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**MINUTES OF THE PUBLIC HEARING  
KIMBALL, TENNESSEE  
THURSDAY, SEPTEMBER 1, 2022 – 6:00 P.M.**

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A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, September 1, 2022, at 6:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman Teresa Lofty, Alderman John Matthews, Alderman Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 280 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2022-2021.

**NEW BUSINESS**

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**a) Ordinance No. 280 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2022-2021**


There was no comment on this ordinance.

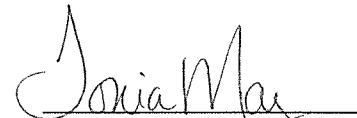
**ADJOURNMENT**

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

  
Rex Pesnell, Mayor

  
Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, SEPTEMBER 1, 2022**

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A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 1, 2022, in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order after the public hearing which started at 6:00 pm.

**INVOCATION AND PLEDGE**

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Mayor Pesnell requested a moment of silence for the families of Detective Blansett and Sergeant Lee.

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**

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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**

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On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for August 11, 2022, were approved unanimously on a board vote.

**OLD BUSINESS**

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Alderman Sisk stated that he and Alderman Matthews met with the sign company here at town hall. The sign company is the same company that installed the digital sign for the Kimball Baptist Church. This company will be sending over a sample of the sign and dimensions along with an estimate. Once these have been acquired, this will be on the agenda for consideration.

Mayor Pesnell had the following items under old business:

- Mayor Pesnell reached out to Steven Spangler with Food City concerning the status of the future store. Mr. Spangler stated the company was working through some paperwork for TDEC. The store is hopeful to break ground in October 2022.
- The new mower approved last month was delivered to the town and the departments have been using it with no issues.
- Marion County Highway Department has completed paving Hillcrest Drive and Pinecrest Lane. The county will return next week to dress up the sides of the roadway.

**SCHEDULED AGENDA ITEMS**

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**a.) Approval of Selected Project by Town of Kimball for the American Rescue Plan Act (ARPA) TDEC Non-Competitive Water Infrastructure Grant Program**

Mayor Pesnell stated that the town had three options for projects all pertaining to the force main sewer line. The town had completed its scorecard and must complete Asset Management along with Capital Projects information. The other options are to go with Option A, which is to relocate Force Main Under Battle Creek; Option B, which is to relocate Force Main Under Battle Creek and the Pond; or Option C, which is to Replace Force Main from Pump

station to City Limits. Mayor Pesnell recommends completing the Asset Management and Capital Projects information along with Option B, which is relocating Force Main Under Battle Creek and the Pond.

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the mayor's recommendation to complete the Town's Asset Management and Capital Projects information along with Option B to relocated Force Main Under Battle Creek and the Pond for a total project cost of \$932,000 with town applying for its portion of the ARPA fund of \$699,195 with a 25% match of \$233,065. By completing this project, the force main sewer lines should last for many years. The motion passed unanimously on a board vote.

### **b.) Second and Final 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 **Alderman Sisk**, seconded by **Vice Mayor Case** to approve on Second and Final 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.

### **c.) Approve the Fall 2022 Soccer Coaches**

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the Fall 2022 Soccer Coaches contingent upon background checks. The motion passed unanimously on a board vote.

### **d.) Approve Luke Woodfin to be added to the Kimball Fire and Rescue Department per Fire Chief Jeff Keef and his department's recommendation**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve Luke Woodfin to be added to the Kimball Fire and Rescue Department contingent upon his background check. It was noted that Mr. Woodfin will need to complete the additional insurance coverage form for the fire department. The motion passed unanimously on a board vote.

### **e.) Maintenance Report**

Alderman Matthews stated he had spoken with Maintenance Supervisor Henley, who stated the new mower should save time and it was easy to use. He stated the new mower should be beneficial to the Maintenance Department and the Parks Department.

### **f.) Fire Report**

Alderman Sisk gave the fire report for August 2022; the department responded to six calls during the month which were two fires, one extrication and three Signal nines. The board stated that they appreciated all the work the department performs and with professionalism. It was noted that there was much appreciation of their efforts at the crash site for the county officer and state trooper. Chief Keef reiterated the appreciation of the support from the board along with the equipment the department had to help them to do their jobs professionally, timely and without issues.

### **g.) Parks and Recreation Report**

Alderman Lofty stated that there was no Parks and Recreation Board meeting for August 2022. The park board has been busy during August assisting with soccer registration. There were 186 players registered along with 18 teams overall ranging from U6-U19. Uniforms have been ordered and coaches have been picking up their equipment. The teams have been practicing as the soccer season starts this month. The next meeting is scheduled for September 29<sup>th</sup> at 5:30 pm.

## h.) Police Report

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

Litigation Tax and Training Fees	\$14.25
Court Costs	\$60.75
Fines	\$50.00
Report Fee	\$30.00
Sessions Court	\$298.30
<b>Total</b>	<b>\$453.30</b>

The department responded to 258 calls for the month of August 2022.

## i.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting for August was cancelled. The next meeting is scheduled for September 20, 2022, at 5:30 pm.

## j.) Attorney Report

Attorney Gouger had nothing new to report.

## NEW BUSINESS

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Mayor Pesnell had items under new business as follows:

- Town Hall and Maintenance Department will be closed for the Labor Day Holiday on Monday, September 5<sup>th</sup>. The sanitation route will be run on Tuesday, September 6<sup>th</sup>.
- Finances

<b>General Fund</b>	\$ 3,800,120
<b>State Street Aid</b>	\$ 66,710
<b>Drug Fund</b>	\$ 9,679
<b>Sewer Fund</b>	\$ 1,093,776


- The next regular scheduled meeting will be October 6, 2022, at 6 pm.

Marion County Newspaper Publisher David Riley asked about the waterline run out Battle Creek near the Cardin Forest Products. This line was not part of Kimball's extension. Attorney Gouger stated that the waterline was done by South Pittsburg Water and Gas along with participation from Marion County. The waterline was to add fire protection along with adding an additional fire hydrant out Battle Creek near Cardin Forest Products.

## 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 **Alderman Sisk**. The motion passed unanimously on a board vote.

  
Rex Pesnell, Mayor

  
Tonia May, Recorder