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**MINUTES OF THE PUBLIC HEARING  
KIMBALL, TENNESSEE  
THURSDAY, SEPTEMBER 7, 2023 – 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 7, 2023, 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 John Matthews, Alderman Teresa Lofty, Alderman Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 286 – An Ordinance to Amend Kimball Municipal Code Sections 5-602, 5-604, and 5-605, and Ordinance Nos. 121, 155, 200 and 270 to Establish a Maximum Amount for Purchases without Public Advertisement and Competitive Bidding, and Ordinance No. 287 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024.

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**NEW BUSINESS**

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- a) **Ordinance No. 286 – An Ordinance to Amend Kimball Municipal Code Sections 5-602, 5-604 and 5-605, and Ordinance Nos. 121, 155, 200 and 270 to Establish a Maximum Amount for Purchases without Public Advertisement and Competitive Bidding**
  
- b) **Ordinance No. 287 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024**

There was no comment on these ordinances.

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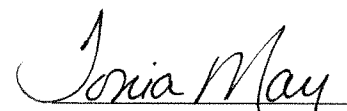
**ADJOURNMENT**

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

  
Rex Pesnell, Mayor

  
Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, SEPTEMBER 7, 2023**

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A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 7, 2023, 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.

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**INVOCATION AND PLEDGE**

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Mayor Pesnell requested Vice Mayor Case to say the invocation over the meeting.

Mayor Pesnell requested Alderman Lofty to lead the Pledge of Allegiance.

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**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.

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**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 3, 2023, were approved unanimously on a board vote.

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**OLD BUSINESS**

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Mayor Pesnell had the following items under old business:

- Contact was made with Food City Officials concerning the opening date for the new store. The company is waiting for an electrical part which has been on order for over a year. This could delay the original November opening date.
- The Marion County Highway Department paved the parking lot near the basketball court and also patched a couple of places along Bob Lofty Drive. The paving was less than approved with the town paying \$22,700 for all the work.
- The town is still waiting on the final approval from the state on the new school signs for Kimball Christian Academy.
- The repairs to the Baseball/Softball fields have been completed. The fence company has been notified to reinstall the fence on both fields.
- The waterline relocation for the Food City Store has been completed by South Pittsburg Water and Sewer Company through a contractor. The total amount for the project was \$184,902.22.
- Contact was made with the Tennessee Department of Transportation concerning the roadwork on Industrial Boulevard and Kimball Lane. The representative stated that Tinsley Asphalt won the bid for the work. Bridge work should start this month with the project still on track to be completed by November.

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**SCHEDULED AGENDA ITEMS**

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**a.) Second and Final Reading of Ordinance No. 286 – An Ordinance to Amend Kimball Municipal Code Sections 5-602, 5-604, and 5-605, and Ordinance Nos. 121, 155, 200 and 270 to Establish a Maximum Amount for Purchases without Public Advertisement and Competitive Bidding**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on Second and Final Reading of Ordinance No. 286 – An Ordinance to Amend Kimball Municipal Code Sections 5-602, 5-604, and 5-605 and Ordinance Nos. 121, 155, 200, and 270 to Establish a Maximum Amount for Purchases without Public Advertisement and Competitive Bidding. The motion passed unanimously on a board vote.

**b.) Second and Final Reading of Ordinance No. 287 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on Second and Final Reading of Ordinance No. 287 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for the Fiscal Year 2023-2024. The motion passed unanimously on a board vote.

**c.) Approve the town to sign the Contract with the State of Tennessee for the Violent Crime Intervention Fund (VCIF) Grant**

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the town to sign the Contract with the State of Tennessee for the Violent Crime Intervention Fund (VCIF) Grant. The motion passed unanimously on a board vote. Patrolman Hubbard has done the work on this grant and was available for questions for all agenda items concerning VCIF.

**d.) Discuss Purchasing the Body Cameras for the Police Department to be funded through the Violent Crime Intervention Fund (VCIF) from Axon through Sourcewell pricing to spend up to \$44,000**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Kimball Police Department to purchase the body cameras funded through the Violent Crime Intervention Fund from Axon through Sourcewell pricing spending up to \$44,000. The motion passed unanimously on a board vote.

**e.) Discuss Purchasing 10 Aircards for the Police Department through the State Contract First Net (AT&T Mobility) for \$3,400 for FY 23-24 funded through the Violent Crime Intervention Fund (VCIF)**

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the purchasing of 10 aircards for the Kimball Police Department through the State Contract First Net (AT&T Mobility) for \$3,400 for FY 23-24 funded through the Violent Crime Intervention Fund (VCIF). The motion passed unanimously on a board vote.

**f.) Approve the Buildings & Personal Property, EDP and Mobile Equipment, Employee Dishonesty, Forgery or Alteration, Theft/Destruction and Computer Fraud Insurance through Public Entity Partners in the amount of \$40,461**

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Buildings & Personal Property, EDP and Mobile Equipment, Employee Dishonesty, Forgery or Alteration, Theft/Destruction and Computer Fraud Insurance through Public Entity Partners in the amount of \$40,461. The motion passed unanimously on a board vote.

**g.) Approve the General, Law Enforcement and Auto Liability Insurance through Public Entity Partners in the amount of \$45,721**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the General, Law Enforcement and Auto Liability Insurance through Public Entity Partners in the amount of \$45,721. The motion passed unanimously on a board vote.

**h.) Approve two Agreements for Equipment Management on the copy machine, one located at Town Hall and the other at the Police Department, with Southern Duplicating of Chattanooga. Both have rates of \$.01 for black and white copies and \$.05 for color copies**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the two agreements for Equipment Management on the copy machines at both Town Hall and Police Department with Southern Duplicating of Chattanooga. Both have rates of \$.01 for black and white copies and \$.05 for color copies. The motion passed unanimously on a board vote.

**i.) Review the quotes for Certificates of Deposit submitted by the area local banks for a Certificate of Deposit in the following amounts: General Fund \$1,000,000 & Sewer Fund \$500,000**

	CD Rates \$1,000,000 General Fund					CD Rates \$500,000 Sewer Fund				
	6m	8m	1y	15m	24m	6m	8m	1y	15m	24m
Citizens Tri County Bank	4.23	5	5.27	5.27		4.23	5	5.27	5.27	
First Jackson Bank	5.25	5.25	5.25	5.35		5.25	5.25	5.25	5.35	
Mountain Valley Bank	5.25	5.25			4.75	5.25	5.25			4.75
Tower Community Bank	5.05		5.31	5.6		5.05		5.31	5.6	

	Checking Account Rates	Money Market Rates
Citizens Tri County Bank	4.25 good for 1 year	4.25 good for 1 year
First Jackson Bank	reg 0 now .15 super now .15	reg .35 tiered .6 tiered + 2
Mountain Valley Bank	.05/.1/.15/2	1.05/1.3/1.55/2
	varies based on amount in accounts	
Tower Community Bank	0.4	4

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the following: First Jackson Bank General Fund \$1,000,000 Certificate of Deposit for 8 months at 5.25%, First Jackson Bank Sewer Fund \$500,000 Certificate of Deposit at 5.25%, Citizens-Tri County Bank General Fund \$2,000,000 Checking Account for 4.25%, and Citizens-Tri County Bank Sewer Fund \$250,000 Checking Account for 4.25%. Alderman Lofty questioned about the amounts; however, in order to keep the Certificates of Deposit in this year's fiscal year, it was best to do the 6-8 month rates. The checking/money market rates were available for a year which allowed access to the funds as needed. The motion passed unanimously on a board vote.

**j.) Approve Kimball Fire Department to purchase 2 New SCBA units, 2 Face Units and 4 Bottles from Safe Industries in the amount of \$19,440 plus shipping costs**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Kimball Fire Department to purchase 2 new SCBA units, 2 face units and 4 bottles from Safe Industries in the amount of \$19,440 plus shipping costs. The motion passed unanimously on a board vote.

**k.) Discuss hiring a Park Director**

Alderman Lofty stated that the Park and Recreation Board could not come to a unanimous vote at this time for the position. The Park and Recreation Board recommends opening the position back up for additional applications for at least a month. A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the town to accept Park Director applications again until October 13, 2023. The motion passed unanimously on a board vote. Mayor Pesnell praised Alderman Lofty for the work done for the past two seasons on the soccer program. In addition to this, he asked the board to approve him hiring a seasonal soccer employee to assist with this process. After some discussion, the request failed for a lack of a motion.

**l.) Approve the Fall 2023 Soccer Coaches as Listed**

Alderman Lofty stated the soccer coach listing was incorrect. The town would need to strike Eliana Novack from the list. A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the revised Fall 2023 Soccer Coaches contingent upon the background checks. The motion passed unanimously on a board vote.

**m.) Maintenance Report**

Alderman Matthews stated he had spoken with Maintenance Supervisor David Henley. The department had replaced a pump at the Walmart Lift Station. The pumps for this lift station are estimated at about \$21,000. The town will address this later on if the pump cannot be repaired.

**n.) Fire Report**

Alderman Sisk gave the fire report for August 2023 as follows: The department responded to five calls for the month which were two rescues and three truck fires. The department appreciates the tires for the rescue vehicle.

**o.) Parks and Recreation Report**

Alderman Lofty stated the Park and Recreation Board met on September 5, 2023. The board discussed the park director's position and recommended opening applications back up. The Fall 2023 Soccer Season had 165 players with 4 U6 and U8 teams, 3 U10 and U12 teams, 1 U14 team and 2 U19 teams. The uniforms have been ordered and are scheduled to arrive before the first game. Kimball will host soccer on September 16 and September 23. The teams will travel to Dunlap for the next two weekends and then take off for fall break on October 14. Older age groups will have the ability to play in Crossville on October 21<sup>st</sup> and finish up the season at Bledsoe with a rainout date scheduled for November 11<sup>th</sup>. The next regular meeting will be Tuesday, September 26, 2023, at 5:30 pm.

## p.) Police Report

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

Litigation Tax and Training Fees	\$44.25
Court Costs	\$180.75
Fines	\$75.00
Report Fee	\$170.00
Sessions Court	\$327.06
<b>Total</b>	<b>\$797.06</b>

The town and department wanted to recognize Sergeant Doug Gouger for completing the classes to become a Certified Training Officer. The town is blessed with certified police officers with various expertise. The Kimball Police Department responded to 254 calls during the month of August.

## q.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting was held on August 15, 2023. The planning commission reviewed and approved the Long John Silver's Redevelopment Site Plan. The next meeting is scheduled for September 19, 2023, at 5:30 pm. There will be a BZA meeting on September 19, 2023, at 5 pm concerning the appeal of a building permit denial at 265 Mountain Meadow Lane.

## r.) Attorney Report

Attorney Gouger had nothing new to discuss.

## NEW BUSINESS

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Mayor Pesnell had items under new business as follows:

- The mayor spoke with Dane Bradshaw with Jasper Highlands concerning their move to the Big Daddy's site at Haletown. The current Jasper Highlands building will be for sale in the near future. Any interested buyers may contact Dane Bradshaw to discuss the building.
- The town auditors were onsite August 15<sup>th</sup>. They will return in a couple of months to give a 2022-2023 fiscal year end report.
- The Town Financial Report is as follows:

General Fund	\$4,372,555
State Street Aid Fund	\$ 75,306
Drug Fund	\$ 10,216
Sewer Fund	\$ 892,722
- The next monthly meeting will be October 5, 2023, at 6 pm.

## PUBLIC COMMENTS


Terran Gilbert with the Princess Theatre was at the meeting to promote the theatre and the upcoming shows.


Roger Haggard wanted to know if he could get a copy of the police calls of the previous month. Attorney Gouger gave his copy of these calls to Mr. Haggard.

## ADJOURNMENT

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As there was nothing further to come before the board, a 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