## MINUTES OF THE PUBLIC HEARING KIMBALL, TENNESSEE TUESDAY, JUNE 25, 2024 – 5:00 P.M.

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Tuesday, June 25, 2024, at 5:00 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. 290 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024.

#### **NEW BUSINESS**

a) Ordinance No. 290 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024

No comments were made as no one from the public attended this hearing.

#### 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.

Perula

Rex Pesnell, Mayor

mia r.

Tonia May, Recorder

# MINUTES OF THE SPECIAL CALLED MEETING KIMBALL, TENNESSEE TUESDAY, JUNE 25, 2024

A special meeting of the Kimball Board of Mayor and Aldermen was held on Tuesday, June 25, 2024, at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order after the public hearing which started at 5:00 p.m. to consider the following: Second and Final Reading of Ordinance 290 concerning budget amendments, and any other properly presented business that may come before the board.

## **ROLL CALL**

Mayor Pesnell asked Recorder May to call roll.

Those Board of Mayor and Aldermen members present were Mayor Rex Pesnell, Vice-Mayor Jerry Don Case, Alderman Teresa Lofty, Alderman Johnny Sisk, Alderman John Matthews and Attorney William Gouger, Jr.

### SCHEDULED AGENDA ITEMS

 a.) Second and Final Reading of Ordinance No. 290 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024
On a motion from Alderman Matthews, seconded by Alderman Sisk to approve on Second and Final Reading of Ordinance No. 290 – 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.) Any Other Properly Presented Business

Vice Mayor Case stated he had an item that concerned getting a sewer connection to a local business building owned by April Carson Prince at 1421 Main Street. Kimball Sewer goes to the corner of Vanhoosier Circle with that address being 1323 Main Street. After much discussion, it was recommended that Ms. Prince contact the Town Engineer concerning her options. Since this would be primarily to benefit her business, the owner would be responsible for the installation of the sewer line. The owner would also be responsible for paying a sewer tap fee along with the monthly commercial sewer billing if installed.

Mayor Pesnell stated he had a similar request from Gerald Gann concerning getting sewer to the property at the corner of Main Street and South Kingsberry. He had supplied Mr. Gann with the town engineer's contact information. This would be a similar request and it would be on the property owner to add the line for their benefit. Mayor said that it was roughly \$100,000 to get sewer to this property.

#### ADJOURNMENT

As there was nothing further to come before the board, a 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