

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, AUGUST 7, 2025**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, August 7, 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 Johnny Sisk, Alderman Teresa Lofty 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 July 3, 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 State of Tennessee Department of Environment and Conservation Division of Water Resources which granted approval expiring one year from July 24, 2025, for the Force Main Additional Wastewater Project Number: 25.0365.
- The town auditors will be onsite again August 25th and 26th to finish up the 2024-2025 fiscal year audit.

SCHEDULED AGENDA ITEMS

a.) Open the Bids on the Dodge Charger 82 VIN#8819 and Open the Bids on the Dodge Charger 81 VIN#8564

The mayor opened the bids on the Dodge Charger 82 VIN#8819 as follows:

George Wampler	\$2012
Billy Frame	\$2504
Steven Bourque	\$2850
Mace Murphy	\$5250

The mayor opened the bids on the Dodge Charger 81 VIN#8564 as follows:

Steven Bourque	\$3150
Mace Murphy	\$5250

Mace Murphy stated on his bids that he only wanted one vehicle. Since Mr. Murphy was in attendance, he was asked which vehicle he preferred since he was the highest bidder on both vehicles. Mr. Murphy stated he would like Dodge Charger 81 VIN 8564.

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to accept the highest bid on the Dodge Charger 81 VIN#8564 from Mace Murphy in the amount of \$5,250. The motion passed unanimously on a board vote.

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to accept the highest bid on the Dodge Charger 82 VIN#8819 from Steven Bourque in the amount of \$2,850. The motion passed unanimously on a board vote.

b.) Review the Quotes from Local Banks for the Certificate of Deposits for 2025-2026 fiscal year

The town received quotes from local banks as follows for 6 Month Rates:

Tower Community Bank	4.25%
First Jackson Bank	4.25%
Citizens Tri County Bank	4.07%
Mountain Valley Bank	3.55% APY 3.61%
Builtwell Bank	3.25%

A motion was made by **Vice Mayor Case**, seconded by **Alderman Matthews** to approve to purchase Certificate of Deposits for 6 months as follows: Tower Community Bank at 4.25% with \$1,000,000 from General Fund and \$500,000 from Sewer Fund and First Jackson Bank at 4.25% with \$1,000,000 from General Fund and \$500,000 from Sewer Fund. The motion passed unanimously on a board vote.

c.) Approve the Public Officials Management & Employment Practices Liability with Builtwell Insurance Agency, Inc. and Professional Government Underwriters in the amount of \$4,970 for the August 20, 2025, to August 20, 2026

A motion was made by **Vice Mayor Case**, seconded by **Alderman Sisk** to approve the Public Officials Management & Employment Practices Liability with Builtwell Insurance Agency, Inc. and Professional Government Underwriters in the amount of \$4,970 for the August 20, 2025, to August 20, 2026. The motion passed unanimously on a board vote.

d.) Approve the Public Entity Partners Quote for the 2025 Liability Policy in the amount of \$64,305 from August 2025 to August 2026

A motion was made by **Alderman Matthews**, seconded by **Vice Mayor Case** to approve the Public Entity Partners Quote for the 2025 Liability Policy in the amount of \$64,305 from August 2025 to August 2026. The motion passed unanimously on a board vote.

e.) Approve the Public Entity Partners Quote for the 2025 Property and Crime Policy in the amount of \$53,920 from August 2025 to August 2026

A motion was made by **Alderman Sisk**, seconded by **Alderman Matthews** to approve the Public Entity Partners Quote for the 2025 Property and Crime Policy in the amount of \$53,920 from August 2025 to August 2026. The motion passed unanimously on a board vote.

f.) Discuss Applying for the Judy Housley Safety Partners Grant with Public Entity Partners which is a 50%-50% grant up to \$3,000 total

A motion was made by **Alderman Sisk**, seconded by **Vice Mayor Case** to approve the town applying for the Judy Housley Safety Partners Grant with Public Entity Partners which is a 50%-50% grant up to \$3,000 total. The motion passed unanimously on a board vote.

g.) Discuss the Town applying for the 2026 BlueCross Healthy Places Projects

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the town to apply for the 2026 BlueCross Healthy Places Projects Grant for the park at Hillcrest and Main Street. The motion passed unanimously on a board vote.

h.) Discuss adding a Donation to the Budget Amendment for Fire Rehab Services, Inc.

A motion was made by **Mayor Pesnell**, seconded by **Alderman Sisk** to approve adding a donation to the Budget Amendment for \$300 for Fire Rehab Services, Inc., a public benefit nonprofit corporation. The motion passed unanimously on a board vote.

i.) First Reading of Ordinance Number 296 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2025-2026

A motion was made by **Alderman Lofty**, seconded by **Vice Mayor Case** to approve on First Reading of Ordinance Number 296 – 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.

j.) Discuss the Gilliam Farm Easement in exchange for the Interconnect Waterline Easement

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the Gilliam Farm Easement across the Kimball Park Property to access their fields. The motion was amended and seconded to include this easement being subject to approval from the State of Tennessee Local Parks and Recreation Fund since the town has received several grants for upgrades at the park in the past. The motion passed unanimously on a board vote.

k.) Maintenance Report

Alderman Matthews stated that all is well according to the supervisor. The department is getting new tires for the sanitation truck.

l.) Fire Report

Alderman Sisk gave the fire report for July 2025 as follows: the department responded to five calls for the month consisting of one (1) signal nine, one (1) mutual aid and three (3) investigations. The department has received news that the new fire truck is in the next stage, which makes it closer to being completed with a few tweaks necessary for everything to fit.

m.) Parks and Recreation Report

Alderman Lofty gave the Parks and Recreation Report for July 2025 as follows: the board discussed the wooden bridge near the soccer fields and repairs or replacement that will be necessary soon; the town will be ordering three (3) communication boards to be installed at all of our playgrounds; Kimball Christian Academy will not be having a softball team this fall; however, they have requested to use the soccer fields in the Spring of 2026 from 3-5 pm for their new soccer program; Fall Soccer will begin August 30 through November 1; and the lights have been inspected and passed; however, they are awaiting connection from SVEC. Attorney Gouger recommended an agreement be developed between Kimball Christian Academy and the Town of Kimball for the Spring Soccer Season.

Police Report

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

Litigation Tax and Training Fees	\$208.50
Court Costs and Fines	\$1,987.50
Report Fees	\$40.00
Department of Safety	\$25.00
Sessions Court	\$399.00
TOTAL	\$2,660.00

The department responded to 278 calls for the month of July. The department had its TIBRS, Tennessee Incident Based Reporting System, audit. The department had minimum findings, and the town appreciates Police Chief Allison and Clerk Case for all their hard work and collaboration to have a good audit.

n.) Planning Commission Report

Vice Mayor Case stated that the planning commission meeting for July 2025 was canceled. The next meeting is scheduled for August 19, 2025, at 5:30 pm.

o.) Attorney Report

Attorney Gouger had nothing new to report.

NEW BUSINESS

Vice Mayor Case stated the Fire and Rescue Department purchased four (4) new pagers that are supposed to work with the current system as well as the new system coming toward the end of this year; however, the new pagers are not working properly.

After some discussion, a motion was made by **Vice Mayor Case**, seconded by **Alderman Lofty** to approve the town returning the pagers for a full refund if the company is unable to get these synced properly to work on the existing system. The motion passed unanimously on a board vote.

Fire Chief Keef stated he needed to order some batteries for his existing pagers.

Mayor Pesnell had items under new business as follows:

- The Town Hall and Maintenance Department will be closed on September 1st for the Labor Day Holiday. Sanitation will resume on September 2nd.
- The next monthly meeting will be September 4, 2025, at 6 pm.

PUBLIC COMMENTS

Travis Layne, a Marion County citizen, wanted to thank the town for agreeing to provide signage for the voiceless to visit the parks throughout Marion County with standardized signage for these individuals.

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