

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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## **Monthly Board Meeting Thursday, May 3, 2018 6:00 P.M.**

### **AGENDA**

1. Call to Order the May 3, 2018 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of April 5, 2018 Minutes of the Regular Meeting and April 12, 2018 Minutes of the Special Called Meeting
6. Old Business
7. 1<sup>st</sup> Reading of Ordinance No. 254 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
8. 1<sup>st</sup> Reading of Ordinance No. 255 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2017-2018
9. Discuss taking bids to pave Derby Trail
10. Review Tennessee Consolidated Retirement System (TCRS) Employer Rate
11. Discuss Purchasing Xerox 7556 Copy Machine from XMC in the amount of \$4,695 for town hall
12. Discuss Purchasing two (2) radar units for the Police Department from Stalker Radar Applied Concepts, Inc. in the amount of \$5,625 with \$5,000 from the THSO grant fund and the remainder from the Police Department General Budget
13. Ratify a Bill from Barnes Tire & Service Center for repairs and new tires on Police Car #85 in the amount of \$3,433.43
14. Ratify a Bill from Barnes Tire & Service Center for tires on the New Sanitation Truck in the amount of \$1,545.40
15. Approve Change Order with STH & Associates, Inc. to add an insulated sheetrock ceiling in garage section of the Kimball Park Maintenance-Office-Restroom Building funded through the LPRF Grant in the amount of \$5,268.81 and add side power supply for design change in the amount of \$275.94 for a grand total of work order changes \$5,544.75
16. Approve STH & Associates, Inc. to install a water line to the soccer concessions stand in the amount of \$2,759.40
17. Approve Additional Soccer Coaches
18. Police Report
19. Fire Report
20. Park Board Report
21. Planning Commission Report
22. Sewer Report
23. Attorney Report
24. New Business
25. Adjourn