

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, MARCH 7, 2024**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, March 7, 2024, in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

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

INVOCATION AND PLEDGE

Vice Mayor Case requested Alderman Matthews to say the invocation over the meeting.

Vice Mayor Case requested Alderman Sisk to lead the Pledge of Allegiance.

ROLL CALL

Vice Mayor Case asked Recorder May to call roll.

Those present were Vice Mayor Jerry Don Case, Alderman John Matthews, Alderman Johnny Sisk, Alderman Teresa Lofty, and Attorney William Gouger.

Mayor Rex Pesnell was absent from the meeting.

APPROVAL OF MINUTES

On a motion by **Alderman Lofty**, seconded by **Alderman Matthews** the Minutes of the Regular Monthly Board Meeting for February 1, 2024, were approved unanimously on a board vote.

OLD BUSINESS

Vice Mayor Case stated that Mayor Pesnell had an item under old business as follows:

Regency Representatives made contact concerning the repairs made to the center. The following repairs have been completed: potholes filled, lighting repaired, peeling paint on exterior of building repaired, power washing done, and leaning traffic signs repaired. They also updated the contact representative's information for the future. David Henley, Maintenance Supervisor met with representatives onsite to review all the repairs and make note of any other issues that may still need attention.

SCHEDULED AGENDA ITEMS

a.) Consider Lowe's Home Improvement Sewer Overage Waiver in the amount of \$11,663.20 for Kimball's portion due to water leaks which were fixed in January 2024

Discussion was made concerning this issue, it was noted that a waiver had been done previously. This waiver was done over 10 years ago.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Lowe's Home Improvement Sewer Overage Waiver in the amount of \$11,663.20 for Kimball's portion due to a water leak. The motion passed on a board vote with Alderman Lofty voting no.

b.) Accept the Resignation of Patrolman Brent Hubbard

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to accept Brent Hubbard's resignation from the Kimball Police Department. The motion passed unanimously on a board vote. It was stated Mr. Hubbard was a fine officer with over 18 years at the town. Everyone wished Mr. Hubbard well on his new endeavors.

c.) Discuss Hiring a Certified Full-time Police Officer

Vice Mayor Case stated if approved applications would be accepted through March 22, 2024, at 2 pm.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to accept applications for a certified full-time police officer. The motion passed unanimously on a board vote.

d.) Approve the Kimball Police Department to Apply for the THSO Network Coordinator Grant for \$25,000 for the October 2024 to September 2025 grant cycle

Captain Webb stated this is the same grant that Kimball has gotten for several years. The grant did increase by \$5,000 for this 24-25 cycle with it being used for overtime enforcement, equipment, and LEA travel.

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Kimball Police Department to apply for the THSO Network Coordinator Grant for \$25,000 for the October 2024 to September 2025 grant cycle. The motion passed unanimously on a board vote.

e.) Approval of the AirMedCare Network Municipal Site Membership for the Town of Kimball for an annual fee of \$7,602 to be paid in monthly payments of \$633.50

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the AirMedCare Network Municipal Site Membership for the Town of Kimball for an annual fee of \$7,602 to be paid in monthly payments of \$633.50. The motion passed unanimously on a board vote.

f.) AirMedCare Network Group Full Membership for Town of Kimball Employees and Firemen for the 2024-2025 Year in the amount of \$2,000

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve AirMedCare Network Group Full Membership for Town of Kimball Employees and Firemen for the 2024-2025 year in the amount of \$2,000. The motion passed unanimously on a board vote.

g.) Approve turning over the Unpaid 2022 Kimball Property taxes to the Town Attorney

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve turning over the unpaid 2022 Kimball Property Taxes to the Town Attorney. The motion passed unanimously on a board vote.

h.) Review D.J.'s Party Zone Beer Application for On and Off Premises Beer Permit with Owner Debra Jean Powell located at 2013 Main Street Kimball, Tennessee

Attorney Gouger stated that an on and off premises beer permit was allowable in our town. The responsibility of complying with the laws was up to the business owner.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve D.J.'s Party Zone Beer Application for On and Off Premises Beer Permit with owner Debra Jean Powell located at 2013 Main Street Kimball, Tennessee. The motion passed on a board vote with Alderman Matthews voting no.

i.) First Reading of Ordinance No. 288 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve on first reading of Ordinance No. 288 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024. The motion passed unanimously on a board vote.

j.) Appointment of a New Park Board and Board of Zoning and Appeals Member

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to table the appointment due to the mayor's absence. The motion passed unanimously on a board vote.

k.) Approval of Spring 2024 Soccer Coaches contingent upon background clearance

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Spring 2024 Soccer Coaches contingent upon background clearance. The motion passed unanimously on a board vote. Alderman Lofty stated the program was very fortunate there was only one new coach for the spring.

l.) Ratify the Bill from Score Sports for the Spring Soccer Uniforms in the amount of \$5,673.11

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to ratify the bill from Score Sports for the Spring Soccer Uniforms in the amount of \$5,673.11. The motion passed unanimously on a board vote.

m.) Recommendation from the Kimball Park and Recreation Board to allow America's Flag Football to use the Kimball Soccer Field from first week of June to the first week of August provided they have proper insurance with the league performing all duties required

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the recommendation from the Kimball Park and Recreation Board to allow America's Flag Football to use the Kimball Soccer Fields during the summer as

long as all proper insurance paperwork is provided and duties are performed. The motion passed unanimously on a board vote.

n.) Approve selling the 1974 Peterbilt Tanker to the Town of Jasper

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the selling of the 1974 Peterbilt Tanker to the Town of Jasper for \$10,000. The motion passed unanimously on a board vote.

o.) Approve the Kimball Fire and Rescue Department applying for FEMA AFG Grant

The Kimball Fire and Rescue Department wants to apply for the FEMA AFG Grant for a fixed Filling Station. The department has a portable one but not one fixed in the building, and the one they currently have does not accommodate the new 4500 bottles. This will be a micro grant up to \$75,000 with a small local match if approved.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the Kimball Fire and Rescue Department applying for FEMA AFG Grant. The motion passed unanimously on a board vote.

p.) Maintenance Report

Alderman Matthews stated according to Maintenance Supervisor David Henley everything is going well in the department.

q.) Fire Report

Alderman Sisk gave the fire report for February 2024 as follows: The department responded to five calls for the month which were one fire, three mutual aids and one investigation. Fire Chief Keef stated the tanker was being repaired and should be back at the station soon.

r.) Parks and Recreation Report

Alderman Lofty stated the Park and Recreation Board met on February 27, 2024. The park board discussed the soccer fields and recommended using TruGreen. Kimball Youth Soccer had 186 players for spring with 26 coaches. There are 15 teams and the first game will be at Bledsoe on March 16th. The City of South Pittsburg and South Pittsburg Youth Program have signed the agreements and provided proof of insurance. Youth Flag Football contacted the town concerning using the park this summer for their program. This will be for youth in Kindergarten through 8th grade. The program will provide proof of insurance with Kimball listed as an additional insured as well as handle all prep and registration for the program. The egg hunt will be held on Thursday, March 28th at 6 pm at the Kimball Barn area. The next regular meeting will be Tuesday, March 26, 2024, at 5:30 pm.

s.) Police Report

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

| | |
|----------------------------------|-----------------|
| Litigation Tax and Training Fees | \$14.75 |
| Court Costs | \$85.25 |
| Fines | \$50.00 |
| Report Fees | \$30.00 |
| Sessions Court | \$217.33 |
| TOTAL | \$397.33 |

The department responded to 242 calls during February.

t.) Planning Commission Report

Vice Mayor Case stated the Kimball Planning Commission meeting for February was cancelled. The next meeting is scheduled for March 19, 2024, at 5:30 pm.

u.) Attorney Report

Attorney Gouger had nothing new to report.

NEW BUSINESS

Vice Mayor Case stated he had no new business however, the mayor had items under new business as follows:

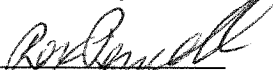
- Town Hall and Maintenance will be closed Friday, March 29th for the Good Friday Holiday. The sanitation route will run on Thursday, March 28th.
- The next monthly meeting will be April 4, 2024, at 6 pm.

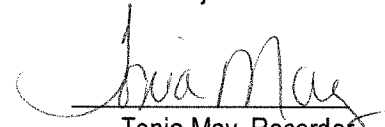
PUBLIC COMMENTS

Roger Haggard stated that Long John Silvers was having some construction delays. He also stated that Tim Farris with Tony Romas stated they were estimating mid-June for their opening date if weather permits.

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