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**MINUTES OF THE PUBLIC HEARING  
KIMBALL, TENNESSEE  
THURSDAY, JUNE 5, 2025 – 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 5, 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 Johnny Sisk, Alderman John Matthews and Attorney William Gouger.

Mayor Pesnell called the public hearing to order concerning Ordinance No. 295 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026.

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**NEW BUSINESS**

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- a) **Ordinance No. 295 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026**

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 **Alderman Sisk** to close the public hearing. The motion was seconded by **Alderman Matthews**. The motion passed unanimously on a board vote.

  
Rex Pesnell, Mayor

  
Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING  
KIMBALL, TENNESSEE  
THURSDAY, JUNE 5, 2025**

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A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, June 5, 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.

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### **INVOCATION AND PLEDGE**

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Mayor Pesnell requested Vice Mayor Case to say the invocation over the meeting.

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

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### **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 Johnny Sisk and Attorney William Gouger.

Alderman Teresa Lofty was absent.

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### **APPROVAL OF MINUTES**

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On a motion by **Vice Mayor Case**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for May 1, 2025, were approved unanimously on a board vote.

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### **OLD BUSINESS**

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There was no old business discussed.

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### **SCHEDULED AGENDA ITEMS**

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#### **a.) Craig Shaffer concerning water issues in town**

Mayor Pesnell stated that Mr. Shaffer requested to be on the town's agenda concerning the water system from South Pittsburg, which provides most of Kimball's residents with their water needs. Mr. Shaffer had samples of water to show the board. After discussion, Mr. Jimmy Campbell with South Pittsburg Water system stated that they addressed the concerns within their limits. This included flushing the hydrant before and after Mr. Shaffer's home. Mr. Shaffer was concerned about a notification system when the water was going to be out. Mr. Campbell stated that there is a notification system that residents can sign up through the South Pittsburg Water and Sewer Department. Mr. Shaffer will be on the South Pittsburg Water and Sewer Department agenda later this month to address his concerns with their department.

#### **b.) Discuss Awarding Contract Number 125 – Force Main Relocation Funded by ARPA Grant**

Mayor Pesnell stated the town had opened the bids in May for this project. The town engineer, Matthew Tucker, addressed the board concerning the bids. The town had opted to go with Option C of the three different sewer line replacement bids due to concerns from TDOT and TDEC. Option C will replace the sewer line from the main lift station to the city limits with the main section to be relocated from under the pond along with going under Battle Creek stream. The bids were calculated and validated for accuracy. Town Engineer Tucker recommended awarding Contract Number 125 to James N. Bush Construction Company Inc. with a bid of \$778,620 which was the lowest bid of the three. Based on the estimates provided, the town will have funds remaining after all costs have been paid and be required to provide a match of an estimated \$200,000.

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the James N. Bush Construction Company, Inc. for construction cost at the bid price of \$778,620 for Contract Number 125 for the sewer line replacement. An amendment was made to the motion to include Mayor Pesnell to sign the contract and all other paperwork associated with this contract as well as the grant. The motion passed unanimously on a board vote.

Town Engineer Tucker stated this project has to be completed by September 2026 which should be no problem with our timelines. He estimates that this project should be completed by March 2026.

**c.) Accept Matthew Tate's Resignation from the Kimball Maintenance Department**

Mayor Pesnell read Matthew Tate's Resignation letter dated May 28, 2025.

A motion was made by **Mayor Pesnell**, seconded by **Alderman Matthews** to accept Matthew Tate's Resignation from the Kimball Maintenance Department. Mayor Pesnell wished Matthew Tate well and success in his future endeavors. The motion passed unanimously on a board vote.

**d.) Second and Final Reading of Ordinance 295 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the Second and Final Reading of Ordinance 295 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026. The motion passed unanimously on a board vote.

**e.) Approve the Stevenson Police Department to Purchase Chevrolet Tahoe #85 VIN#0673 and Chevrolet Tahoe #87 VIN#2546 in the amount of \$12,500 for both**

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the Stevenson Police Department to Purchase Chevrolet Tahoe #85 VIN#0673 and Chevrolet Tahoe #87 VIN#2546 in the amount of \$12,500 for both. The motion passed unanimously on a board vote.

**f.) Discuss Accepting Bids for Dodge Charger #81 VIN#8564 and Dodge Charger #82 VIN#8819**

A motion was made by **Mayor Pesnell**, seconded by **Alderman Matthews** to accept bids to sell the Dodge Charger #81 VIN#8564 and Dodge Charger #82 VIN#8819 with bids due August 6, 2025, at 3 pm CST with bids to be opened at the August monthly meeting. The motion passed unanimously on a board vote.

**g.) Approval of a Contract Between the Southeast Tennessee Development District and the Town of Kimball providing Local Planning Advisory Services at \$9,825 per fiscal year for the FY26 and FY27**

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Contract Between the Southeast Tennessee Development District and the Town of Kimball providing Local Planning Advisory Services at \$9,825 per fiscal year for the FY26 and FY27. An amendment was made to include the mayor to sign the contract. The motion passed unanimously on a board vote.

**h.) Approval of the Local Government Corporation Annual Support Invoice 2025-2026 in the amount of \$37,076 effective July 1, 2025, along with the Hardware Maintenance Agreement**

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Local Government Corporation Annual Support Invoice 2025-2026 in the amount of \$37,076 effective July 1, 2025, along with the Hardware Maintenance Agreement. The motion passed unanimously on a board vote.

**i.) Approve VFIS/The Steve Frost Agency – Policy Renewal Effective July 1, 2025, for Accident and Sickness for Kimball Volunteer Fire and Rescue Department in the amount of \$3,990**

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve VFIS/The Steve Frost Agency – Policy Renewal Effective July 1, 2025, for Accident and Sickness for Kimball Volunteer Fire and Rescue Department in the amount of \$3,990. The motion passed unanimously on a board vote.

**j.) Maintenance Report**

Alderman Matthews stated that everything is going smoothly. All the sewer pumps are working. Mayor Pesnell stated that the town received the pump back that had been sent for repairs.

### k.) Fire Report

Alderman Sisk gave the fire report for May 2025 as follows: the department responded to six calls for the month consisting of two (2) rescues, three (3) investigations and a signal nine.

### l.) Parks and Recreation Report

Mayor Pesnell gave the Park and Recreation report as follows:

- There is a Braves Camp at the park this evening
- The Free Fishing Day will be held Saturday, June 7<sup>th</sup>
- SVEC will host a re-enactment on June 11<sup>th</sup>
- There will be a Soccer Camp on June 21<sup>st</sup> from 8 am to noon.

The next park board meeting is set for June 24<sup>th</sup> at 5:30 pm at Kimball Town Hall.

### m.) Police Report

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

Litigation Tax and Training Fees	\$118.00
Court Costs	\$482.00
Fines	\$475.00
Report Fees	\$30.00
Sessions Court	\$499.70
<b>TOTAL</b>	<b>\$1,604.70</b>

The department responded to 313 calls for the month of May.

### n.) Planning Commission Report

Vice Mayor Case stated that the planning commission met on May 20, 2025. The planning commission reviewed and approved the Zaxby's Site Plan located at 354 Kimball Crossing Drive (former Pizza Hut location). All other items were discussion only. The next meeting is scheduled for June 17, 2025, at 5:30 pm.

### o.) Attorney Report

Attorney Gouger had nothing new to report.

## NEW BUSINESS

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Alderman Matthews stated that he appreciates all the work the office staff does to prepare for the meetings.

Mayor Pesnell had items under new business as follows:

- The Town Auditors will be onsite June 9<sup>th</sup> and June 10<sup>th</sup> for preliminary work on the 2024-2025 fiscal year audit.
- The Tennessee Comptroller of the Treasury sent the Annual Compliance Report Form for 2024 showing that the Town of Kimball municipality is in compliance with no additional action required.
- The Town Hall and Maintenance Department will be closed on June 19<sup>th</sup> for the Juneteenth Holiday.
- The next monthly meeting will be July 3, 2025, at 6 pm.

## PUBLIC COMMENTS

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Alderman Matthews wanted to commend the board for being able to keep our property taxes low.

## 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 Sisk**. The motion passed unanimously on a board vote.

  
Rex Pesnell, Mayor

  
Tonia May, Recorder