

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, AUGUST 11, 2022**

---

---

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 11, 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 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 John Matthews, Alderman Johnny Sisk, and Attorney William Gouger.

**APPROVAL OF MINUTES**

---

---

On a motion by **Alderman Lofty**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for July 7, 2022, were approved unanimously on a board vote.

**OLD BUSINESS**

---

---

Mayor Pesnell had the following items under old business:

- The new basketball court is ready for use again. There were some minor repairs made, along with the addition of a new fence and gate along with a concrete apron and two benches.
- Mayor Pesnell attended the Marion County Industrial Development Board Meeting on July 20, 2022. The Marion County Industrial Development Board approved the incentive plan for Food City. The town is excited to be a step closer for another business coming to our community.

**SCHEDULED AGENDA ITEMS**

---

---

**a.) Approval of Resolution 2022-04 – Town of Kimball – American Rescue Plan Act (ARPA) TDEC Non-Competitive Water Infrastructure Grant Program Technical Assistance & Grant Administration Services**

Mayor Pesnell stated that the town had two Statements of Qualifications on the Technical Assistance and Grant Administration Services. The qualifications were sent by Southeast Tennessee Development District and Thomas and Hutton for the Technical Assistance and Grant Administration Services. Mayor Pesnell recommends approving Southeast Tennessee Development District and Resolution 2022-04.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the mayor's recommendation to contract with Southeast Tennessee Development District as per their Statement of Qualification and approve Resolution 2022-04 – Town of Kimball – American Rescue Plan Act (ARPA) TDEC Non-Competitive Water Infrastructure Grant Program Technical Assistance & Grant Administration Services. The motion passed unanimously on a board vote.

**b.) Approval of Resolution 2022-05 – Town of Kimball – American Rescue Plan Act (ARPA) TDEC Non-Competitive Water Infrastructure Grant Program Engineering Services**

Mayor Pesnell stated that the town had two Statements of Qualifications on the Engineering Services. They were from James C. Hailey and Company and Thomas and Hutton. Mayor Pesnell recommended approving Resolution 2022-05 and James C. Hailey and Company for the Engineering Services.

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the mayor's recommendation to contract with James C. Hailey and Company for the Engineering Services and approve Resolution 2022-05 – Town of Kimball – American Rescue Plan Act (ARPA) TDEC Non-Competitive Water Infrastructure Grant Program Engineering Services. The motion passed unanimously on a board vote.

**c.) Approve the Parks and Recreation Director to purchase the equipment to place irrigation system on two baseball fields at the Kimball Complex**

Mayor Pesnell stated that the Park and Recreation Board recommended to do this project. Parks Director Genter has acquired two quotes for the materials for this project with the labor being done in house. Mayor Pesnell recommended approving up to \$4,000 per field and purchasing the materials from Keeling Co. – Chattanooga.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the mayor's recommendation to purchase the equipment to place irrigation systems on two baseball fields at the Kimball Complex with a max of up to \$4,000 per field and purchasing the materials from Keeling Co – Chattanooga. There was some discussion on this topic. The motion passed unanimously on a board vote.

**d.) Approve the Parks and Recreation Director to purchase a 96” cut or wider state bid lawn mower**

Mayor Pesnell stated that the mower was a recommendation from the Parks and Recreation Board.

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve the purchase of a new Exmark Lazer Z 96” Flex Wing Zero Turn Mower with a 37 HP Yanmar Common Rail Diesel Engine from Chattanooga Tractor and Equipment in the amount of \$42,799. Maintenance Supervisor Henley was in attendance to explain the quote and why diesel was available and not gasoline. After further discussion, the motion passed on a board vote with Alderman Matthews voting no.

**e.) Discuss paving on Pinecrest and Hillcrest Lane**

Mayor Pesnell stated that he had gotten the Marion County Highway Department to provide an estimate for paving Pinecrest Lane and Hillcrest Lane with the addition of paving the parking lot near Davis Pavilion. The estimate for this is \$55,200.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Marion County Highway Department to pave Pinecrest and Hillcrest Lane along with Davis Pavilion parking lot in the amount of \$55,200. There was more discussion on this topic. The motion passed unanimously on a board vote.

**f.) Approve the Public Officials and Employment Practices Liability Insurance with First Volunteer Insurance and Greenwich Insurance Company in the amount of \$4,690 effective 8/20/2022 to 8/20/2023**

Alderman Matthews stated the name needed to be changed to the new name of BuiltWell Insurance.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Public Officials and Employment Practices Liability Insurance with BuiltWell Insurance and Greenwich Insurance Company in the amount of \$4,690 effective 8/20/2022 to 8/20/2023. The motion passed unanimously on a board vote.

**g.) First Reading of Ordinance No. 280 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2022-2023**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on First Reading of Ordinance No. 280 – An Ordinance Amending the annual operating budget & capital program of Kimball, Tennessee for Fiscal Year 2022-2023. The motion passed unanimously on a board vote.

**h.) Maintenance Report**

Alderman Matthews stated he had spoken with Maintenance Supervisor Henley, who stated the town had a sewer pump to go out. This pump has been replaced, and it is repairable with a one-week or two-week lead time to repair.

**i.) Fire Report**

Alderman Sisk gave the fire report for July 2022; the department responded to two calls during the month which were one investigation and one Signal 9.

**j.) Parks and Recreation Report**

Alderman Lofty stated that the Parks and Recreation Board meetings were held on July 11, 2022, and August 4, 2022. The first meeting was a special called meeting to introduce the new Park Director, JD Genter, and other pertinent information. The second meeting was the regular meeting postponed in order to establish a quorum. The Parks and Recreation Director along with comments from the other members discussed the next capital projects to enhance the park and benefit the public. The Fall Soccer Registration is underway and will continue through August 14, 2022. There will be another in-person registration Saturday, August 13, 2022, from 9 am until noon.

**k.) Police Report**

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

Litigation Tax and Training Fees	\$177.00
Court Costs	\$723.00
Fines	\$525.00
Report Fee	\$ 90.00
Sessions Court	\$439.56
<b>Total</b>	<b>\$1,954.56</b>

The department responded to 237 calls for the month of July 2022.

**l.) Planning Commission Report**

Vice Mayor Case stated the Kimball Planning Commission meetings for July and August were cancelled.

**m.) Attorney Report**

Attorney Gouger had nothing new to report.

## NEW BUSINESS

---

Alderman Lofty stated that there have been concerns of drivers speeding on Kimball Lane. It was suggested to move the electronic speed sign on this roadway. Vice Mayor Case stated he would contact the police chief to get this addressed.

Vice Mayor Case wanted to know about the increase in the water and sewer rates from South Pittsburg Water, Gas and Sewer Department. Attorney Gouger stated that the last Kimball ordinances should have addressed the increase to be a percentage above the rates for inside the City of South Pittsburg's sewer rates. The water rates are set by South Pittsburg Water, Gas and Sewer Department.

Mayor Pesnell had items under new business as follows:

- The state is offering a sales tax holiday for food and food ingredients which begins Monday, August 1, and will end on Wednesday, August 31.
- The Marion County Chamber Banquet will be held at the Jasper Highlands at Pat Summit Pavilion on August 18<sup>th</sup> at 6 pm.
- The Town Auditors will be at town hall on August 17<sup>th</sup> and August 18<sup>th</sup> to complete the Fiscal Year Audit for 2021-2022. They will return in November or December to give the report.
- Mayor Pesnell wanted to congratulate the newly elected officials on their recent win and the town looks forward to working with them in the future.
- Finances

General Fund	\$ 3,746,466
State Street Aid	\$ 66,423
Drug Fund	\$ 9,614
Sewer Fund	\$ 1,073,582


- The next regular scheduled meeting will be September 1<sup>st</sup> at 6 pm.

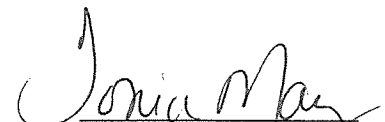
Citizen Butch Witcher wanted to inquire about the Verizon Cell Phone Service and the ability to make calls in our town. Mayor Pesnell stated he would contact Verizon concerning these issues and see if there is anything that can be done.

## 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 Matthews**. The motion passed unanimously on a board vote.

  
Rex Pesnell, Mayor

  
Tonia May, Recorder