

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, OCTOBER 6, 2022**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 6, 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 Clerk Case 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 Matthews**, seconded by **Alderman Lofty** the Minutes of the Public Hearing and Regular Monthly Board Meeting for September 1, 2022, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- Mr. Billy King retired from the Town's Maintenance Department last month. The town would like to wish him the best in his retirement and future endeavors.
- Stephen Spangler sent an email to the town on September 29th stating TDEC has agreed that there are no areas of concern. Food City plans to submit information to be on the town's planning commission agenda for October to review their site plan.
- Jim Hawk with the Marion County Highway Department notified the town that after the work on Pine Crest and Hill Crest paving project the cost estimated was higher than actual cost. The town was given a quote of \$55,200 and the bill was sent for \$44,386. The town appreciates the work and also the savings.

SCHEDULED AGENDA ITEMS

a.) Hiring Luke Woodfin full time to the Maintenance Department with 6 months to obtain his CDL license

Mayor Pesnell stated that he recommended hiring Mr. Woodfin to the Maintenance Department as he has been working part time for several months.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve hiring Luke Woodfin full time to the Maintenance Department with 6 months to obtain his CDL license. The motion passed unanimously on a board vote.

b.) Approve the bill from Byrd's Electric Motor Service in the amount of \$8,298 for rebuilding the Keen sewer pump

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the bill from Byrd's Electric Motor Service in the amount of \$8,298 for rebuilding a Keen sewer pump. The motion passed unanimously on a board vote.

c.) Ratify the ordering of Deluxe Santa's Sleigh Christmas Light Display from Holiday Outdoor Décor in the total amount of \$7,948 including shipping

Mayor Pesnell stated that in order to get the item shipped in a timely manner, as well as take advantage of the 12% discount, the town had to place the order prior to September 30, 2022. All members were consulted before the purchase order was approved and emailed to the company.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to ratify the ordering of Deluxe Santa's Sleigh Christmas Light Display from Holiday Outdoor Décor in the amount of \$7,948. The motion passed unanimously on a board vote.

d.) Approve the bill from the Athletic Shop for Fall Soccer Uniforms for a grand total of three invoices in the amount of \$4,811.65

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the bill from the Athletic Shop for Fall Soccer Uniforms for a grand total of \$4,811.65. The motion passed unanimously on a board vote.

e.) Discuss Bidding Out Digital Message Board for Town Hall

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to accept bids for a Digital Message Board for Town Hall with bids to be opened at the next monthly meeting. The motion passed unanimously on a board vote.

f.) Discuss Dirt Work on Field #3 and Field #4 due to erosion

Mayor Pesnell stated these fields have dirt sunken in which could be a danger to those playing on the fields. The Park and Recreation Board's recommends repairing these fields. The town has the dirt onsite and this dirt just needs to be moved to these fields.

After some discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the town maintenance department to move the dirt to the fields. The motion passed unanimously on a board vote.

g.) Discuss Fencing Quote from Quality Fence to allow for work to Field #3 and Field #4 in the amount of \$5,800

The Park and Recreation Board recommended to have Quality Fence to remove and reinstall the fence while working on the fields.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the town maintenance workers to remove the fence and then have Quality Fence to come and reinstall the fence on these fields. The motion passed unanimously on a board vote.

h.) Discuss Painting on the Asphalt a directional sign near park entrance off Lofty Drive

Park and Recreation Board recommends painting a directional sign on the asphalt. Mayor Pesnell recommends Alderman Lofty and Park Director Genter to proceed with this project.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the park and recreation board and mayor's recommendation authorizing Alderman Lofty and Park Director Genter to proceed with the directional sign on the asphalt. The motion passed unanimously on a board vote.

i.) Maintenance Report

Alderman Matthews stated that there was a sewer leak on Industrial Boulevard going to Jasper's Sewer System. The town contracted with Jason Collins Construction to check on this issue. After further investigation, a blow off valve was left open and sewer was going to the Jasper area. The town will be looking to replace the valve for the sewer line coming from the College area at Industrial Boulevard to stop any further leaks but in the meanwhile, the Town of Jasper will allow this to go into their system until repairs can be made.

j.) Fire Report

Alderman Sisk gave the fire report for September 2022; the department responded to seven calls during the month which were one fire, one smoke investigation, three mutual aids and two Signal nines.

k.) Parks and Recreation Report

Alderman Lofty stated that the Parks and Recreation Board meeting was held at the barn on September 29, 2022. The park board discussed several things with some being addressed on tonight's agenda. The Fall Soccer Program had 187 players. Kimball hosted soccer on September 24th and October 1st. It was noted that there have not been any major issues and the players are having pictures done this week. The board recommended to seek grants that were park related and feasible. The next meeting is scheduled for October 27th at 5:30 pm.

l.) Police Report

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

Litigation Tax and Training Fees	\$59.00
Court Costs	\$241.00
Fines	\$125.00
Report Fee	\$70.00
Sessions Court	\$420.85
Total	\$915.85

The department responded to 197 calls for the month of September 2022.

m.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting for September 2022 was cancelled. The next meeting is scheduled for October 18, 2022, at 5:30 pm.

n.) Attorney Report

Attorney Gouger had nothing new to report.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The County Commission approved on Monday, September 26, 2022, to transfer its TDEC ARP Non-Competitive Water Infrastructure Allocation of Funds to municipalities with utility services and utility districts. Each of the board members was given a copy of the resolution and letter concerning these funds in their packets. The Town of Kimball was given \$100,000 to use on sewer infrastructure with a 25% match. The county also delegated funding in the amount of \$2 million dollars to make two critical water interconnections, one between South Pittsburg and Jasper and one between South Pittsburg and Kimball. These connections will ensure redundancy and resiliency in providing drinking water to our residents.
- The Town of Kimball received a certificate from the Tennessee Comptroller of the Treasury Office recognizing the board's efforts to pass a balanced budget in a timely manner for the fiscal year beginning 7/1/2022. Mayor Pesnell wanted to thank the board for working hard to make this accomplishment possible.

- Lowe's will be hosting a Household Hazardous Waste Collection Event on Saturday, October 8th from 8 am until noon. This event is a free event and great time to dispose of any left-over chemicals, lawn, and garden products along with automotive materials. The Kimball Fire and Rescue Department will be in attendance with fire promotional items for the youth.
- Town Hall and Maintenance Department will be closed for the Columbus Day Holiday on Monday, October 10, 2022. The sanitation route will be run on Tuesday, October 11th.
- The Drug Store will be at town hall on Thursday, October 20th from 1-2 pm to give flu shots and Covid boosters. Anyone interested must bring in their pharmacy card for them to file on insurance or pay onsite.
- Halloween will be Monday, October 31st in Kimball. The Kimball Fire and Police Departments will be at town hall to give out goodies.

The Town Financial Report is as follows:

General Fund	\$3,733,255
State Street Aid Fund	\$ 67,252
Drug Fund	\$ 9,700
Sewer Fund	\$1,094,678

- The former Shoney's building has been torn down by the new property owners.


Vice Mayor Case requested to know how the TDEC ARP Non-Competitive Water Infrastructure funds were allocated by Marion County to the various municipalities and utility districts. Attorney Gouger stated it involved municipalities and utility districts submitted plans for usage and the Marion County Commission met to decide how to allocate the funds.

- The next monthly meeting will be November 3, 2022, at 6 pm.

Alderman Matthews wanted to recognize Patrolman Vanallman and Patrolman Adams for their extra efforts while working which saved a lady's life. The town received a letter from this lady's family thanking these two for their efforts.

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