

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MARCH 4, 2021**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 4, 2021 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 Vice Mayor Case to say the invocation over the meeting.

Mayor Pesnell requested Alderman Lofty 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, and Attorney William Gouger.

Alderman John Matthews was absent from the meeting.

APPROVAL OF MINUTES

On a motion by **Alderman Lofty**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for February 4, 2021 were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- Mayor Pesnell wanted to inform the board and public that Mike Nelson had been working with the town's insurance company concerning the claims on the sewer lift stations. The insurance company did not cover the claim at the Nelson Lane Sewer Lift Station; however, they did send a check for the Walmart Lift Station in the amount of \$14,998.32 which was the amount of the repairs less the town's deductible. The insurance company stated that the Walmart issue was an accident where the other was normal wear and tear.
- The owners of the property located at 105 Kimball Crossing Drive have paid the property maintenance fees sent by the town for the work done by the maintenance department. The town is hopeful that this property will see some activity in the near future for a new business.

SCHEDULED AGENDA ITEMS

- a.) Accept Addition of Monteagle Towing & Recovery located at 1915 Main Street Kimball, TN to the town's wrecker rotation list with understanding that all vehicles towed will be stored at another site unless special circumstances require otherwise**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the addition of Monteagle Towing & Recovery located at 1915 Main Street, Kimball, TN to the town's wrecker rotation with the understanding that all vehicles towed will be stored at another site unless special circumstances require otherwise. The motion passed unanimously on a board vote.

- b.) Approval of Work to be done by Jason Collins Construction on Executive Drive for Drainage Issues to help stop Erosion in the amount of \$6,750**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve Jason Collins Construction to perform work on Executive Drive for Drainage Issues to help stop erosion in the amount of \$6,750. The motion passed unanimously on a board vote.

c.) Approval of Work to be done by Jason Collins Construction on Ponderosa Drive for Drainage Issues to help stop Erosion in the amount not to exceed \$3,000 for labor

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve Jason Collins Construction to perform work on Ponderosa Drive for Drainage Issues to help stop erosion in the amount not to exceed \$3,000 for labor. Alderman Sisk stated that he would like to have more information on this as he preferred to have a breakdown of the job prior to approval. The motion passed unanimously on a board vote.

d.) Approval of rock by Reed Rock Quarry for the Drainage Project on Ponderosa Drive for Drainage Issues in the amount not to exceed \$9,000 for materials

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve rock by Reed Rock Quarry for the Drainage Project on Ponderosa Drive for Drainage Issues in the amount not to exceed \$9,000 for materials. The motion passed unanimously on a board vote.

e.) Fire Chief is requesting on behalf of the Kimball Fire and Rescue department to add Leslie McGowan to the department

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to accept Fire Chief Keef and the Kimball Fire and Rescue Department's recommendation to add Leslie McGowan to the Kimball Fire and Rescue Department. Vice Mayor Case asked if Leslie McGowan would be required to go through the 40 hours of training. Fire Chief Keef stated according to his understanding of the rules that she would not. The rules concerning the training are based on the job title that the fireman will hold in the department. The motion passed unanimously on a board vote.

f.) Approve the Submittal of the Unpaid 2019 Kimball Property Taxes to the Town Attorney for Collection

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve the submittal of the unpaid 2019 Kimball Property Taxes to the Town Attorney for collection. The motion passed unanimously on a board vote. The town recorder and clerk will try and narrow the list by making contact with those that have not paid prior to the deadline.

g.) Approval of Johnson, Murphy, and Wright P.C. Audit Contract for Fiscal Year July 1, 2020 through June 30, 2021

The town does not have this contract yet so this will have to be tabled until next month.

h.) Maintenance Report

Alderman Matthews was absent and there was no report on this department.

i.) Fire Report

Alderman Sisk gave the fire report for February 2021; the department responded to three calls during the month which were three signal nines.

Alderman Sisk has the coloring book ad that the town normally does to support the youth. Alderman Sisk would like the town to continue to do this again this year as this is a good program to help educate the youth about fire safety.

j.) Parks and Recreation Report

Alderman Lofty stated there was no meeting for the Park and Recreation Board in February 2021. However, the Park Board conducted the Spring Soccer Registration on February 13th and February 20th along with the online registration. At this time, there are over 150 players registered for soccer through the Kimball Soccer League. The park board would like to thank Administrative Clerk Sharon Case for all her hard work in helping with the soccer program. Soccer practice should start later in March with the first game set to be played April 10th.

Mayor Pesnell wanted to thank Alderman Teresa Lofty for all her hard work and extra efforts to get the youth registered for the Spring Season.

k.) Police Report

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

Litigation Tax and Training Fees	\$70.00
Court Costs	\$225.00
Fines	\$20.00
Report Fee	\$30.00
Sessions Court	\$542.87
Total	\$887.87

The report from Marion County E-911 was provided for the packet, which showed the police department had 199 calls for the month of February 2021.

The patrol car is at Trussell Collision to get repaired.

l.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting for February was cancelled. The next planning commission meeting is scheduled for March 16, 2021 at 5:30 pm.

m.) Attorney Report

Attorney Gouger stated that both cell tower lease extensions have been submitted for Kimball. The town of Jasper has submitted the cell tower lease extension on SBA; however, the attorney is still awaiting the completion of the cell tower lease extension on the American Tower lease. This is close to being completed.

NEW BUSINESS

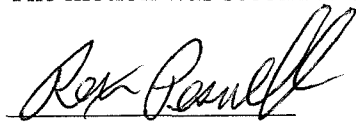
Mayor Pesnell had items under new business as follows:

- The town will have an opportunity for funding again through Local Government Recovery and Rebuilding Direct Appropriate Grant. The town's allocation for fiscal year 2021-2022 is \$61,707. This year's funding has limitations and is set up as a grant with application required. Alderman Lofty wanted to know if the town could be eligible for additional Park Grants. Attorney Gouger wanted the board to be aware that the funds from the Local Government Recovery and Rebuilding Direct Appropriate Grant could be used for part of the local match.
- The Town of Kimball Financial Report is as Follows:
 - **General Fund** \$ 2,467,401
 - **State Street Aid** \$ 51,643
 - **Drug Fund** \$ 8,297
 - **Sewer Fund** \$ 980,554
 - **Grand Total** \$ 3,507,895
- The Annual Easter Egg Hunt is scheduled for Friday, April 2nd at 6:00 pm at the Kimball Barn.
- The next regular scheduled meeting will be April 1, 2021 at 6:00 p.m.

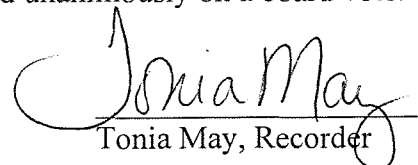
Roger Haggard stated that there was a survey done on the Shoney's property. He also stated that the property owned by Steve Tate was showing activity with the cars being pulled out and taken off the property.

ADJOURNMENT

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



Rex Pesnell, Mayor



Tonia May, Recorder