
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
THURSDAY, DECEMBER 16, 2021**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, December 16, 2021, at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 2:00 p.m. to consider the following: Open bids on the Sewer Line Relocation, Beer Permit Application for Jefferson's, Change Order on Parking Lot for the Kimball Park, Open Bids on Sewer Grinder Station and any other properly presented business that may come before the board.

ROLL CALL

Mayor Pesnell asked Recorder May to call roll.

Those Board of Mayor and Aldermen members present were Mayor Rex Pesnell, Vice-Mayor Jerry Don Case, Alderman Johnny Sisk, Alderman John Matthews, and Attorney William Gouger, Jr.

Alderman Teresa Lofty was absent.

SCHEDULED AGENDA ITEMS

a.) Open Bids on Contract 121 – Sewer Line Relocation

Matthew Tucker with James C. Hailey and Company was at the meeting. There have been no bids submitted for this project. Mr. Tucker speculated that the contractors have too much work at this time and this sewer line relocation is a small job with lots of items to move including the sewer line, manholes and other parts to get this relocated and connected to the existing sewer in the area. After discussion, it was recommended to allow the Town Engineer Matthew Tucker to solicit quotes for the sewer line relocation and present at the next meeting.

On a motion from **Alderman Matthews**, seconded by **Alderman Sisk** to approve Matthew Tucker with James C. Hailey and Company to solicit quotes for the sewer line relocation and present the quotes at the next regular scheduled meeting in January. The motion passed unanimously on a board vote.

b.) Review Beer Permit Application from Jefferson's located at 180 Battle Creek Road for On Premises Permit by Nicholas "Nick" Carulla from 3009 White Park Drive Nashville, TN 37211

Mayor Pesnell stated the town had done a background check and everything came back clear.

On a motion from **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the On Premises Beer Permit for Jefferson's located at 180 Battle Creek Road with Nicholas "Nick" Carulla from White Park Drive Nashville, TN being the owner/operator. The motion passed unanimously on a board vote.

c.) Consider Change Order on the Parking Lot for the Kimball Park

Mayor Pesnell stated that originally his plans were to go 200 feet but scaled the project back to 120 feet. However, after the construction has taken place, it is apparent that the original 200 feet would more suit the town's goal for a parking lot near the soccer fields and basketball court. Lofty Construction Company has given a new quote for this change order. The cost for the added 80'x65' for striping the topsoil, chert fill and placement of gravel will be \$29,500.

On a motion from **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the change order from Lofty Construction Company for an added 80'x65' for striping the topsoil, chert fill and placement of gravel in the amount of \$29,500. The motion passed unanimously on a board vote.

At this time, the mayor recessed the meeting in order to wait until 2:30 pm for any bids on the Sewer Grinder Station to be submitted.

Mayor reconvened the meeting at 2:30 pm.

d.) At 2:30 pm Open Bids on Contract 221 – Sewer Grinder Station Installation

Matthew Tucker with James C. Hailey and Company was at the meeting. There have been no bids turned in for this project. Mr. Tucker said that the company that sells the grinders has a company that does not bid on work that would be using their equipment out of respect for the other contractors since they will be using their equipment. But since this project had no bids at this time, he could contact the company and they may want to submit a quote on this project. The board decided it would be best if quotes were solicited by Matthew Tucker and his company with these quotes to be submitted before the board at the next regular meeting.


On a motion from **Alderman Sisk**, seconded by **Alderman Matthews** to approve Matthew Tucker with James C. Hailey and Company to solicit quotes for the sewer grinder station installation and present the quotes at the next regular scheduled meeting in January. The motion passed unanimously on a board vote.

e.) Any Other Properly Presented Business

NONE.

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 Matthews**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder