

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 8, 2024**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 8, 2024, 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 Matthews 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 John Matthews, and Alderman Johnny Sisk.

Alderman Teresa Lofty and Attorney William Gouger were absent.

APPROVAL OF MINUTES

On a motion by **Alderman Sisk**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for July 11, 2024, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- Marion County Highway Department has paved Spears Road as approved in a previous meeting at the cost of \$15,527.

SCHEDULED AGENDA ITEMS

a.) Approve the Public Officials Management & Employment Practices Liability with Builtwell Insurance Agency, Inc. and Greenwich Insurance Company in the amount of \$4,916

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve the Public Officials Management & Employment Practices Liability with Builtwell Insurance Agency, Inc. and Greenwich Insurance Company in the amount of \$4,916. The motion passed unanimously on a board vote.

b.) Approve the Public Entity Partners General Liability, Personal Injury Liability, Errors or Omissions Liability, Automotive Liability and Automotive Physical Damage Policy in the amount of \$52,213

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Public Entity Partners General Liability, Personal Injury Liability, Errors or Omissions Liability, Automotive Liability and Automotive Physical Damage Policy in the amount of \$52,213. The motion passed unanimously on a board vote.

c.) Public Entity Property and Crime

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the Public Entity Partners Property and Crime Policy in the amount of \$49,263. The motion passed unanimously on a board vote.

d.) Approve the Workers Compensation and Employers Liability Premium Audit with Public Entity Partners in the amount of an additional \$6,441

A motion was made by Alderman Matthews, seconded by Alderman Sisk to approve the Workers Compensation and Employers Liability Premium Audit with Public Entity Partners in the amount of \$6,441. The motion passed unanimously on a board vote.

e.) Approve the Town to make a \$1,000 donation to the Greater Jasper Jaycees for the Boat Races in October

A motion was made by Alderman Matthews, seconded by Alderman Sisk to approve the town to make a \$1,000 donation to the Greater Jasper Jaycees for the Boat Races in October. The motion passed unanimously on a board vote.

f.) Approve the town to apply for the 2025 BlueCross Healthy Places Projects

A motion was made by Alderman Sisk, seconded by Vice Mayor Case to approve the town applying for the 2025 BlueCross Healthy Places Project Grant. The motion passed unanimously on a board vote.

g.) Approve the Kimball Fire and Rescue Department to apply for the Gary Sinise Foundation Grant

A motion was made by Alderman Sisk, seconded by Alderman Matthews to approve the Kimball Fire and Rescue Department to apply for the Gary Sinise Foundation Grant. The motion passed unanimously on a board vote.

h.) Maintenance Report

Alderman Matthews stated that the Maintenance Department Supervisor David Henley said everything was going well. The pumps were all working. The department appreciates the new tractor.

i.) Fire Report

Alderman Sisk gave the fire report for July 2024 as follows: the department responded to seven calls for the month which were three vehicle fires, one rescue and three cancelled in route.

j.) Parks and Recreation Report

Alderman Matthews stated that Kimball Soccer League registration will be in person on August 10th from 9 am until noon. There will be a coaches' meeting on August 14th at 6 pm. Kimball Park will be hosting a 3x3 basketball tournament on August 9th. The park board is working on new restrooms near the park with more information coming soon. The Kimball Park is working on applying for a grant called Healthcare Resiliency Program. The Phillips Family, a local ministry and non-profit organization, are trying to raise money to build a futsal in India. They plan to set up at the soccer events for donations for this project.

k.) Police Report

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

Litigation Tax and Training Fees	\$117.00
Court Costs	\$483.00
Fines	\$430.00
Report Fees	\$100.00
Seat Belt Fine	\$25.00
Sessions Court	\$285.84
TOTAL	\$1,440.84

The department responded to 317 calls for June.

l.) Planning Commission Report

Vice Mayor Case said the Kimball Planning Commission meeting was cancelled for July 2024. The next meeting is scheduled for August 20, 2024, at 5:30 pm.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- Town Hall and Maintenance will be closed September 2nd in observance of the Labor Day Holiday. Sanitation will resume services on Tuesday, September 3rd.
- The next monthly meeting will be September 5, 2024, at 6 pm.

PUBLIC COMMENTS

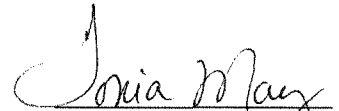
Roger Haggard requested that the town look at restriping Dixie Lee Center Road. This road has lots of traffic on it. He has witnessed numerous drivers not following the striping as it is worn and hard to see.

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 **Vice Mayor Case**. The motion passed unanimously on a board vote.



Rex Pesnell, Mayor



Tonia May, Recorder