
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, APRIL 12, 2018**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 12, 2018 at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:15 p.m. to hire a Post Certified Police Officer and any other properly presented business that may come before the board.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those present were: Mayor Rex Pesnell, Vice-Mayor Jerry Don Case, Alderman Johnny Sisk, Alderman John Matthews, Alderman Mark Payne, and Attorney William Gouger, Jr.

SCHEDULED AGENDA ITEMS

a.) Hire a Post Certified Police Officer

Mayor Pesnell stated the board had interviewed applicants on Monday for the open position.


A motion was made by **Alderman Payne**, seconded by **Alderman Matthews** to hire Jerry VanAllman as recommended by the Police Chief Tim Allison to fill the vacancy in the Police Department. The motion passed unanimously on a board vote.

b.) Any Other Properly Presented Business

- Mayor Pesnell stated that the board will have a budget workshop on Monday, April 23rd at 5:15.
- Mayor Pesnell requested that all board members be reviewing the Sewer Agreement presented at the regular April Board Meeting. A copy has been supplied again to the members for review. The board began to question certain line items during the special called meeting as they seemed to contradict each other. Attorney Gouger stated he has merged the original agreement and the addendums and put these together to create a master agreement with a new 40-year term. The purpose for the review will be to have the new agreement to be as close to what each entity performs or is responsible for as possible at this time. The board will continue to work on the details of the agreement in order for a final draft to be reviewed by the other entities involved then the town will reconsider after the other entities have officially approved.
- Mayor Pesnell wanted to clarify the seasonal employment. At this time, the town has one person that has shown interest in working as a seasonal employee, Philip Rollins. If any other board member has names of interested workers, please get the names of these individuals to the mayor. The seasonal worker pay rate was set at the regular April Board Meeting at \$12.50 per hour and this employee will be used only as needed.

ADJOURNMENT

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


Rex Pesnell, Mayor


Tonia May, Recorder