
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 5, 2023 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, January 5, 2023, 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 Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 281 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2022-2021.


NEW BUSINESS

- a) **Ordinance No. 281 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2022-2021**

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


Rex Pesnell, Mayor


Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, JANUARY 5, 2023**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, January 5, 2023, 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 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 Johnny Sisk, and Attorney William Gouger.

Alderman Teresa Lofty and Alderman John Matthews were absent.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Vice Mayor Case** the Minutes of the Regular Monthly Board Meeting for December 1, 2022, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The town had applied for a CDBG Grant for the Fire Department. The town received notification that its application did not score high enough to be funded. The town will continue to save money annually towards the purchase of the new fire truck.
- The Mayor would like to thank all Kimball Fire Department members along with the other responding departments for their efforts in containing the fire at Long John Silvers. Mayor Pesnell has spoken with representatives with Long John Silvers, and they have plans to rebuild on this site.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading Ordinance No. 281 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2022-2023

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve on Second and Final Reading of Ordinance No. 281 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2022-2023. The motion passed unanimously on a board vote.

b.) Maintenance Supervisor Raise

Mayor Pesnell stated the board was polled about increasing the Supervisor's Pay to \$50,000 for his additional responsibilities due to there being no park director. The board was polled due to needing the consensus in order to add this to the budget amendments prior to it being on the agenda.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve to raise the Maintenance Supervisor's pay to \$50,000 per year in order to accommodate for the additional responsibilities required of the employee. The motion passed unanimously on a board vote.

c.) Ratify Bill from Nabco Electric in the amount of \$4,388.36 for repairs to Traffic Light at Main Street and Dixie Lee Center Road

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to ratify the bill from Nabco Electric in the amount of \$4,388.36 for repairs to Traffic Light at Main Street and Dixie Lee Center Road. The motion passed unanimously on a board vote.

d.) Approve the Interlocal Cooperation Agreement with the Town of Kimball and 12th Judicial District Drug and Violent Crime Task Force for Fiscal Year 2023

Attorney Gouger stated this is the same contract as before just like with any contract it needs to be renewed every so often due to the change in administration. The district attorney has changed; therefore, it was necessary to do an updated contract. Chief Tim Allison is on the board for this organization plus there is a 60-day notification in the agreement if either party wants to opt out of participating.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Interlocal Cooperation Agreement with the Town of Kimball and the 12th Judicial District Drug and Violent Crime Task Force for Fiscal Year 2023. The motion passed unanimously on a board vote.

e.) Maintenance Report

Alderman Matthews was absent. However, Mayor Pesnell stated that the town had paid the final payment on the grinder station as everything was approved by the town's engineer and maintenance supervisor.

Matthew Tucker with James C. Hailey and Company stated that the company installing the grinder station had to install a new control panel due to damage to the existing one during construction. Also, the maintenance department had told him that the system was cleaner than it had ever been since installing this new grinder station. Also, the lock has been installed on the new grinder station to add another layer of protection to keep unauthorized individuals out of this locked, fenced in area.

f.) Fire Report

Alderman Sisk gave the fire report for December 2022; the department responded to eleven calls during the month which were four mutual aids, one rescue and six fires/smoke investigations. Chief Keef stated everything was going smooth.

g.) Parks and Recreation Report

Alderman Sisk stated that the next Parks and Recreation Board meeting will be held on Thursday, January 12, 2023, at 5:30 pm.

h.) Police Report

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

Court Costs	\$75.00
Fines	\$18.50
Report Fee	\$100.00
Sessions Court	\$229.33
Total	\$422.83

The Kimball Police Department responded to 242 calls for the month of December with 2,860 total calls for the calendar year of 2022.

i.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting for December 2022 was cancelled. The next meeting is scheduled for January 17, 2023, at 5:30 pm.

j.) Attorney Report

Attorney Gouger had nothing to report.

NEW BUSINESS

Alderman Sisk asked about the AT&T Pole near the Chattanooga State College on Main Street. The utility company has been notified of the pole and they have a copy of the accident report.

Mayor Pesnell had items under new business as follows:

- Town Hall and Maintenance Department will be closed for the Martin Luther King, Jr. Holiday on Monday, January 16th. Sanitation Services will be run on Tuesday, January 17, 2023.
- Alderman Sisk and Alderman Lofty will be sworn into office on Monday, January 9, 2023, at 4:30 pm here at town hall with Judge Jenkins performing the oaths.
- Walmart will have an unveiling of a Community Mural tomorrow, Friday, January 6, 2023, at 10 am. Everyone is invited to the unveiling. It will be near the Bakery Section of the store.

The Town Financial Report is as follows:

General Fund	\$4,050,098
State Street Aid Fund	\$ 69,655
Drug Fund	\$ 9,869
Sewer Fund	\$ 865,008

- The next monthly meeting will be February 2, 2023, at 6 pm.
- The contract with the State of Tennessee, Town of Jasper and Town of Kimball has been completed with all signatures for the paving project on Industrial Boulevard. There will be more meetings on this section of roadway paving project. It is scheduled to bid during the summer of 2023. The plans show a slight modification to the bridge area, so the 90 degree turn will be a little easier for drivers and also wider.


Marion County News Publisher Riley asked about the new digital sign at town hall. Mayor Pesnell stated the company has scheduled to start the install during the middle of January.

Marion County Publisher Riley also stated that the county will have an unveiling of the Matt Blansett Memorial tomorrow, Friday, January 6, 2023, at 2 pm in front of the Marion County Justice Center.

Roger Haggard asked the board to reconsider a turn lane into Wendy's Restaurant as many in the area are unsure how to turn into the location when leaving Kimball going towards South Pittsburg.

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