

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, APRIL 7, 2022**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 7, 2022, in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order at 6:00 pm.

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, Vice Mayor Jerry Don Case, Alderman Teresa Lofty, Alderman John Matthews, Alderman Johnny Sisk, and Attorney William Gouger.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Alderman Lofty** the Minutes of the Regular Monthly Board Meeting for March 3, 2022, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- Matthew Tucker with James C. Hailey and Company visited town hall on April 6, 2022. Mr. Tucker and Mayor Pesnell visited some areas of concern. There were a couple of drainage issues within the town that were reviewed. One in Boyd Subdivision was visited, and a plan of action was discussed. Another area appeared to be between two businesses, so no measures were discussed to remedy this problem. Mr. Tucker did state that Contract 121 – Sewer Line Relocation Project has been completed and he would be sending a bill soon. The Agreement for Contract 221 - Sewer Grinder Station Installation was signed by the town.
- The Tennessee Comptroller of Treasury has confirmed the Audit Contract with the town and Johnson, Murphy, and Wright for the 2021-2022 fiscal year.

SCHEDULED AGENDA ITEMS

a.) Approve the Tennessee Consolidated Retirement System Employer Contribution Rate effective July 1, 2022, through June 30, 2023, with the minimum rate for the employer to be set at 4.33%

Mayor Pesnell stated that the town has been contributing more than the minimum rate for a few years and would like to see if the board wants to continue this trend. Currently, the town is submitting 5% for the employer rate.

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the Tennessee Consolidated Retirement System Employer Contribution Rate at 5% effective July 1, 2022, through June 30, 2023. The motion passed unanimously on a board vote.

b.) Consider adding Tate's Wrecker Service to the town's Class C rotation owned by Steve Tate

The mayor stated that Tate's Wrecker Service was put on the town's Class A rotation in 2001; however, now they are wanting to be added to the Class C rotation.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve adding Tate's Wrecker Service to the town's Class C rotation. The motion passed unanimously on a board vote.

c.) Consider adding Bowman's Wrecker Service to the town's Class A rotation owned by Jason Tate

Mayor Pesnell stated that Bowman's Wrecker Service was previously on the town's rotation; however, it has changed owners and the new owner Jason Tate is requesting to be added to the town's Class A rotation. Mr. Jason Tate has bought a Kimball Business License, he has a site in Kimball, and he has provided proof of insurance.

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve Jason Tate dba Bowman's Wrecker Service to be added to the town's Class A rotation. The motion passed unanimously on a board vote.

d.) Discuss the Town's Holiday Schedule and addition of holidays

Mayor Pesnell stated that the Board of Mayor and Aldermen had a budget workshop recently discussing options for the town's incentives. During the workshop, it was discussed about the number of holidays the town allows along with a comparison of the others within the area.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve three new holidays for the employees. These holidays will be President's Day, Juneteenth and Columbus Day with the new holidays going into effect July 1, 2022. The motion passed unanimously on a board vote.

e.) Ratify the Payment of \$5,446.20 to The Athletic Shop for Spring Soccer Uniforms

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to ratify the payment of \$5,446.20 to The Athletic Shop for Spring Soccer Uniforms. The motion passed unanimously on a board vote.

f.) Approval of the Kimball Police Department to apply for the 2022-2023 Tennessee Highway Safety Office Grant

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve the Kimball Police Department to apply for the 2022-2023 Tennessee Highway Safety Office Grant. The motion passed unanimously on a board vote.

g.) Recommendation from the Kimball Park and Recreation Board to accept applications for a Full Time Park and Recreation Director

Alderman Lofty stated that the Kimball Park and Recreation Board has recommended to hire a full-time director. Alderman Lofty stated she is working at the park nearly full time. It was stated that if the park has grown and if it is going to continue to grow then the park will need someone to help promote and keep programs going at the park. The park board would like to interview the applicants and make a recommendation to the Board of Mayor and Aldermen.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the town to accept applications for a full time Park and Recreation Director as recommended by the Kimball Park and Recreation Board. The job description sample has been included for review with revisions to be completed by April 14, 2022. The motion passed unanimously on a board vote.

h.) Recommendation from the Kimball Park and Recreation Board to add Surveillance to the Kimball Park

Mayor Pesnell stated that there have been some minor issues at the park, and it might be time to look into putting some cameras at the facility to deter any mischief.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the town to check into adding surveillance to the Kimball Park. The motion passed unanimously on a board vote.

i.) Review Quotes on a Fence for the New Basketball Court

The mayor stated that the town has had some issues with the new basketball court and the netting. The containment netting was sold as a package deal. The netting is not containing the basketball and it is going into the mud. Also, the netting does not protect the court from other things happening to it. The mayor requested quotes on a 10' black coated fence with one 4' gate. There were two quotes with Quality Fence estimate at a price of \$22,373 and River City giving an estimate of \$36,193. The mayor recommended to approve this under emergency powers to protect the town's investment in the court.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the lowest quote from Quality Fence for a 10' black coated fence around the new basketball court at the park for \$22,373 declared as an emergency purchase. The motion passed unanimously on a board vote.

j.) Fire Department approved to recommend to the Board of Mayor and Aldermen to purchase 2 Air Packs per year to get the Air Packs back in date which includes 2 Air Packs, 4 bottles, and 2 Facemasks pricing will require bidding item or using State Bid Documents if available for this item

The fire department has been working to start replacing the SCBA units and the spare bottles. The department applied for a grant with the State of Tennessee but was not selected.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to put the air packs out to bid to get the department started on a cycle of these items. This motion was withdrawn.

In an effort to get these Air Packs up to date, quotes were secured from local vendors. The quotes were only good through April 14, 2022, as the prices were to increase 15%-20% after this date. Safe Industries gave a quote for 2 Units, 4 bottles and 2 facemasks in the amount of \$17,340 good through 4-14-2022.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the quote from Safe Industries to purchase under emergency powers 2 Air Pack units, 4 bottles and 2 facemasks in the amount of \$17,340. The motion passed unanimously on a board vote.

k.) Maintenance Report

Alderman Matthews said he spoke with the Maintenance Supervisor, and everything was going smoothly.

l.) Fire Report

Alderman Sisk gave the fire report for March 2022; the department responded to three calls during the month which were one mutual aid and two signal nines.

m.) Parks and Recreation Report

Alderman Lofty gave the report for the Park and Recreation Meeting which was held at the Kimball Barn on Thursday, March 31, 2022. All members were present for the meeting. The Spring Soccer Season is underway with the town playing teams from the Hamilton County area as well as the Sequatchie Valley League. The Kimball Soccer League ended up with 222 players registering for soccer which consists of 22 teams. The Fall Soccer Registration dates have been set. The dates are Online Registration from July 1-August 14th and in person at town hall Saturday, August 6th and Saturday, August 13th. The baseball and softball fields are being used for practice and games. At this time, most of the slots are being used which is great for the park. The next meeting is scheduled for April 28, 2022, starting at 5:30 pm.

Mayor Pesnell stated that he had a quote for lighting the soccer complex from TVA. The quote for just the equipment was \$195,000 and to install it would cost approximately the same amount. The town is looking for ways to add additional practice fields for the youth program.

n.) Police Report

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

Litigation Tax and Training Fees	\$13.75
Court Costs	\$61.25
Fines	\$50.00
Report Fee	\$10.00
Sessions Court	\$493.17
Total	\$628.17

The report from Marion County E-911 is incorrect at this time. All the calls are not showing on the report due to the installation of the new CAD System.

o.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting for March was cancelled. The next planning commission meeting is scheduled for April 19, 2022, at 5:30 pm. The public is invited to attend.

p.) Attorney Report

Attorney Gouger stated he had no new business at this time.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The town received information from Kelli Bader with FEMA that the 4541 Project would be eligible for the Omnibus 90-10 Cost Sharing. FEMA will be calculating the funds in the near future and sending over more information concerning the town receiving more funds for this project. Originally it was 75% Federal, 12.5% State and 12.5% Kimball. The new rates will be 90% Federal and other 10% by the State and Town.
- Heather Hughes with Public Entity Partners sent a letter concerning the Member dividends refund. The town will receive a total of \$11,232 in dividends with Worker's Compensation getting a credit of \$6,214 and the town receiving a check for the Liability Insurance refund in the amount of \$5,018.
- Ms. Elizabeth Cagle was selected to receive the Hagan Scholarship for 2022. This is a national merit scholarship designed to help rural students graduate college debt-free.
- The Nickajack Rail Spur Groundbreaking Ceremony is scheduled for April 14, 2022, at 10 am at Colonial Chemical Parking Lot. All board members are welcome to attend.
- The Town will host its annual Easter Egg Hunt on Thursday, April 14th at 6 pm at the Kimball Park on Industrial Blvd. Everyone is welcome. There will be a couple of different age groups ranging all the way up to 12 years of age.
- Finances


General Fund	\$ 3,356,692
State Street Aid	\$ 63,420
Drug Fund	\$ 10,681
Sewer Fund	\$ 1,173,623

- The next regular scheduled meeting will be May 5, 2022, at 6:00 pm.

Newspaper Publisher and Marion County Election Commission Chairman David Riley wanted to remind everyone of the early voting dates for the County Primary Elections. Early Voting will start on April 13, 2022, until April 28, 2022, Monday through Thursday from 8 am to 4 pm, Fridays 8 am to 6 pm and Saturdays from 8 am to 2 pm. However, the Election Commission will be closed on Good Friday in observation of the holiday.

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