

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

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, October 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 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 John Matthews, Alderman Johnny Sisk, and Attorney William Gouger.

APPROVAL OF MINUTES

On a motion by **Alderman Lofty**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for September 7, 2023, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The Town received a check from Public Entity Partners for an insurance claim at the main sewer lift station due to a power surge that damaged both pumps. The insurance company paid \$39,287.98 on this issue.
- Tinsley Asphalt, contractors for Kimball Lane and Industrial Boulevard, said the project was on schedule.
- The Town received a certificate from the Tennessee Comptroller of the Treasury Office recognizing the work by the board to pass the 2023-2024 fiscal year budget on time with no issues. The mayor thanked everyone involved in this process in order to have this success and be able to approve the budget in a timely manner.

SCHEDULED AGENDA ITEMS

a.) Approve Resolution 2023-02 – A Resolution Authorizing the Town of Kimball, Tennessee to Enter Into Checking, Money Market, and Savings Account Agreements and Certificates of Deposit with Citizens Tri-County Bank

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve Resolution 2023-02 – A Resolution Authorizing the Town of Kimball, Tennessee to Enter Into Checking, Money Market and Savings Account Agreements and Certificates of Deposit with Citizens Tri-County Bank. The motion passed unanimously on a board vote.

b.) Approve Resolution 2023-03 – A Resolution Authorizing the Town of Kimball, Tennessee to Participate in the State of Tennessee Deferred Compensation Plan II 401K

This will allow employees to participate by payroll deductions with no expenses to the town.

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve Resolution 2023-03 – A Resolution Authorizing the Town of Kimball, Tennessee to Participate in the State of Tennessee Deferred Compensation Plan II 401K. The motion passed unanimously on a board vote.

c.) Approve Resolution 2023-04 – A Resolution Authorizing the Town of Kimball, Tennessee to Participate in the State of Tennessee Deferred Compensation Plan and Trust 457b

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve Resolution 2023-04 – A Resolution Authorizing the Town of Kimball, Tennessee to Participate in the State of Tennessee Deferred Compensation Plan and Trust 457b. The motion passed unanimously on a board vote.

d.) Approve Memorandum of Understanding Between the State of Tennessee and Local Government Agency

A motion was made by Vice Mayor Case, seconded by Alderman Matthews to approve the Memorandum of Understanding between the State of Tennessee and Local Government Agency. The motion passed unanimously on a board vote.

e.) Review Quote to purchase a New Flygt Pump for the Walmart Sewer Lift Station in the amount of \$16,850 plus shipping from Nedrow & Associates, Inc.

The other quote was over \$21,000 for the new sewer pump.

A motion was made by Alderman Lofty, seconded by Alderman Matthews to approve the purchase of a New Flygt Pump for the Walmart Sewer Lift Station in the amount of \$16,850 plus shipping from Nedrow & Associates, Inc. The motion passed unanimously on a board vote.

The previous sewer pump was in the station for about 16 years.

f.) Kimball Volunteer Fire and Rescue Department has voted to approve the addition of Sawyer Blevins to the department pending Board of Mayor and Aldermen approval along with contingent upon background clearance

A motion was made by Alderman Lofty, seconded by Alderman Sisk to approve the recommendation from Kimball Volunteer Fire and Rescue Department to add Sawyer Blevins as a member contingent upon background clearance. The motion passed unanimously on a board vote.

g.) Maintenance Report

Alderman Matthews stated he had nothing new to report.

h.) Fire Report

Alderman Sisk gave the fire report for September 2023 as follows: The department responded to four calls for the month which were one rescue, one mutual aid, one brush fire and one truck fire.

Chief Keef stated that the department appreciates the tires for the rescue truck and the tires have been ordered for truck number 703.

i.) Parks and Recreation Report

Alderman Lofty stated the Park and Recreation Board met on September 26, 2023. The board discussed the future agreements concerning the baseball/softball complex. No decisions were made at this time. The board will be interviewing for the park director position on October 26th at 5pm with the Board of Mayor and Aldermen sitting in on this as well. The Kimball soccer program is going well. Teams will travel to Dunlap this weekend. Pictures are scheduled to be made on October 19th and October 24th. The next regular meeting will be Tuesday, November 28, 2023, at 5:30 pm.

j.) Police Report

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

Report Fee	\$60.00
Sessions Court	\$386.79
Total	\$446.79

Vice Mayor Case stated that the number of calls were not provided in the packet for the previous month.

k.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting was held on September 19, 2023, at 5:30 pm. The planning commission reviewed and approved the T-Mobile and Townplace Suites Site Plans. The next meeting is scheduled for October 17, 2023, at 5:30 pm. The BZA meeting was held on September 19, 2023, at 5 pm concerning the appeal of a building permit denial at 265 Mountain Meadow Lane. The BZA voted to approve the building permit once a new application was received with a site plan, TDEC's septic approval was provided, and with the understanding that no one will live in the accessory building.

I.) Attorney Report

Attorney Gouger had nothing new to discuss.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- Town Hall and Maintenance will be closed Monday, October 9th for the Columbus Day Holiday. The sanitation route will run on Tuesday, October 10th.
- The Kimball Police Department and Kimball Fire and Rescue Department will be at town hall on Halloween night starting at 5 pm giving out goodies.
- The Town Financial Report is as follows:


General Fund	\$4,227,704
State Street Aid Fund	\$ 80,024
Drug Fund	\$ 10,292
Sewer Fund	\$ 953,947
- The next monthly meeting will be November 2, 2023, at 6 pm.

PUBLIC COMMENTS

No comments were made.

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