
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, FEBRUARY 10, 2022 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, February 10, 2022, 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 Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 275 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022.

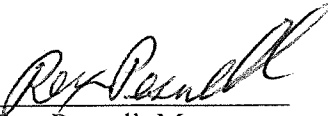
NEW BUSINESS

- a) **Ordinance No. 275 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022**

There was no comment on this ordinance.

ADJOURNMENT

As there was nothing further to come before the public hearing, 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

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, FEBRUARY 10, 2022**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 10, 2022, 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.

INVOCATION AND PLEDGE

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

Mayor Pesnell requested Alderman Matthews 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 Johnny Sisk, Alderman John Matthews and Attorney William Gouger.

Alderman Teresa Lofty was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for January 6, 2022, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- Mayor Pesnell met with the State of Tennessee Representatives, Chad Reese with Southeast Tennessee Development District, and Attorney Gouger concerning the road paving project on Industrial Blvd. The plans are to pave this section of roadway by letting bids in 2023 and paving to begin in 2024.
- The new Subway and Dunkin Donuts will be opening in early May according to the developer.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No. 275 – An Ordinance to Amend the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Second and Final Reading of Ordinance No. 275 – An Ordinance to Amend the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022. The motion passed unanimously on a board vote.

b.) Matthew Tucker with James C. Hailey and Company recommendation for Contract 121 – Sewer Line Relocation

Mr. Tucker presented the numbers to the board on this relocation. Originally this project was bid and there were no bids received. Then Mr. Tucker made contact with construction companies with experience in this type of work. Lofty Construction Company submitted a total project bid including engineering, inspections, survey, legal and contingency of \$159,000 to complete the project. This was several thousand dollars above the original budget for the project.

After much discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve Lofty Construction Company to complete Contract 121 – Sewer Line Relocation near 120 Main Street in the amount for the total project of \$159,000. The motion passed unanimously on a board vote.

c.) Matthew Tucker with James C. Hailey and Company recommendation for Contract 221 – Sewer Grinder Station Installation

Mr. Tucker presented the numbers to the board on the Sewer Grinder Station. Originally this project was bid and there were no bids received. Then Mr. Tucker made contact with the company with the Grinder and local Contractors equipped to do this project. The price of the grinder alone had double if not tripled since the original estimate. The project bid was \$319,000 including bid price, engineering, inspection, surveying, legal and contingency.

After much discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve installation of the sewer grinder station by BAR Environmental and a local contractor, Bailey Contracting, for the total project amount of \$319,000 with funding from the best option available, Sewer Fund or ARP. The motion passed unanimously on a board vote.

d.) Approve the Purchase of a Speed Trailer from MPH Industries in the amount of \$6,000 using THSO Grant Funds

Mayor Pesnell stated this is a speed trailer that can be moved from location to location to help assist the town with reducing the number of speeders within a problem area.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Purchase of a Speed Trailer from MPH Industries in the amount of \$6,000 using THSO Grant Funds. The motion passed unanimously on a board vote.

e.) Discuss Applying for the CDBG Grant for 2022 Regular Round

Mayor Pesnell stated that the town has the option of applying for the grant for street paving, parks, flood mitigation and fire vehicles. After some discussion on the various available categories, the board decided to apply for a new fire truck.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the town to apply for the CDBG Grant 2022 for a new fire truck with the grant paying up to \$425,000 and the town a required match of 20% on this amount. The motion passed unanimously on a board vote.

f.) Discuss Applying for the State of Tennessee Fire Grant

Mayor Pesnell stated that Fire Chief Jeff Keef and Recorder Tonia May attended a meeting concerning this grant and the state has 1 million dollars in grant money to be divided amongst the three divisions.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to apply for the State of Tennessee Fire Grant for some SCBA Units for the department as its units have expired. The motion passed unanimously on a board vote.

g.) Resolution No. 2022-1 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to amend its Bereavement Leave Policy

Mayor Pesnell stated the town was trying to simplify the Bereavement Leave Policy, so it was easier to understand as well as add Stepchild, Grandchild and Son/Daughter-in-law. Discussion was made on the policy, and it was requested to add Stepparent and Step Grandparents to the list. The policy has not been revised since 1999. Mayor Pesnell stated even with adding the wording, it will be visited on a case-by-case basis to address the bereavement.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the new policy with adding Stepparents and Step Grandparents to the list. The motion passed unanimously on a board vote.

h.) Maintenance Report

Alderman Matthews stated the department had a recall on the F-750 Truck and would be taking it for repairs.

i.) Fire Report

Alderman Sisk gave the fire report for January 2022; the department responded to two calls during the month which were two mutual aids.

Alderman Sisk stated the department is close to completing the ordering for the new uniforms for the department.

j.) Parks and Recreation Report

Alderman Matthews gave the Park and Recreation Report as follows: Spring Soccer Registration Dates have been set. The registration is as follows: Monday – Friday from 8 am until 3 pm February 7th – February 18th, Online February 7th – February 19th and in person Saturday, February 19th from 9 am until noon. The spring soccer games will start in March. The park and recreation board approved the cleaning and painting of the concessions stand. The mayor will be getting quotes for this work. South Pittsburg Youth Baseball and Softball Leagues are having signups this month and will be using the complex in the upcoming months. Mandy and Doug Crisp will be handling the concessions for soccer, baseball and softball. The new parking lot and extension have been completed. The park and recreation board has defined short- and long-range goals for the park. The next meeting is scheduled for February 24th starting at 5:30 pm.

k.) Police Report

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

Litigation Tax and Training Fees	\$59.00
Court Costs	\$241.00
Fines	\$200.00
Report Fee	\$80.00
Sessions Court	\$365.75
Total	\$945.75

The report from Marion County E-911 showed that the Kimball Police Department responded to 198 calls for the month.

l.) 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 15, 2022, at 5:30 pm. The public is invited to attend.

m.) Attorney Report

Attorney Gouger stated he was reviewing a Resolution Support request from Vice Mayor Case in reference to the TML suggestive legislative act on Reversal of Sales Tax Money. In 1947 to 2002, the state and cities and towns shared this sales tax allocation. In 2002, the state reallocated part of the cities and towns sales tax money due to the State's financial condition at that time. Since then, the State has seen a \$2 billion dollar increase by reallocating these taxes to their funds. The State of Tennessee has since recovered from this financial difficulty, and it is recommending that these funds be reinstated to the cities and towns. The Town of Kimball would have seen an additional estimated \$25,000 of sales tax revenue based on the 2021 revenues if this had of been restored. There was a \$1,600 single article cap on sales tax. The single article cap was increased to \$3,200. If these funds are reallocated, then the towns and cities will receive this portion of tax. The board will review this resolution and consider it at the next regular meeting.

NEW BUSINESS

Vice Mayor Case wanted to know about getting some streetlights in the new subdivision for Marion Farms Subdivision off of Old Dixie Hwy. The mayor will work with SVEC concerning the lights and when to add them.

Mayor Pesnell had items under new business as follows:

- The Northwest Soccer Association has requested to use Kimball Soccer Fields to host two games. They will be playing a team from the Nashville area. Our fields were the best middle ground option for the teams. These games will be played on Sunday, February 20th at noon and 1:45 pm.
- The Town will host its annual Easter Egg Hunt on Friday, April 15th at 6 pm at the Kimball Park on Industrial Blvd. Everyone is welcome to come and anyone wanting to help can help with getting the eggs stuffed or help to hide the eggs prior to the event.

- Finances

General Fund	\$ 3,010,707
State Street Aid	\$ 62,351
Drug Fund	\$ 10,590
Sewer Fund	\$ 1,145,211

- The next regular scheduled meeting will be March 3, 2022, at 6:00 pm.

Mr. Haggard requested that the town keep the drainage as a forefront to help alleviate the water pooling on the roadway.

The concessions operators have been notified of the upcoming soccer game on February 20, 2022. They are planning on being at the event to offer their services.

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