

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, FEBRUARY 5, 2026**

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A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, February 5, 2026, 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**

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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**

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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 and Attorney William Gouger.

Alderman Johnny Sisk was absent.

**APPROVAL OF MINUTES**

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On a motion by **Alderman Matthews**, seconded by **Alderman Lofty** the Minutes of the Public Hearing and Regular Monthly Board Meeting for January 8, 2026, were approved unanimously on a board vote.

**OLD BUSINESS**

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Mayor Pesnell had the following items under old business:

- The town will not be applying for a CDBG Grant this year due to the current one still being active.
- The town received a letter concerning Patrolman Hudson and Patrolman Adams in which the mayor read the letter praising the efforts by these officers.

**SCHEDULED AGENDA ITEMS**

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**a.) Approval of the Renewal of the AirMedCare Network Municipal Site Membership for the Town of Kimball in the amount of \$7,602 annually to be paid out monthly in the amount of \$633.50**

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

**b.) Approval of the Renewal of the AirMedCare Network Group Full Membership for the Town Employees and Firemen in the amount of \$2,225 for the 2026 year**

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve the renewal of the AirMedCare Network Group Full Membership for the Town Employees and Firemen in the amount of \$2,225 for the 2026 year. The motion passed unanimously on a board vote.

**c.) Request from Maintenance Employee Jerry Rollins to be off for an extended leave for medical without pay up to 8 weeks starting 2/24/2026**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the request from Maintenance Employee Jerry Rollins to be off for an extended leave for medical without pay up to 8 weeks starting 2/24/2026. The motion passed unanimously on a board vote.

**d.) Discuss Requesting Quotes from local banks for renewing Certificate of Deposits General Fund \$1,000,000 and Sewer Fund \$500,000**

A motion was made by **Mayor Pesnell**, seconded by **Alderman Matthews** to accept quotes from the local banks for renewing Certificate of Deposits General Fund \$1,000,000 and Sewer Fund \$500,000 for a 3-month period. The motion passed unanimously on a board vote.

**e.) Pixie Kilgore Introducing Herself as Candidate for Marion County Commissioner for District 2**

Ms. Kilgore from Guild, Tennessee spoke about herself and why she wanted to run for this position. She gave a synopsis of her work history and how this could benefit the position.

**f.) Maintenance Report**

Alderman Matthews stated he had nothing new to report.

**g.) Fire Report**

Alderman Matthews gave the fire report for January 2026 as follows: the department responded to five calls for the month which were a mutual aid, two fires, an investigation and a road hazard.

**h.) Parks and Recreation Report**

Alderman Lofty stated the Park and Recreation Board did not meet during the month of January. Soccer Registration will continue online with in person registration being held February 7<sup>th</sup> from 9 am until noon. The next meeting is scheduled for February 24, 2026, at 5:30 pm at town hall.

**i.) Police Report**

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

Litigation Tax and Training Fees	\$179.75
Court Costs and Fines	\$1,352.25
Report Fees	\$85.00
Sessions Court	\$245.10
<b>TOTAL</b>	<b>\$1,862.10</b>

The department responded to 188 calls for the month of January.

**j.) Planning Commission Report**

Vice Mayor Case stated that the planning commission meeting was canceled for the month of January. The next meeting is scheduled for February 17, 2026, at 5:30 pm.

**k.) Attorney Report**

Attorney Gouger stated that he is still working with Chris Day concerning the Cell Tower proposal on the town's property on Timber Ridge. Mr. Day has been given the developers contact information concerning the review of future development and approval.

**NEW BUSINESS**

Alderman Lofty stated that the board has the complex ball agreement with Kimball and South Pittsburg.

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to send the draft copy of the complex ball agreement to the City of South Pittsburg for review and to add this to the March agenda for approval. The motion passed unanimously on a board vote.

Alderman Matthews wanted to commend the Kimball Police and Kimball Fire along with South Pittsburg Police and Puckett Ambulance for a quick response to a vehicle that flipped in his driveway.

Mayor Pesnell had items under new business as follows:

- Town hall and Maintenance Department will be closed February 16<sup>th</sup> for the President's Day Holiday. Sanitation will resume on Tuesday, February 17<sup>th</sup>.
- The next monthly meeting will be March 5, 2026, at 6 pm.

## **PUBLIC COMMENTS**

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Kelli Hudson Hogan stated that she was seeking election for the Marion County Trustee position. She introduced herself and her qualifications to run for the position.

Alderman Lofty wanted to thank everyone for the prayers and support during the loss of her grandmother.

Fireman Todd Smith wanted to know what the town plans to do with Fire Truck 702 after the new truck arrives. It is a 1992 model truck; the board will discuss this later.

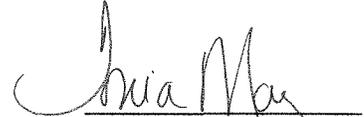
## **ADJOURNMENT**

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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