIMBALL, TENNESSEE  
THURSDAY, MAY 9, 2019**

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A special meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 9, 2019 at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:00 p.m. to discuss accepting the Maintenance Supervisor's resignation and return to the regular Maintenance Crew, discuss the Maintenance Department Supervisor position/Collection System Operator Position and any other properly presented business that may come before the board.

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**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 Teresa Lofty, and Attorney William Gouger, Jr.

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**SCHEDULED AGENDA ITEMS**

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**a.) Discuss accepting the Maintenance Supervisor's resignation and return to the regular Maintenance Department Crew**

Mayor Pesnell recommends that the town accept Mike Nelson's resignation and request to return to the regular Maintenance Department Crew.

On a motion from **Alderman Lofty**, seconded by **Vice Mayor Case** to accept Mike Nelson's resignation and return to the regular Maintenance Department Crew, Alderman Matthews wanted clarification on a few items prior to voting on the motion. Mike Nelson stated he could become a laborer again underneath a supervisor in the department. The motion passed unanimously on a board vote.

**b.) Discuss the Maintenance Department Supervisor Position/Collection System Operator Position**

Mayor Pesnell recommends that the town accept applications for the position. Alderman Sisk would like the town to promote from within the department. He would like to give the next man in line a chance and give him a chance to get certified.

Mike Nelson stated he would continue to serve the role as Collection System Operator until the town has another operator certified.

On a motion from **Vice Mayor Case**, seconded by **Alderman Lofty** to accept applications for the Maintenance Department Supervisor Position/Collection System Operator Position, the motion passed unanimously on a board vote. The town will accept applications until May 28<sup>th</sup> if the town can get the job advertised May 14<sup>th</sup> and May 21<sup>st</sup>. The advertisement will also be on the website. The job will be advertised to include the certification or give a year to obtain certification and pay will depend upon the qualifications.

**c.) Any Other Properly Presented Business**

Vice Mayor Case wanted verification about the supervisor role. At this time, the town has a leadman that takes charge in the absence of the supervisor. This leadman will continue to take this role while there is no supervisor in place.

Mike Nelson wanted to know about his pay rate since he was still assuming the Collection System Operator role. The board will inform all involved that Mike Nelson will still be covering the Sewer System issues and any inspections of such. Mayor Pesnell recommends that Mike Nelson's pay be set between the supervisor's pay and laborer pay.

On a motion from **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the hourly wages for Mike Nelson as the Collection System Operator to be set between the supervisor's pay and the regular laborer's pay until further notice. The motion passed unanimously on a board vote.


Attorney Gouger stated that the Sewer Agreement had been returned from South Pittsburg Board of Water Works and Sewer and Marion Natural Gas with recommended changes concerning the I & I fees including the formula, billing services with flow meters changed the word "shall" to "may" and that each party may increase a daily maximum flow when a need is shown.

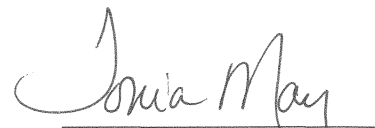
Vice Mayor Case wanted to thank Mike Nelson for his service to the town and his dedication to continue to serve the town in the role he has chosen. Mike Nelson reciprocated the appreciation to the board.

**ADJOURNMENT**

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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