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**MINUTES OF THE PUBLIC HEARING  
KIMBALL, TENNESSEE  
THURSDAY, JUNE 4, 2026 – 6:00 P.M.**

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A Public Hearing of the Town of Kimball Board of Mayor and Aldermen was held on Thursday, June 4, 2026, 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 John Matthews, Alderman Johnny Sisk and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 302 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget & Tax Rate for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027 and Ordinance No. 303 - An Ordinance to Amend the Official Kimball Zoning Map to Rezone a Portion of Property at 839 Main Street from R-1 Low Density Residential District to C-2 Highway Business District within the Corporate Limits of the Town of Kimball, Tennessee.

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**NEW BUSINESS**

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- a) **Ordinance No. 302 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget & Tax Rate for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027**
- b) **Ordinance No. 303 - Ordinance No. 303 - An Ordinance to Amend the Official Kimball Zoning Map to Rezone a Portion of Property at 839 Main Street from R-1 Low Density Residential District to C-2 Highway Business District within the Corporate Limits of the Town of Kimball, Tennessee**

No comments were made.

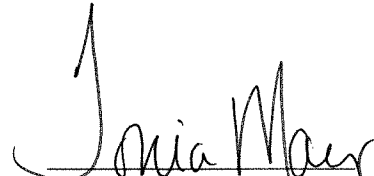
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**ADJOURNMENT**

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As there was nothing further to come before the public hearing, a motion was made by **Vice Mayor Case** to close the public hearing. The motion was seconded by **Alderman Sisk**. The motion passed unanimously on a board vote.

  
Rex Pesnell, Mayor

  
Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, JUNE 4, 2026**

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A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 4, 2026, 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.

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**INVOCATION AND PLEDGE**

Mayor Pesnell requested Alderman Matthews to say the invocation over the meeting.

Mayor Pesnell requested Alderman Sisk to lead the Pledge of Allegiance.

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**ROLL CALL**

Mayor Pesnell asked Recorder May to call roll.

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

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**APPROVAL OF MINUTES**

On a motion by **Vice Mayor Case**, seconded by **Alderman Loft** the Minutes of the Regular Monthly Board Meeting for May 7, 2026, were approved unanimously on a board vote.

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**OLD BUSINESS**

There was no Old Business discussed.

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**SCHEDULED AGENDA ITEMS**

**a.) Pixie Kilgore**

Ms. Kilgore was unable to make the meeting. She called and was not feeling well.

**b.) Second and Final Reading of Ordinance No. 302 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget & Tax Rate for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027, including raises in the budget**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on Second and Final Reading of Ordinance No. 302 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Operating Budget & Tax Rate for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027. Mayor Pesnell stated the tax rate for 2026 was \$0.0653 as set by the state. The motion passed unanimously on a board vote.

**c.) Second and Final Reading of Ordinance No. 303 – An Ordinance to Amend the Official Kimball Zoning Map to Rezone a Portion of Property at 839 Main Street from R-1 Low Density Residential District to C-2 Highway Business District within the Corporate Limits of the Town of Kimball, Tennessee**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve on Second and Final Reading of Ordinance No. 303 – An Ordinance to Amend the Official Kimball Zoning Map to Rezone a Portion of Property at 839 Main Street from R-1 Low Density Residential District to C-2 Highway Business District within the Corporate Limits of the Town of Kimball, Tennessee. The motion passed unanimously on a board vote.

**d.) First Reading of Ordinance No. 304 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2025-2026**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve on First Reading of Ordinance No. 304 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2025-2026. The motion passed unanimously on a board vote.

**e.) Approval of the Local Government Corporation Annual Support Invoice for 2026-2027 in the Amount of \$37,549.83 effective July 1, 2026, along with the Hardware Maintenance Agreement**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the Local Government Corporation Annual Support Invoice for 2026-2027 in the Amount of \$37,549.83 effective July 1, 2026, along with the Hardware Maintenance Agreement. The motion passed unanimously on a board vote.

**f.) Approve the State of Tennessee Group Insurance Program Local Government Plan with an average health insurance premium increase of 10.5%**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the State of Tennessee Group Insurance Program Local Government Plan with an average health insurance premium increase of 10.5%. The motion passed unanimously on a board vote.

**g.) Open Bids on the Project on Lofty Drive concerning the drainage under the roadway**

Alderman Lofty made a statement that the roadway Lofty Drive will need to have one lane open at all times to accommodate the business on this roadway.

Mayor Pesnell opened the bid while Attorney Gouger reviewed the bids before and after opening for accuracy as follows:

Bailey Contracting \$44,886.95

Lofty Construction \$59,700 Asphalt \$54,700 Concrete

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to accept the lowest bid which is Bailey Contracting for \$44,886.95. The motion passed on a board vote with Alderman Lofty abstaining. This project will start after July 1, 2026.

**h.) Review the Quotes from Marion County Highway Department on Paving in Kimball**

Mayor Pesnell read the quotes as follows: portion of Nelson Lane \$532.50, portion of The Lane \$1,597.50, Kimball Park tile connecting the soccer field and parking lot \$3,727.50, Kimball Park paving near Soccer Concessions \$9,904.50, portion of Kimball Cove Road \$1,597.50, Moore Lane \$6,390 for a total of \$23,749.50.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the Marion County Highway Department to pave all these areas in Kimball for a total of \$23,749.50. The motion passed unanimously on a board vote.

**i.) Interlocal Agreement with the Town of Kimball and Marion County for the Police Department**

**j.) Interlocal Agreement with the Town of Kimball and other area Municipalities within Marion County for the Police Department**

**k.) Approve the Interlocal Agreement for Automatic Response of Joint Law Enforcement Assistance with the Town of Jasper**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to table all three interlocal agreements until the Police Chief and Town Attorney can review in detail these policies. The motion passed unanimously on a board vote.

**l.) Kimball Volunteer Fire and Rescue Accident and Sickness Policy with VFIS/The Steve Frost Agency 7-1-2026 for \$3,990**

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Kimball Volunteer Fire and Rescue Accident and Sickness Policy with VFIS/The Steve Frost Agency effective 7-1-2026 for \$3,990. The motion passed unanimously on a board vote.

**m.) Recommendation from the Park and Recreation Board to Charge a Fee to Rent/Reserve the Soccer Field Complex**

Alderman Lofty stated that the Park and Recreation Board has recommended charging a fee, completing a form and providing insurance for anyone wanting to use the soccer complex exclusively. The rates are 1 day \$300, 2 days \$500 and 3 days \$600.

A motion was made by **Alderman Sisk**, seconded by **Alderman Lofty** to approve the town to charge a fee for exclusive usage of the soccer complex at 1 day \$300, 2 days \$500 and 3 days \$600 along with providing certificate of insurance and completing the included form contingent upon the attorney's approval and review of the form. The motion passed unanimously on a board vote.

**n.) South Pittsburg Little League Baseball**

Mayor Pesnell read a letter from the President of the South Pittsburg Little League Baseball thanking the town for allowing their league to use the facility and requesting to end the contract effective May 31, 2026.

A motion was made and revised by **Alderman Matthews**, seconded by **Vice Mayor Case** to end the contract with South Pittsburg Little League Baseball effective May 31, 2026, which will waive any usage fees for June and July. The league will need to pay for May 2026 along with cleaning the facility and returning the keys. The motion passed unanimously on a board vote.

**o.) Park Director Position**

Mayor stated that there was a motion to table this topic last month which ended in a 2-2 tie which constituted uncompleted business.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to reopen the position for the Park and Recreation Director at a later date with a new salary and updated job description after the Board of Mayor and Aldermen and Park and Recreation Board can have a workshop. Alderman Lofty stated the next season will begin July 1<sup>st</sup>. Mayor Pesnell stated the office staff will handle the online registration and all others can help as needed as well. The workshop was scheduled for June 11, 2026, at 6 pm. The motion passed unanimously on a board vote.

**p.) Maintenance Report**

Alderman Matthews stated that he had a good long conversation with Maintenance Supervisor Henley and everything was going well. The guys are using the new sanitation truck which makes it a little faster and it holds lots more before needing to go to the landfill.

**q.) Fire Report**

Alderman Sisk gave the fire report for May 2026 as follows: the department responded to three calls for the month which were a fire call, an investigation and a rescue call.

Fire Chief Keef stated that the department got the new rescue tool and struts. The department received the drive out tag and the volunteers are working to get all the equipment switched over to the new truck.

**r.) Parks and Recreation Report**

Alderman Lofty stated the Park and Recreation Board Met on May 26, 2026. The board set the fees for the Soccer Complex Rental. The board talked in detail about the open park and recreation director position. The Spring Soccer Season has been completed, and coaches are returning their equipment bags. The Fall Soccer Season will be here

soon. The board will finalize dates for registration at the next meeting. The members discussed some long-range plans. The next meeting is scheduled for June 30, 2026, at 5:30 pm at town hall. Mayor Pesnell asked about the survey and wondered if a copy of the survey should be at the front counter for people to complete concerning our park.

### s.) Police Report

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

|                                  |                 |
|----------------------------------|-----------------|
| Litigation Tax and Training Fees | \$46.25         |
| Court Costs and Fines            | \$609.75        |
| Sessions Court                   | \$298.30        |
| <b>TOTAL</b>                     | <b>\$954.30</b> |

### t.) Planning Commission Report

Vice Mayor Case stated that the planning commission meeting was held on May 19, 2026. The commission approved the final plat for Dennis Mainord 2-lot Subdivision on Cooley Lane which required a variance for lot depth on lot 2. The preliminary plat 6-Lot Subdivision for Josh Kilgore at Main Street and Walnut Street was denied due to zoning, lot width, setbacks and other issues. The next planning commission meeting is scheduled for June 16, 2026, at 5:30 pm.

### u.) Attorney Report

Attorney Gouger stated that the Cell Tower Company are in the waiting period on the lot waivers. The company has paid the \$2,000 option fee.

## NEW BUSINESS

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Alderman Matthews stated he wanted to give a shout out to all the town volunteers that serve on the town boards and help support the Town of Kimball.

Mayor Pesnell had items under new business as follows:

- The Town Auditors will be onsite for preliminary information June 9, 2026, and return later in August for the final number for 2025-2026 fiscal year.
- Town Hall and Maintenance will be closed June 19<sup>th</sup> for the Juneteenth Holiday. Sanitation pick-up will be on June 18<sup>th</sup>.
- The next monthly meeting will be July 2, 2026, at 6 pm.
- Thank all the maintenance crew and beautification committee members for helping with the patriotic decorations for the 250<sup>th</sup> anniversary. This was an idea that Maintenance Supervisor Henley had concerning decorating the field with the flags and this year appeared to be the perfect year to incorporate it. There are 250 flags in the field between town hall and Hillcrest Lane.

## PUBLIC COMMENTS

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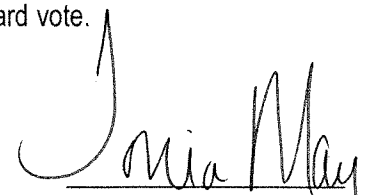
There were no public comments.

## 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