
**MINUTES OF THE SPECIAL CALLED MEETING
KIMBALL, TENNESSEE
TUESDAY, AUGUST 20, 2024**

A special meeting of the Kimball Board of Mayor and Aldermen was held on Tuesday, August 20, 2024, at Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the special meeting to order at 5:00 p.m. to consider the following: Resolution 2024-02 – The Town of Kimball, Tennessee 2023 Community Development Block Grant Fire Pumper Truck Project, 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, and Alderman John Matthews

Attorney William Gouger, Jr. was absent.

SCHEDULED AGENDA ITEMS

a.) Resolution 2024-02 – Town of Kimball, Tennessee 2023 Community Block Grant Fire Pumper Truck Project


On a motion from **Vice Mayor Case**, seconded by **Alderman Sisk** to approve Resolution 2024-02 – Town of Kimball, Tennessee 2023 Community Block Grant Fire Pumper Truck Project. The motion passed unanimously on a board vote.

b.) Any Other Properly Presented Business

No other business was discussed.

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