

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

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, July 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 Alderman Matthews to say the invocation over the meeting.
Mayor Pesnell requested Alderman Sisk 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 Johnny Sisk and Alderman Teresa Lofty.

Attorney William Gouger was absent.

APPROVAL OF MINUTES

On a motion by **Vice Mayor Case**, seconded by **Alderman Matthews** the Minutes of the Public Hearing and Regular Monthly Board Meeting for June 5, 2025, were approved unanimously on a board vote.

OLD BUSINESS

Mayor Pesnell had the following items under old business:

- The Town received a letter from the Tennessee Comptroller of the Treasury's Office acknowledging the receipt of the fiscal year budget for 2025-2026. The letter constitutes approval by their office.
- The town is accepting bids for the 2 Dodge Chargers located at the corner of the town's property. Bids will be per vehicle and will be opened at the August meeting. All bids are due in by August 6th at 3 pm in a sealed envelope.
- Zaxby's has gotten their building permit with plans to get started on demolition by July 7th. The builder stated weather permitting the building should be complete within 100 days.
- Town Auditors will be back August 25th and August 26th to finish up the 2024-2025 fiscal year audit.

SCHEDULED AGENDA ITEMS

a.) Review Beer Permit for On and Off Premises Application for Vision Hospitality Management LLC DBA Hampton Inn Kimball located at 100 Hampton Drive South Pittsburg, Tennessee with Owner Mitul Patel and Manager Angelia Burns

The mayor stated the background checks have been completed with no findings.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the Beer Permit for On and Off Premises Application for Vision Hospitality Management LLC DBA Hampton Inn Kimball located at 100 Hampton Drive South Pittsburg, Tennessee with Owner Mitul Patel and Manager Angelia. The motion passed on a board vote with Alderman Matthews voting no.

b.) Approve the Dental Insurance with Blue Cross Blue Shield for Employees and Employees' Family Members with no increase to premiums

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve the Dental Insurance with Blue Cross Blue Shield for Employees and Employees' Family Members with no increase to premiums. The motion passed unanimously on a board vote.

c.) Approve the Health Insurance with the State of Tennessee aggregated average health insurance premium for 2026 with an increase of 7.7% to 7.8% increase over the plans

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the Health Insurance with the State of Tennessee aggregated average health insurance premium for 2026 with an increase of 7.7% to 7.8% increase over the plans. The motion passed unanimously on a board vote.

d.) Discuss Certificate of Deposit for 2025-2026 fiscal year

The board discussed getting quotes for \$1,000,000 from General Fund and \$500,000 from Sewer Fund on a 6-month rate versus 9-month rate.

A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the town to request quotes for \$1,000,000 from General Fund and \$500,000 from Sewer Fund on a 6-month rate versus 9-month rate with quotes to be reviewed at the next meeting. The motion passed unanimously on a board vote.

e.) Public Entity Liability Policy

f.) Public Entity Property and Crime Policy

g.) Public Officials and Employment Practices Policy

Mayor Pesnell stated that the quotes for these policies were not available yet.

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve tabling these Public Entity Liability, Public Entity Property and Crime and Public Officials and Employment Practices policies pending the quotes until the next regular meeting. The motion passed unanimously on a board vote.

h.) Approve the Contract and Mayor to sign the Contract with TruGreen Commercial 2025-2026 Contract for Soccer Field Maintenance in the amount of \$4,750

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the Contract and Mayor to sign the Contract with TruGreen Commercial 2025-2026 Contract for Soccer Field Maintenance in the amount of \$4,750. The motion passed unanimously on a board vote.

i.) Approve the Contract and Mayor to sign the Contract with Kimball Christian Academy concerning usage of the complex which has been approved by the Kimball Park Board

A motion was made by **Alderman Matthews**, seconded by **Alderman Sisk** to approve the Contract and Mayor to sign the Contract with Kimball Christian Academy concerning usage of the complex which has been approved by the Kimball Park Board. The motion passed unanimously on a board vote.

j.) Maintenance Report

Alderman Matthews stated that all is well according to the supervisor.

k.) Fire Report

Alderman Sisk gave the fire report for June 2025 as follows: the department responded to six calls for the month consisting of one (1) fire, one (1) mutual aid and four (4) investigations. The department has received all the items for 10 volunteer fire personnel to have new gear through the grant.

Fire Chief Keef stated that Jimmy Cantrell has a support truck to assist fire personnel with food, drinks and other necessities and would like to help him with this support truck if possible. A motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to table the support of Jimmy Cantrell and his support truck until the town has a chance to discuss this organization with the town attorney. The motion passed unanimously on a board vote.

Fire Chief Keef wanted to know about the pagers that were not working. Vice Mayor Case stated he is still trying to work with the radio company concerning the pagers and the issues. Fire Chief Keef stated he is still in need of pagers for his volunteers. The company will either get these pagers working or give the town a refund.

I.) Parks and Recreation Report

Alderman Lofty gave the Parks and Recreation Report for June 2025 as follows: the poles have been set on the soccer field for the light installation; the electrical lines have been ran and weather permitting these will be completed within two weeks; and the park board would like to cover the fees for kids wanting to be referees for the upcoming season if needed. If the town can get ten people to commit, there will be a soccer referee class held in Kimball during August. The average cost per referee is \$125 with referee ages from 13 years old to 19 years old. The next park board meeting is set for July 29th 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	\$102.25
Court Costs	\$422.75
Fines	\$425.00
Report Fees	\$40.00
Sessions Court	\$247.00
TOTAL	\$1,237.00

The department responded to 290 calls for the month of June.

n.) Planning Commission Report

Vice Mayor Case stated that the planning commission meeting for June 2025 was canceled. The next meeting is scheduled for July 15, 2025, at 5:30 pm.

NEW BUSINESS

Mayor Pesnell had items under new business as follows:

- The town has teamed up with Blood Assurance for a Blood Drive to be held in the parking lot in front of the Municipal Building on July 10th from 2 pm to 6 pm.
- The annual sales tax holiday for the State of Tennessee will be July 25th through July 27th on clothing, school supplies and computers.
- The Town Hall and Maintenance Department will be closed on July 4th for the July 4th Holiday.
- The next monthly meeting will be August 7, 2025, at 6 pm.

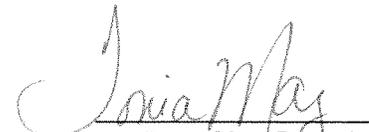
PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

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


Rex Pesnell, Mayor


Tonia May, Recorder