
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, FEBRUARY 13, 2025 – 6:00 P.M.**

A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, February 13, 2025, 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 Teresa Lofty, Alderman Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 293 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2024-2025.


NEW BUSINESS

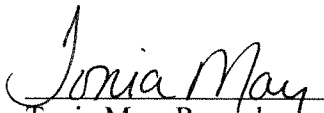
a) Ordinance No. 293 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2024-2025

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 **Alderman Lofty**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, FEBRUARY 13, 2025**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 13, 2025, 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 Recorder May to call roll.

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

Alderman John Matthews was absent from the meeting.

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Sisk** the Minutes of the Regular Monthly Board Meeting for January 2, 2025, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following item under old business:

- The town contracted with Prestige to install two phases of shelving to help with the storage and organization at the new Maintenance Building located at 22 Kimball Cove Road.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance No. 293 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2024-2025

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve on Second and Final Reading of Ordinance No. 293 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2024-2025. The motion passed unanimously on a board vote.

b.) Discuss Approving the AirMedCare Network Contract for the Municipal Site Membership for the Town of Kimball for a total of \$7,602 annually to be paid out in monthly payments in the amount of \$633.50

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the AirMedCare Network Contract for the Municipal Site Membership for the Town of Kimball for a total of \$7,602 annually to be paid out in monthly payments in the amount of \$633.50. The motion passed unanimously on a board vote.

c.) Discuss Purchasing a Fleet of Police Pursuit Vehicles – 1 Gray Vapor 2025 Dodge Durango PPV for the Police Chief and 9 Silver Nickel 2025 Dodge Durango PPV's for the other Patrolmen through the State of Tennessee, Department of General Services Central Procurement Office through TT of Columbia Inc. at an estimate for the Vehicles, Upfitting, Striping, Window Tint and other accessories in the amount up to \$545,000

The Police Chief has recommended getting these vehicles as the 9 Silver Nickel Durangos will be headed to production upon approval. The Gray Vapor is currently on the lot in Columbia, Tennessee and will be finished with upfitting upon approval. The town had two vehicles totaled due to accidents along with another vehicle with a blown engine. The town's fleet has shrunk by these issues.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the **purchase** of a fleet of Police Pursuit Vehicles – One (1) Gray Vapor 2025 Dodge Durango PPV for the Police Chief and Nine (9) Silver Nickel 2025 Dodge Durango PPV's for the other Patrolmen through the State of Tennessee, Department of General Services Central Procurement Office through TT of Columbia Inc. at an estimate for the Vehicles, Upfitting, Striping, Window Tint and Other Accessories in the amount up to \$545,000. The motion passed unanimously on a board vote.

Mayor Pesnell stated that the town would like to accept bids from the Public to purchase the 2019 Police Tahoe with a blown engine.

A motion was made by **Mayor Pesnell**, seconded by **Vice Mayor Case** to accept bids from the public for the 2019 Police Tahoe with a blown engine with bids to be due March 5, 2025, at 2 pm at town hall. Attorney Gouger recommended that the town declare this vehicle as surplus property and accept the bids. **Mayor Pesnell** amended his motion, **Vice Mayor Case** seconded the amendment to declare the vehicle as surplus property and accept the bids. The motion passed unanimously on a board vote.

d.) Approve the Mayor to Sign the Grant Contract between the State of Tennessee Department of Commerce and Insurance State Fire Marshall's Office and the Town of Kimball for the Volunteer Firefighter Equipment and Training Grant Program in the amount of \$37,810 beginning March 1, 2025, and ending February 28, 2026

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the mayor to sign the grant contract between the State of Tennessee Department of Commerce and Insurance State Fire Marshall's Office and the Town of Kimball for the Volunteer Firefighter Equipment and Training Grant Program in the amount of \$37,810 beginning March 1, 2025, and ending February 28, 2026. The motion passed unanimously on a board vote.

e.) Kimball Volunteer Fire and Rescue Department has voted to approve adding Sarah Pace to the department pending Board of Mayor and Aldermen approval

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve adding Sarah Pace to the Kimball Volunteer Fire and Rescue Department. The motion passed unanimously on a board vote.

f.) Agreement with City of South Pittsburg and South Pittsburg Youth Organization, Inc. concerning the usage of the Baseball/Softball Complex

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the agreement with the City of South Pittsburg and South Pittsburg Youth Organization, Inc. concerning the usage of the Baseball/Softball Complex. The motion passed unanimously on a board vote.

g.) Review of the request from Lowe's Home Improvement for Sewer Overage Waiver in the amount of \$9,719.22 for Kimball's portion due to a water leak under the asphalt which was repaired in January 2025

Mayor Pesnell stated it was a year or less ago that a waiver was approved by the board. Vice Mayor Case requested a copy of the repair bill showing that this issue has been repaired.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to table the issue until Lowe's submits a repair bill to the town. Mayor Pesnell requested Recorder May to contact Lowe's concerning the repair bill to be submitted before consideration will be made by the board. The motion passed unanimously on a board vote.

h.) Review of the Wastewater Policy

Attorney Gouger and Recorder May have discussed the particulars of the operations of Kimball's Wastewater Collection which is unique since Kimball does not have its own water system. Attorney Gouger stated that the policy may not adequately handle the request as being made by Lowe's and the concerns that the board has about these adjustments. After some discussion, a motion was made by **Aldermen Lofty**, seconded by **Vice Mayor Case** to have a workshop on February 18, 2025, at 4:30 pm to discuss this policy in detail. The motion passed unanimously on a board vote. The motion was amended by **Alderman Lofty**, seconded by **Vice Mayor Case** to have the workshop on February 19, 2025, at 4:30 pm due to date conflicts. The motion passed unanimously on a board vote.

i.) Maintenance Report

Mayor Pesnell stated he had spoken with Supervisor Henley. He stated everything was running smoothly at this time and the department has been working to get the mowers ready for the upcoming mowing season.

j.) Fire Report

Alderman Sisk gave the fire report for January 2025 as follows: the department responded to two calls for the month which were one rescue and one vehicle fire. Fire Chief Keef let the board know that the annual Firemen's Dinner would be on Saturday, February 15, 2025, at 6 pm.

k.) Parks and Recreation Report

Alderman Lofty stated there were 187 players signed up for Spring Soccer with 14 teams. The soccer teams will be playing with the Hamilton County Recreational League. South Pittsburg will be hosting tournaments April 4th/5th and April 18th/19th at the Kimball Complex. The next park board meeting is set for February 25th at 5:30 pm at Kimball Town Hall.

l.) Police Report

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

Litigation Tax and Training Fees	\$207.50
Court Costs	\$902.50
Fines	\$775.00
Report Fees	\$80.00
Sessions Court	\$264.76
TOTAL	\$2,229.76

The department responded to 270 calls for the month of January.

m.) Planning Commission Report

Vice Mayor Case stated that the monthly planning commission meeting was held on January 21, 2025. The final plat for the Baker 6-Lot Subdivision on Brown Road was approved with the building inspector requiring a Tennessee licensed surveyor to set the building corners on all the lots. The February meeting has been cancelled. The next meeting is scheduled for March 18, 2025, at 5:30 pm.

n.) Attorney Report

Attorney Gouger stated that the South Pittsburg City Council will be having a special called meeting on Tuesday, February 18th to review and approve the Park Complex Agreement.

NEW BUSINESS

Alderman Lofty encouraged everyone to come to the park and see the new building being built for the concession, restrooms and storage.

Mayor Pesnell had items under new business as follows:


- Town Hall and Maintenance will be closed February 17th for the President's Day Holiday. Sanitation Route will be run on February 18th.
- The next monthly meeting will be March 6, 2025, at 6 pm.

PUBLIC COMMENTS

There were no comments made from the public.

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 Lofty**. The motion passed unanimously on a board vote.


Rex Pesnell, Mayor


Tonia May, Recorder