

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MAY 5, 2022**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, May 5, 2022, in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

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

INVOCATION AND PLEDGE

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

Mayor Pesnell requested Alderman Lofty 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 John Matthews, and Alderman Johnny Sisk.

Attorney William Gouger was absent.

APPROVAL OF MINUTES

On a motion by **Alderman Matthews**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for April 7, 2022, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- None with exception of question on the fence around the basketball court. It is the mayor's understanding that it would take 6-8 weeks lead time for materials and then they will come onsite and make the installation.

SCHEDULED AGENDA ITEMS

**a.) Edward Byne Memorial Justice Assistance Grant – No match up to \$800,000
(Applying for LPR – License Plate Reader and Trunarc Tester)**

Patrolman Hubbard addressed the board with the reason the department wanted to apply for the grant and explain the two items. One is the Trunarc Tester that will shoot a laser through the product and give results on over 300 of the highest priority illicit and abused narcotics. The machine would provide a safer way for our patrolmen and even our neighboring departments on handling any of the illicit drugs. This equipment is on the state bid listing so the town would not be required to bid the equipment if awarded the grant. The department would also like to have a License Plate Reader that is a device attached to the police unit that automatically runs license plates and will flag if there are issues with the plate. This reader will read license plates within a certain range of the unit in which it is located.

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve the Kimball Police Department to apply for the Edward Byne Memorial Justice Assistance Grant. The motion passed unanimously on a board vote.

b.) AAA Grant – No Match up to \$5,000

Patrolman Hubbard stated this grant is only allowed on traffic items. This is a stackable grant or a grant to be used solo.

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the Kimball Police Department to apply for the AAA Grant. The motion passed unanimously on a board vote.

c.) Beer Application by El Poblano by Diana Beltran and Tasha Brown for On-Premises Beer located at 2013 Main Street Kimball, TN

Mayor Pesnell stated that the owners have completed the application as well as had the background check completed with no issues.

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve the Beer Application by El Poblano by Diana Beltran and Tasha Brown for On-Premises Beer located at 2013 Main Street Kimball, TN. The motion passed on a board vote with Alderman Matthews voting no.

d.) Approve the bill from Public Entity Partners for Worker's Compensation Insurance in the amount of \$38,958

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the bill from Public Entity Partners for Worker's Compensation Insurance in the amount of \$38,958. The motion passed unanimously on a board vote.

e.) Consider hiring Part Time Employee for the Maintenance Department

Mayor Pesnell stated that the Maintenance Department is in need of some help.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve taking applications for a part time employee for the maintenance department. The town will take applications until Thursday, May 26, 2022. The motion passed unanimously on a board vote.

f.) First Reading of Ordinance No. 276 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the First Reading of Ordinance No. 276 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022. The motion passed unanimously on a board vote.

g.) First Reading of Ordinance No. 277 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the First Reading of Ordinance No. 277 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023. The tax rate will remain the same at \$0.0853. The raises and three new holidays are included in the budget. The motion passed unanimously on a board vote.

h.) Maintenance Report

Alderman Matthews said he spoke with the Maintenance Supervisor and all the sewer systems appear clean and in good shape.

i.) Fire Report

Alderman Sisk gave the fire report for April 2022; the department responded to one call during the month which was one mutual aid.

j.) Parks and Recreation Report

Alderman Lofty stated that the Parks and Recreation Board meeting was cancelled for the month of April. The next meeting is scheduled for May 26, 2022, 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	\$72.75
Court Costs	\$375.75
Fines	\$270.00
Report Fee	\$90.00
Sessions Court	\$335.71
Total	\$1,144.21

The report from Marion County E-911 CAD system is showing an April total of 313 calls.

l.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting for April was cancelled. The next planning commission meeting is scheduled for May 17, 2022, at 5:30 pm. The public is invited to attend.

NEW BUSINESS

Alderman Loftly wanted to request an officer's presence at the baseball/softball complex for the remainder of the games until a park director is hired. The umpires are not getting the respect from the fans at this moment. It was agreed that the police can help assist as long as they do not have a call somewhere else.

Mayor Pesnell had items under new business as follows:

- TWRA will be hosting the annual Free Fishing Day at the Kimball Park on June 11, 2022. They will be stocking the pond with catfish on June 9th. This is a day that everyone in Tennessee can fish for free anywhere in Tennessee. The fish caught on Saturday, June 11th can be taken home with those that participate in the fishing day.
- The town hosted the Annual Easter Egg Hunt on Thursday, April 14th at 6 pm. There was a large crowd on hand for the event and the pictures with the Easter Bunny were a very popular item.
- The developer of Dunkin' stated that they will be opening Tuesday, May 24, 2022 at 5 am with the ribbon cutting to be held later that day at 9 am. Subway is still planning to go beside Dunkin'; however, the permit has yet to be pulled.
- Finances

General Fund	\$ 3,418,368
State Street Aid	\$ 63,194
Drug Fund	\$ 10,681
Sewer Fund	\$ 1,036,301

- The next regular scheduled meeting will be June 2, 2022, at 6:00 pm.

Mr. Haggard stated that the striping on Dixie Lee Center was already fading even though this had recently been done.

ADJOURNMENT

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



Rex Pesnell, Mayor



Tonia May, Recorder