

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, APRIL 3, 2025**

---

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, April 3, 2025, 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 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 John Matthews, Alderman Teresa Lofty, Alderman Johnny Sisk and Attorney William Gouger.

---

**APPROVAL OF MINUTES**

On a motion by **Alderman Matthews**, seconded by **Alderman Lofty** the Minutes of the Regular Monthly Board Meeting for March 6, 2025, were approved unanimously on a board vote.

---

**OLD BUSINESS**

Mayor Pesnell had the following items under old business:

- The Kimball Police Department is still waiting for the new police units to be delivered.
- Mayor Pesnell met with Keith Garth, South Pittsburg Sewer and Water Department, David Jackson, Marion County Mayor, Representatives from Southeast Tennessee Development District and the engineers concerning the Interlocal Water Connection Project. This project is moving forward.
- The town will need to review the revised Interlocal Agreement Between Marion County and the Town of Kimball for the commitment of required match and overages for the Marion County Water Line Interconnects Project. In January 2025, the town approved a match of \$195,480 since there were three entities to be included in the project. Since then, the Town of Jasper has declined to participate, leaving the split of the match and overage to the two entities which are the Town of Kimball and South Pittsburg Sewer and Water Department. The match will now be \$293,219 per entity with the overall project being over two million dollars through the ARPA Grant. A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the revised Interlocal Agreement Between Marion County and the Town of Kimball for the commitment of required match and overages for the Marion County Water Line Interconnects Project with Kimball's share at \$293,219 plus overages with funding through the ARPA Grant. The motion passed unanimously on a board vote.

---

**SCHEDULED AGENDA ITEMS**

---

**a.) Review Beer Application for On Premises Permit for Tony Roma's located at 105 Kimball Crossing Drive, Kimball, Tennessee with owners Timothy Farris and Jeanette Farris**

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the beer permit for on premises consumption for Tony Roma's located at 105 Kimball Crossing Drive Kimball, Tennessee with owners Timothy Farris and Jeanette Farris. The motion passed on a board vote with Alderman Matthews voting no.

**b.) First Reading of Ordinance 294 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2024-2025**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the First Reading of Ordinance 294 – 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.

**c.) Approve the Employer Contribution Rate Certification by Tennessee Consolidated Retirement System (TCRS) for July 1, 2025, to June 30, 2026, Fiscal Year**

Mayor Pesnell stated that the Tennessee Consolidated Retirement System has recommended a rate of 6.36%; however, he recommended that we stay at 6.5%.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the Employer Contribution Rate Certification for TCRS in the amount of 6.5% for July 1, 2025, to June 30, 2026, fiscal year. The motion passed unanimously on a board vote.

**d.) Approve Worker's Compensation Insurance with Public Entity Partners in the amount of \$45,712 from April 1, 2025, to April 1, 2026**

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the Worker's Compensation Insurance with Public Entity Partners in the amount of \$45,712 from April 1, 2025, to April 1, 2026. The motion passed unanimously on a board vote.

**e.) Discuss/Approve Bidding Out Lights for the Soccer Complex**

Alderman Lofty stated that the Park and Recreation Board has recommended this project. If the town can add lights to the soccer field, the possibilities can be endless for county activities at our park.

After much discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve bidding out the Lights for the Soccer Complex. The motion was modified to remove the bid bond and add a retainage of 10% to payments on this project until a certain timeframe after the job is completed. The motion passed unanimously on a board vote.

**f.) Maintenance Report**

Alderman Matthews stated that everything is going okay. The department has changed out a sewer pump at the main sewer lift station and this sewer pump has been sent for repairs. Also, the side by side has been repaired. The maintenance department will be needing a new tractor in the future.

**g.) Fire Report**

Alderman Sisk gave the fire report for March 2025 as follows: the department responded to one call for the month which was one canceled in route.

**h.) Parks and Recreation Report**

Alderman Lofty stated there was a new fence near the entrance of the complex. The fields were leveled where the grass meets the dirt. Braves Country will be hosting a clinic at our complex on Thursday, June 5<sup>th</sup> from 6 pm to 9 pm. There will be a Spring Valley Cruise-In held at the park on April 5<sup>th</sup> from noon until 4 pm with food vendors and local entertainment. The Easter Egg Hunt will be Thursday, April 17<sup>th</sup> starting at 6 pm. The next park board meeting is set for April 29<sup>th</sup> at 5:30 pm at Kimball Town Hall.

Aldermen Lofty read a letter commending Park Director Breanna Patton for doing a good job with the park.

**i.) Police Report**

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

Litigation Tax and Training Fees	\$207.50
Court Costs	\$907.50
Fines	\$620.00
Report Fees	\$90.00
Sessions Court	\$316.92
<b>TOTAL</b>	<b>\$2,141.92</b>

The department responded to 227 calls for the month of March.

### **j.) Planning Commission Report**

Vice Mayor Case stated that the planning commission meeting was cancelled for the month of March. The next meeting is scheduled for April 15, 2025, at 5:30 pm.

### **k.) Attorney Report**

Attorney Gouger had nothing new to report.

## **NEW BUSINESS**

---

Mayor Pesnell had items under new business as follows:

- The Town Hall and Maintenance Department will be closed on April 18<sup>th</sup> for the Good Friday Holiday. Sanitation will be run on Thursday, April 17<sup>th</sup>.
- The next monthly meeting will be April 3, 2025, at 6 pm.

## **PUBLIC COMMENTS**

---

Fire Chief Jeff Keef stated that the Car Show will be held April 5<sup>th</sup> at the Kimball Park from noon to 4 pm. He encourages everyone to come out.

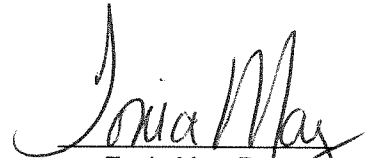
## **ADJOURNMENT**

---

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