
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, APRIL 4, 2024 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, April 4, 2024, 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 Teresa Lofty, Alderman Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 288 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024.

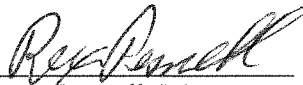
NEW BUSINESS

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

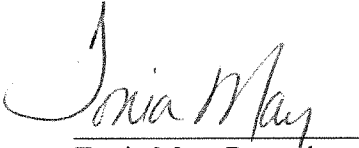
No comments were made.

ADJOURNMENT

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



Rex Pesnell, Mayor



Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, APRIL 4, 2024**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 4, 2024, 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 Lofty to lead the Pledge of Allegiance.

ROLL CALL

Mayor Pesnell asked Clerk Case to call roll.

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

APPROVAL OF MINUTES

On a motion by **Alderman Lofty**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for March 7, 2024, were approved unanimously on a board vote.

OLD BUSINESS

Alderman Matthews said he was glad to see the mayor back this month for the meeting.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No 288 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, TN for Fiscal Year 2023-2024

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on second and final 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.

b.) Approve the hiring of a Certified Police Officer

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to hire Donald Patterson as the town's new certified police officer. The motion passed unanimously on a board vote.

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

Mayor Pesnell recommended appointing Michael Griffith to both boards.

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve the mayor's recommendation and appoint Michael Griffith to the Park Board and Board of Zoning and Appeals. The motion passed unanimously on a board vote.

d.) Approval and Acceptance of the Rescue Squad Grant Program through the State of Tennessee for the Kimball Fire and Rescue Department in the amount of \$16,000

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve and accept the Rescue Squad Grant Program through the State of Tennessee for the Kimball Fire and Rescue Department in the amount of \$16,000. The motion passed unanimously on a board vote.

e.) Approve the ordering from Municipal Emergency Services (MES) for the E3 Spreader, Battery, Charger and Shipping in the amount of \$14,892.63 to be paid by the Rescue Squad Grant with pricing through Sourcewell

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the ordering from Municipal Emergency Services (MES) for the E3 Spreader, Battery, Charger and Shipping in the amount of \$14,892.63 to be paid by the Rescue Squad Grant with pricing through Sourcewell. The motion passed unanimously on a board vote.

f.) Discuss accepting bids to install a new Maintenance Storage Building at 20 Kimball Cove Road

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve accepting bids to install a new Maintenance Storage Building at 20 Kimball Cove Road. Vice Mayor Case said the bid specifications need some additional clarification prior to being sent to anyone for bidding. Mayor Pesnell will verify the information before the specifications are let out to bid. The motion passed unanimously on a board vote.

g.) Approve Recommendation from the Kimball Park and Recreation Board to charge each organization for usage of the Baseball/Softball Complex in the amount of \$350 per season with stipulation that they are not priority

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the recommendation from the Kimball Park and Recreation Board to charge each organization for usage of the Baseball/Softball Complex in the amount of \$350 per season with stipulation that they are not priority. The motion passed unanimously on a board vote.

h.) Maintenance Report

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

i.) Fire Report

Alderman Sisk gave the fire report for March 2024 as follows: The department responded to seven calls for the month which were one grass fire, four mutual aids, one vehicle fire and one investigation.

The department requested to apply for the Firehouse Sub Grant to get two thermal imaging cameras.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the Kimball Fire and Rescue Department to apply for the FireHouse Sub Grant for thermal imaging cameras. The motion passed unanimously on a board vote.

j.) Parks and Recreation Report

Alderman Lofty said the Park and Recreation Board met on March 26, 2024. Soccer has been played for two weekends and everything is going well. The board discussed for next season, getting shirts made for the parents and they will have a purchase option. The outfielders of the Baseball/Softball Complex fields 3 and 4 look great after re-seeding and putting straw down. The bulbs that were bad have been replaced. The board had lots of discussion about the travel ball organizations. The Youth Flag Football League has registration open online from now through mid-July. The town hosted the Annual Easter Egg Hunt on March 28th. The town had a great turn out with JoJo's and the Shiver Buss attending. There were free Easter Bunny Pictures. The next regular meeting will be Tuesday, April 30, 2024, at 5:30 pm.

k.) Police Report

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

Litigation Tax and Training Fees	\$59.50
Court Costs	\$120.50
Fines	\$75.00
Report Fees	\$50.00
Sessions Court	\$1502.68
TOTAL	\$1807.68

I.) Planning Commission Report

Vice Mayor Case said the Kimball Planning Commission meeting for March was cancelled. The next meeting is scheduled for April 16, 2024, at 5:30 pm.

m.) Attorney Report

Attorney Gouger said he had nothing to report.

NEW BUSINESS

Vice Mayor Case said that the shopping center still has signs up concerning the parking restrictions from Interstate Parking Management. Mayor Pesnell will contact Regency Properties concerning this issue. Alderman Sisk said that there are potholes forming in the center again. This may need to be relayed to the owners as well.

Mayor Pesnell had items under new business as follows:


- American Ambulance Association recognized Vicki Messer as a winner of the 2024 Vanguard Award. The town appreciates Ms. Vicki for her service and congratulates her on the award.
- The next monthly meeting will be May 2, 2024, at 6 pm.

PUBLIC COMMENTS

Roger Haggard said the new lighting in the shopping center enhances the area.

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