

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, FEBRUARY 4, 2021**

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A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 4, 2021 in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order at 6:00 p.m.

**INVOCATION AND PLEDGE**

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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**

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Mayor Pesnell asked Administrative Clerk Case to call roll.

Those present were: Mayor Rex Pesnell, Vice Mayor Jerry Don Case, Alderman Teresa Lofty, Alderman Johnny Sisk, Alderman John Matthews, 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 January 7, 2021 were approved unanimously on a board vote.

**OLD BUSINESS**

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Mayor Pesnell had the following under old business:

- Mayor Pesnell wanted to inform the board and public that the speed bumps have been installed on Boyd Avenue as requested by those citizens living on this street. There has been positive feedback stating that these were slowing the traffic along this section of town.

**SCHEDULED AGENDA ITEMS**

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**a.) Review the Beer Application from Hooligan's by Tori Lyn Paige Hansard for On-Premises Permit located at 2013 Main Street Kimball, TN**

Mayor Pesnell stated the application is provided and the background check has been done with no issues.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the beer permit for Hooligan's by Tori Lyn Paige Hansard for On-Premises Permit located at 2013 Main Street Kimball, TN due to the fact this location has had a license previously and the background check was clear. The motion passed on a board vote with Alderman Matthews voting no.

**b.) Bill from MCA Mobile Communications America for the Annual User Fee or Airtime for the 26 Units for the Police Net Radios/Walkies etc. in the amount of \$2,808**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the bill from MCA Mobile Communications America for the Annual User Fee or Airtime for the 26 Units for the Police Net Radios/Walkies etc. in the amount of \$2,808. The motion passed unanimously on a board vote.

**c.) Ratify a bill from Barnes Tire & Service Center for new tires on the New Garbage Truck in the amount of \$2,467.30**

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to ratify the bill from Barnes Tire & Service Center for new tires on the New Garbage Truck in the amount of \$2,467.30. The motion passed unanimously on a board vote.

**d.) Discuss a donation to the 12<sup>th</sup> Judicial Drug and Violent Crime Task Force in the amount of \$2,000**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve a donation to the 12<sup>th</sup> Judicial Drug and Violent Crime Task Force in the amount of \$2,000. The motion passed unanimously on a board vote.

**e.) Discuss purchase of 9 GOW Vision Quest Vests and 1 Speedgun Pro Hand Held Radar Unit for the Police Department through THSO**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the purchase of nine (9) GOW Vision Quest Vests from GT Distributors of Georgia in the amount of \$389.80 through the THSO Grant. The motion passed unanimously on a board vote.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the purchase of one (1) Speedgun Pro Hand Held Radar Unit from MPH Industries, Inc. in the amount of \$1,146 through the THSO Grant. The motion passed unanimously on a board vote.

**f.) Discuss Recommendation concerning Spring Soccer 2021**

Alderman Lofty stated that the Park and Recreation Board had a workshop and discussed the options around soccer. The board wants to preserve our league since the surrounding areas are planning to have a league this Spring 2021. It was noted that Bledsoe and Dunlap Leagues are planning to have a soccer league and Kimball would like to have either a league to participate in the Sequatchie Valley Soccer League or have an inhouse league. This will be a delayed season which will start in April and correlate with Bledsoe and Dunlap.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** on recommendation of the Kimball Park and Recreation Board to approve Kimball to participate in the Sequatchie Valley Soccer League for the Spring 2021. The motion passed unanimously on a board vote.

**g.) Police Report**

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

Litigation Tax and Training Fees	\$14.75
Court Costs	\$60.25
Fines	\$50.00
Report Fee	\$50.00
Sessions Court	\$282.15
<b>Total</b>	<b>\$457.15</b>

The report from Marion County E-911 was provided for the packet, which showed the police department had 242 calls for the month of January 2021.

The town will be getting a check from insurance due to the Dodge Charger being involved in an incident with a County Patrol Unit. The town received an estimate for repairs in the amount of \$4,548.10. The town will receive a check for \$4,048.10. The chief stated this was one of the better backup units with lower miles and he would like to have it repaired.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to accept the payment from PE Partners in the amount of \$4,048.10 and then to approve Trussell's Collision to make the repairs to the backup police unit damaged in the incident. The motion passed unanimously on a board vote.

Alderman Lofty stated that the Kimball Police Department is the best and that the force does an amazing job when called. She also stated that they always arrive and do an excellent job and represent our town well.

## **h.) Fire Report**

Alderman Sisk gave the fire report for January 2021; the department responded to four calls during the month which were one fire, one mutual aid, one signal nine and one investigation.

Alderman Sisk wanted to know who the town needed to contact to guarantee that the Kimball Fire and Rescue members are safe when called to incidents on the interstate. He does not want anyone volunteering to save others to be injured.

Alderman Matthews wanted to commend the Kimball Fire and Rescue Department for all they do to save others.

Fire Chief Keef stated that Foster Falls Fire Department had a break-in which resulted in a loss for their department in over \$8,000 worth of materials.

Mayor Pesnell stated that our part-time fire personnel, Travis Hullender, gathered all the fire extinguishers within town for inspection. The company came to the fire hall and inspected the fire extinguishers. It is important for our fire extinguishers to be inspected for employees' sake, citizens, and our buildings, plus it keeps us in line with insurance and TOSHA. He also stated that our part time employee Mr. Hullender had been doing a good job and had been very helpful to the town as well as the fire department.

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

Alderman Lofty stated the Park and Recreation Board held a workshop on Thursday, January 28<sup>th</sup> at town hall. The purpose of the workshop was to discuss Spring 2021 Soccer. The board decided to have Spring Soccer and play the season with the Bledsoe and Dunlap Leagues with a delayed started season of April 10, 2021. The town will be having sign ups on Saturday, February 13, 2021 and Saturday, February 20, 2021 from 9 am until 12 pm (noon) at town hall. There will also be online registration available. The town will be sending flyers to the schools which will go home with the students in an effort to get notification to the parents about the upcoming registration. The maintenance department will be taking the signs to the schools to advertise as well. The field should be ready by the first of March for the teams to start practicing.

## **j.) Planning Commission Report**

Vice Mayor Case stated the Kimball Planning Commission meeting for January was cancelled. The next planning commission meeting is scheduled for February 16, 2021 at 5:30 pm.

## **k.) Maintenance Report**

Alderman Matthews stated that Mike Nelson was handling the sewer now and there were no issues to report at this time.

## **l.) Attorney Report**

Attorney Gouger had nothing to report. Mayor Pesnell asked about a report on the leases with the cell towers. Attorney Gouger stated that he had the lease documents on his desk lacking a notary signature and stamp of the Jasper Mayor's signature.

## **NEW BUSINESS**

Vice Mayor Case wanted to commend Administrative Clerk/Court Clerk Sharon Case for the work done while performing her duties at town hall and other duties while the town recorder has been out. Mayor Pesnell stated he has witnessed firsthand the job that Mrs. Case has done during this time and the office has not missed a beat.

Mayor Pesnell had items under new business as follows:

- The county has received a grant to place directional signs within the county and towns. The town will benefit by receiving several signs purchased through the county grant.
- The Town of Kimball Financial Report is as Follows:


• <b>General Fund</b>	\$ 2,367,945
• <b>State Street Aid</b>	\$ 53,322
• <b>Drug Fund</b>	\$ 8,297
• <b>Sewer Fund</b>	\$ 972,134
• <b>Grand Total</b>	<b>\$ 3,401,698</b>

- The next regular scheduled meeting will be March 4, 2021 at 6:00 p.m.

#### **ADJOURNMENT**

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As there was nothing further to come before the board, 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