

MINUTES OF THE REGULAR MEETING KIMBALL, TENNESSEE THURSDAY, SEPTEMBER 2, 2021

A regular meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 2, 2021, in the Meeting Room of Town Hall, 675 Main Street, Kimball, TN.

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

Attorney Gouger stated that this meeting was held as a COVID-Related Meeting with social distancing and limited occupancy protocols being followed.

INVOCATION AND PLEDGE

Mayor Pesnell made a statement about our long-term employee and friend Mike Nelson concerning his recent passing as well as asked everyone to remember those in our area that have been stricken with sickness.

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 Recorder May 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

On a motion by **Alderman Lofty**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for August 5, 2021, were **approved unanimously on a board vote**.

OLD BUSINESS

Mayor Pesnell had the following under old business:

- The town received a letter from Tennessee Comptroller of the Treasury's Office stating that our town is in compliance with the Municipality's Compliance Status. This is where our town reports our audit, updates annually that our staff includes a Certified CMFO along with keeping key email addresses and phone numbers up to date.
- The Marion County Highway Department has the beams for the permanent bridge on Kimball Cove Road installed. There was a delay in some materials; however, all materials are with the Marion County Highway Department.
- The town has applied for the BlueCross Healthy Places grant.

- The town auditors were onsite August 30th to complete the 2020-2021 fiscal year audit. The preliminary numbers and overall audit went well. The auditors will return in a few months with the full report.

SCHEDULED AGENDA ITEMS

a) Open bids on the Paving Project for 2021

Mayor Pesnell stated that three companies came on the day of the mandatory meeting for the paving project for 2021. The area to be paved will be Glover's Hill Road. Lofty Grading and Paving was the only one that submitted a bid for the Paving Project for 2021 in which their bid was \$69,800.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to award the Paving Project for 2021 to Lofty Grading and Paving contingent upon the company submitting their insurance information. **The motion passed unanimously on a board vote.**

b) Review the onsite beer application for Kimball Super 8 presented by Divya Patel

Mayor Pesnell stated that the background checks had been done on the owner and manager and there were no findings.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the onsite beer application for Kimball Super 8 presented by Divya Patel. **The motion passed on a board vote with Alderman Matthews voting no.**

c) Discuss bidding out the parking lot and pad for the future basketball court at 414 Bob Lofty Lane

Mayor Pesnell stated that this is a project in conjunction with the next line item. The pad for the basketball court will be 1 foot higher than the parking lot area.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to accept bids for the parking lot and pad for the future basketball court at 414 Bob Lofty Lane. **The motion passed unanimously on a board vote.**

d) Discuss bidding out the basketball court completion as a total lock and key project

Mayor Pesnell requested that the board approve to accept bids for a modified full court basketball court with lighting.

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to accept bids for the basketball court completion as a total lock and key project. **The motion passed unanimously on a board vote.**

e) Discuss authorizing Matthew Tucker with James C. Hailey and Company to bid the Grinder Pump Station leading into the main pump station

Matthew Tucker was in attendance and explained the project. He said it was a small project but there were several moving parts to get this grinder pump station in the location needed as well as rerouting some existing lines and wiring.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to authorize Matthew Tucker with James C. Hailey and Company to bid the Grinder Pump Station leading into the main pump station. **The motion passed unanimously on a board vote.**

f) Discuss authorizing Matthew Tucker with James C. Hailey and Company to bid the redesign of the sewer lines between McDonald's and Wendy's for future growth

Matthew Tucker addressed the board on this issue as well. This sewer line modification will be to assist in relocating or rehabbing lines between McDonald's and Wendy's as well as abandoning a line on the site.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to authorize Matthew Tucker with James C. Hailey and Company to bid the redesign of the sewer lines between McDonald's and Wendy's. **The motion passed unanimously on a board vote.**

g) Discuss bidding out Christmas Décor for the park area on Main Street

Mayor stated that the town would like to add to the Christmas Décor with four Christmas Flower Skylines, which is poinsettias and garland.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to accept bids for new Christmas Décor for the park area on Main Street. **The motion passed unanimously on a board vote.**

h) Approve the Fall 2021 Soccer Coaches

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the Fall 2021 Soccer Coaches contingent upon all background checks being clear. **The motion passed unanimously on a board vote.**

i) Maintenance Report

Alderman Matthews gave the report and stated that the new garbage truck was repaired and back on the road with the work being done by locals.

j) Fire Report

Alderman Sisk gave the report for August 2021. There were no calls during the month.

k) Parks and Recreation Report

Alderman Lofty gave the report for the Park and Recreation Department. There was no meeting during the month of August. The fall soccer registration had 178 players. This season was scheduled to start on September 11, 2021; however, with the schools closing to try and fight the increased COVID-19 cases, our teams will not be allowed to practice or play games until school is back in session. South Pittsburg Little League has started their fall ball; however, they are pushing their games back a week to be consistent with the school closings as well. The Kimball Pond has been sprayed for the primrose. The next regularly scheduled meeting is set for September 30th at 5:30 pm.

l) Police Report

Vice Mayor Case gave the police report as follows:

Litigation Tax and Training Fees	\$44.25
Court Costs	\$180.75
Fines	\$125.00
Report Fees	\$80.00
Sessions Court	\$414.20
Grand Total	\$844.20

m) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission met on August 17, 2021, at Kimball Town Hall. The Commission reviewed and approved contingent upon TDOT approval of the ingress/egress for the Site Plan for 3,827 SF2-Restaurant Building on Main Street in front of America's Best Value Inn. The commission addressed a question concerning whether tree service and outdoor storage of wood chips/mulch along with potential greenhouse/nursery and landscaping business would be allowed in a Flood Zone in the C-2 Highway Commercial Zone. There was no action taken. There was a request for rezoning by David and Angela Wooten off a Private Road at 332 Ponderosa Drive. This property is Zoned: R-2 Multi- Family Residential. There was no plat presented and no action was taken. The next planning commission meeting is scheduled for September 21, 2021, at 5:30 pm.

n) Attorney Report

Attorney Gouger stated that he was asked a question by the Mayor and Fire Chief concerning mutual aid and the town's requirements. Attorney Gouger will send his response to this question by email and let everyone including the Fire Chief be involved in the email.

NEW BUSINESS

Vice Mayor Case stated that it seems unreal and a shock to lose our friend and long-term coworker Mike Nelson. He also stated that the community lost a dispatcher Thomas Kelly recently. He stated that both men were good ones, and they will be missed by many.

Mayor Pesnell had items under new business as follows:

- He stated that the town lost a valuable employee in Mike Nelson that kept the sewer and other machinery going. The town has lost its Certified Wastewater employee. During the transition, Keith Garth with South Pittsburg Water and Sewer has volunteered to assist the town until a new certified person has been hired.
- Town Hall and Maintenance Department will be closed for the Labor Day Holiday on Monday, September 6, 2021. The Sanitation Route will be run on Tuesday, September 7, 2021 due to the holiday.

- The town's financial report is as follows:

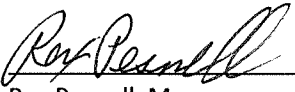
General Fund	\$3,015,375
State Street Aid Fund	\$60,684
Drug Fund	\$10,332
Sewer Fund	\$1,073,380
Grand Total	\$4,159,771

- The next monthly meeting will be October 7, 2021, at 6 pm.

Attorney Gouger asked about the license and agreement forms required for the BCBS Healthy Places Grant. The mayor stated that the town will address these items at a later date if the town is selected for the grant.

ADJOURNMENT

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