

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, APRIL 1, 2021**

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 1, 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 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 Teresa Lofty, Alderman Johnny Sisk, and Alderman John Matthews.

Vice Mayor Jerry Don Case and Attorney William Gouger were absent from the meeting.

APPROVAL OF MINUTES

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

OLD BUSINESS

Alderman Matthews wanted to commend Mike Nelson for following through on the sewer insurance claim on the Walmart Lift Station where the town received funds for the damages to this lift station since this was declared an accident and not just normal wear and tear of the mechanical operations.

Mayor Pesnell had the following under old business:

- Mayor Pesnell stated that Jason Collins Construction had finished the job to help stop the erosion on Executive Drive. His company had also completed the work on Ponderosa Drive which was also for erosion control. The work on Ponderosa Drive was completed for \$2,500.

SCHEDULED AGENDA ITEMS

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

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the Johnson, Murphey, and Wright P.C. Audit Contract for Fiscal Year July 1, 2020 through June 30, 2021 in the amount of \$28,875. The motion passed unanimously on a board vote.

b.) Approve the Tennessee Consolidated Retirement System (TCRS) Employer Actuarially Determined Contribution Rate with the minimum rate for the employer to be set at 2.65%

Mayor Pesnell stated that TCRS recommends 2.65% with the town currently contributing 5%. His recommendation is to remain at a 5% contribution for the 2021-2022 fiscal year.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Mayor's recommendation of 5% for the town's contribution rate for the Tennessee Consolidated Retirement System (TCRS) Employer Contribution Rate for 2021-2022. The motion passed unanimously on a board vote.

c.) First Reading of Ordinance No. 268 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2020-2021

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on First Reading of Ordinance No. 268 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2020-2021. The motion passed unanimously on a board vote.

d.) Approval of the Kimball Soccer Coaches for Spring 2021

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Spring 2021 Kimball Soccer Coaches contingent upon all background checks being clear. The motion passed unanimously on a board vote.

e.) Ratify the bill from Lofty Grading and Paving in the amount of \$2,300 for the Milling and Cleaning of Portion of Timber Ridge Drive

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify the bill from Lofty Grading and Paving in the amount of \$2,300 for the Milling and Cleaning of Portion of Timber Ridge Drive. The motion passed unanimously on a board vote.

f.) Approve Maintenance Department to Purchase a Pro Mow 7 Gang Reel Lawn Mower 11 ft 4 In Cutting Width from Northern Tool in the Amount of \$3,499.99

The line item failed for a lack of a motion.

g.) Part time Employee for Maintenance Department

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve to hire a part time maintenance worker not to exceed 30 hours per week at \$13 per hour. The motion passed unanimously on a board vote.

h.) Ratify the ordering of 20 pagers from Dalton Communications for Kimball Fire and Rescue Department in the amount of \$7,180

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify the ordering of 20 pagers from Dalton Communications for Kimball Fire and Rescue Department in the amount of \$7,180. The motion passed unanimously on a board vote.

i.) Maintenance Report

Alderman Matthews stated that the new dump truck was delivered to the town and that our town has been very fortunate to be in good financial condition to be able to purchase items needed by the departments.

j.) Fire Report

Alderman Sisk gave the fire report for March 2021; the department responded to four calls during the month which were one (1) mutual aid and three (3) fires.

Alderman Sisk stated that the town needs to be looking at a new pumper with our newest pumper being 21 years old. A new pumper will be approximately \$400,000 to \$500,000. Fire Chief **Jeff Keef** stated the town's most current pumper truck has 8,000 to 9,000 miles on the vehicle. He stated the department does not wear the equipment out. However, the number of years on the equipment is what effects the local volunteer fire departments.

k.) Parks and Recreation Report

Alderman Lofty stated there was no meeting for the Park and Recreation Board in March 2021 due to inclement weather. However, the Park Board was updated via email on the park activities. **Alderman Lofty** has been handling the scheduling of the park fields at the ball complex for baseball and softball. Chairman **Taylor Case** has been scheduling the soccer field usage. The town has four (4) U6 soccer teams, five (5) U8 soccer teams, three (3) U10 soccer teams, two (2) soccer teams, two (2) U12 soccer teams, one (1) U14 soccer team and one (1) U19 team.

l.) Police Report

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

Litigation Tax and Training Fees	\$29.50
Court Costs	\$140.50
Fines	\$50.00
Report Fee	\$100.00
Sessions Court	\$1,954.15
Total	\$2,274.15

m.) Planning Commission Report

Alderman Matthews gave the Kimball Planning Commission Report as follows: the Kimball Planning Commission meeting for March was cancelled. The next planning commission meeting is scheduled for April 20, 2021 at 5:30 pm.

n.) Attorney Report

Attorney Gouger was absent. Mayor Pesnell spoke with the attorney prior to the meeting about some outstanding issues. He stated that the revised lease agreement with SBA has been completed; however, the lease agreement with American Tower is still lacking some signatures.

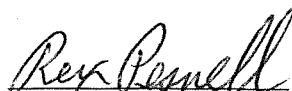
NEW BUSINESS


Mayor Pesnell had items under new business as follows:

- The town will be having the Annual Easter Egg Hunt on Friday, April 2nd at 6 pm. Due to the weather the town will move the egg hunt to the baseball/softball complex. The mayor invites everyone to come to the egg hunt to bring the family or to help with the hiding of the eggs.
- Town Hall and Maintenance Department will be closed on Friday, April 2, 2021 for the Good Friday Holiday.
- The Town of Kimball Financial Report is as Follows:
 - **General Fund** \$ 2,414,042
 - **State Street Aid** \$ 51,121
 - **Drug Fund** \$ 9,241
 - **Sewer Fund** \$ 1,026,660
 - **Grand Total** \$ 3,501,064
- The next regular scheduled meeting will be May 6, 2021 at 6:00 p.m.

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 Lofty**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder

Proclamation

52nd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK
May 2 - May 8, 2021

Whereas, The Office of the Professional Municipal Clerk, a time honored and vital part of local government, exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Professional Municipal Clerk is also known as the Professional Municipal Recorder in Tennessee, and

Whereas, The Office of the Professional Municipal Clerk or Recorder provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Professional Municipal Clerks or Recorders have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Professional Municipal Clerk or Recorder serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks or Recorders continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk or Recorder through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

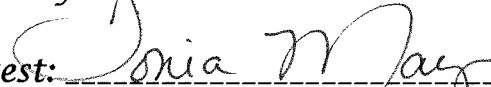
Whereas, it is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk or Recorder.

Now, Therefore, I, Rex Pesnell, Mayor of the Town of Kimball, Tennessee, do recognize the week of May 2 through May 8, 2021, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Recorder, Tonia May, and Professional Municipal Clerk, Sharon Case, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 6th day of May, 2021.



Rex Pesnell, Mayor
Town of Kimball, Tennessee

Attest: 

Tonia May, City Recorder