
**MINUTES OF THE PUBLIC HEARING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 4, 2025 – 6:00 P.M.**

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

Mayor Pesnell called the public hearing to order concerning Ordinance No. 296 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2025-2026.

NEW BUSINESS

- a) **Ordinance No. 296 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2025-2026**

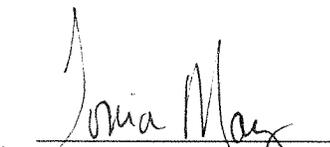
No comments were made.

ADJOURNMENT

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 **Vice Mayor Case**. The motion passed unanimously on a board vote.



Rex Pesnell, Mayor



Tonia May, Recorder

**MINUTES OF THE REGULAR MEETING
KIMBALL, TENNESSEE
THURSDAY, SEPTEMBER 4, 2025**

A meeting of the Kimball Board of Mayor and Aldermen was held on Thursday, September 4, 2025, in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Pesnell called the regular meeting to order immediately following the public hearing which started 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, 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 August 7, 2025, were approved unanimously on a board vote.

OLD BUSINESS

Alderman Lofty stated the Parks and Recreation Board, the Park Director and the soccer families are very appreciative of the new soccer lights and wants to encourage the public and board members to come see these lights.

Vice Mayor Case stated the new fire department pagers are working properly. There was a programming issue initially that has been fixed.

Mayor Pesnell had the following items under old business:

- The BlueCross Healthy Places Grant has been completed. The town should hear either way in December 2025.
- The Town was notified that the town received the Public Entity Safety Grant for 2025-2026.
- The Farm Easement with the Town and the Gilliams was approved by the State of Tennessee Local Parks and Recreation Fund. This farm easement has been signed and registered with the county.
- The town had the contractor's meeting with Busch Construction Company, Matthew Tucker, Town Engineer, and town staff on Friday, August 29, 2025. The Force Main Project will begin after October 13, 2025, and must be completed by May 2026.
- The town auditors were onsite August 25, 2025, and will return towards the end of the year to give the final financial report for the 2024-2025 fiscal year.

SCHEDULED AGENDA ITEMS

a.) Second and Final Reading of Ordinance Number 296 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2025-2026

A motion was made by **Alderman Matthews**, seconded by **Alderman Lofty** to approve on Second and Final Reading of Ordinance Number 296 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2025-2026. The motion passed unanimously on a board vote.

b.) Approval of the Updated Memorandum of Understanding between the State of Tennessee Department of Finance and Administration and the Town of Kimball for Local Government Health Insurance Plan

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the updated Memorandum of Understanding between the State of Tennessee Department of Finance and Administration and the Town of Kimball for Local Government Health Insurance Plan and approve the mayor to sign the form. Attorney Gouger stated that in order to continue with the State health and vision insurance plans, the town must adhere to this memorandum, and it must be signed. If the town chooses to opt out of the state health and vision insurance plans, the town must remain out of this plan for a minimum of 2 years. The motion passed unanimously on a board vote.

c.) Approve the Southern Duplicating of Chattanooga Maintenance Agreement with Black and White copies at \$0.01 and Color copies at \$0.05 for the copy machines located at town hall and the police department

A motion was made by **Alderman Lofty**, seconded by **Alderman Matthews** to approve the Southern Duplicating of Chattanooga Maintenance Agreement with Black and White copies at \$0.01 and Color copies at \$0.05 for the copy machines located at town hall and police department along with approving the mayor to sign the agreements. The motion passed unanimously on a board vote.

d.) Approval of the Fall 2025 Soccer Coaches

A motion was made by **Alderman Lofty**, seconded by **Alderman Sisk** to approve the Fall 2025 Soccer Coaches as provided on the list from the Park Director contingent upon the background checks. The motion passed unanimously on a board vote.

e.) Maintenance Report

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

f.) Fire Report

Alderman Sisk gave the fire report for August 2025 as follows: the department responded to five calls for the month consisting of one (1) mutual aid, two (2) rescues and two (2) investigations.

g.) Parks and Recreation Report

Alderman Lofty stated there was no meeting held in August. The next meeting is scheduled for September 30, 2025, at 5:30 pm at town hall.

Police Report

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

Litigation Tax and Training Fees	\$45.25
Court Costs and Fines	\$530.75
Report Fees	\$100.00
Sessions Court	\$342.00
TOTAL	\$1,018.00

The department responded to 300 calls for the month of August.

h.) Planning Commission Report

Vice Mayor Case stated that the planning commission met on August 19, 2025. There was a final plat – lot line adjustment for Stanley Reed, Sarah Reed and Jewel Nunley which was denied due to no one attending the meeting. The site plan for the 7,240 square foot mixed use commercial building at Main Street/Timber Ridge Drive was approved subject to TDOT approval and stormwater along with the addition of the address and tax map information being included on the final site plan. The next meeting is scheduled for September 16, 2025, at 5:30 pm.

i.) Attorney Report

Attorney Gouger had nothing new to report. However, he did want to note that the property referenced in the Planning Commission Report, located at 545 Main Street, had sold, and the closing had been done along with the records being recorded at the courthouse.

NEW BUSINESS

Mayor Pesnell had item under new business as follows:

- The next monthly meeting will be October 2, 2025, at 6 pm.

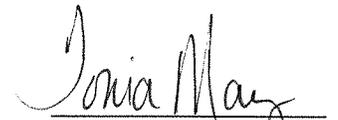
PUBLIC COMMENTS

No Comments.

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