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**MINUTES OF THE SPECIAL CALLED MEETING  
KIMBALL, TENNESSEE  
WEDNESDAY, OCTOBER 13, 2021**

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A special meeting of the Kimball Board of Mayor and Aldermen was held on Wednesday, October 13, 2021, at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 4:30 p.m. to consider the following: First Reading of Ordinance No. 273 concerning budget amendments, review quote on parking lot and pad for future basketball court, consider bid on basketball court and any other properly presented business that may come before the board.

**ROLL CALL**

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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 Teresa Lofty, and Attorney William Gouger, Jr.

Alderman Johnny Sisk and Alderman John Matthews were absent.

**SCHEDULED AGENDA ITEMS**

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**a.) First Reading of Ordinance No. 273 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022**

On a motion from **Vice Mayor Case**, seconded by **Alderman Lofty** to approve on First Reading of Ordinance No. 273 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022. The motion passed unanimously on a board vote.

**b.) Quote from Lofty Construction Company on Parking Lot and Future Basketball Court to be located at 414 Bob Lofty Lane**

Mayor Pesnell stated that the town recently bid this project. There were no bids submitted for the project; therefore, there were phone calls to get quotes on this project. Lofty Construction Company has presented a quote of \$70,100 for constructing the parking lot and basketball pad. This price includes the rock for the job.

On a motion from **Vice Mayor Case**, seconded by **Mayor Pesnell** to accept the quote from Lofty Construction Company on Parking Lot and Future Basketball Court to be located at 414 Bob Lofty Lane in the amount of \$70,100. The motion passed on a board vote with Alderman Lofty abstaining.

Attorney Gouger stated that the board could vote on this because the Charter and Municipal Code state that once a quorum has been established then the action taken in the meeting requires the majority of those in attendance to approve the action.

**c.) Review bid from Grass and More on the Basketball Court and Accessories to be located at 414 Bob Lofty Lane**

Mayor Pesnell stated this was tabled at the October 7, 2021, meeting due to the ground prep had no bid.

On a motion from **Alderman Lofty**, seconded by **Vice Mayor Case** to accept the bid from Grass and More on the Basketball Court and Accessories to be located at 414 Bob Lofty Lane in the amount of \$84,025 subject to the company, Grass and More, agreeing to honor the bid amount until after Lofty Construction Company completes the necessary sitework. The motion passed unanimously on a board vote.

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

NONE.

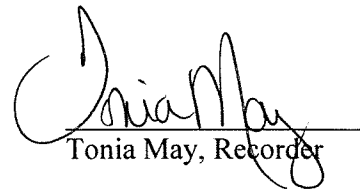
**ADJOURNMENT**

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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