

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, April 6, 2017 6:00 P.M. AGENDA

1. Call to Order the April 6, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of March 2, 2017 Minutes of the Regular Meeting
6. Old Business
7. 1st Reading of Ordinance No. 245 – An Ordinance to Amend the Official Zoning Ordinance to Set Minimum Square Footage Requirements for Residential Structures in the Residential Zoning Districts in the Town of Kimball, Tennessee
8. 1st Reading of Ordinance No. 246 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017
9. Approve the LPRF Government Grant Contract beginning May 1, 2017 and ending April 30, 2019 with \$138,000 from State Funding and \$138,000 local match for building a Storage building near the Baseball/Softball Complex, Unisex Restroom at Soccer Fields, Replace Freestanding Playground Equipment with ADA Compliant Play Equipment and Safety Surface near the Barn and Pave Roadway and Add ADA Parking Access
10. Approve the Contract Between the Southeast Tennessee Development District and The Town of Kimball Providing for Local Planning Advisory Services for the July 1, 2017 through June 30, 2019 at 7, 500 annually
11. Approve the Tennessee Consolidated Retirement System Employer Actuarially Determined Contribution Rate beginning July 1, 2017
12. Audit Contract with Johnson, Murphey and Wright for Town's Fiscal Year Finances July 1, 2016 through June 30, 2017 in the amount of \$26,500
13. Approve the Kimball Police Department applying for the THSO Coordinator's Grant in the amount of \$20,000 for the 2017-2018 grant year
14. Approve Quality Fence Company to install a 6' fence to enclose the new Playground near the Ball Complex at the Park in the Amount of \$4,815
15. Approve the Maintenance Department to purchase a lawn mower
16. Approve the Maintenance Department to purchase a steam pressure washer
17. Approve the Fire Department to purchase 2 Darley Champion Gear Head to Toe Gear Package at \$1436.95 each and 6 sets of Eclipse Elk Skin Gloves at \$74.95 for an approval up to \$3,400 from Darley
18. Ratify responses to the TOSHA findings from visit February 14, 2017
19. Ratify a bill from Tennessee State Soccer Association for the D-4 Recreational Player Registration in the amount of \$1,840 this will be for Fall and Spring players
20. Ratify a bill from Nabco Electric for the damage during the storm on March 21, 2017 in the amount \$5147.14
21. Ratify a bill from Dwight Miller for Painting at the Fire Hall in the amount of \$2,375
22. Ratify a bill from American Soccer Company, Inc. for Spring soccer uniforms in the amount of \$2,482.59
23. Police Report
24. Fire Report
25. Park Board Report
26. Planning Commission Report
27. Sewer Report
28. Attorney Report
29. New Business
30. Adjourn