

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting THURSDAY, APRIL 4, 2019 6:00 P.M.

AGENDA

1. Call to Order the April 4, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of March 7, 2019 Minutes of the Regular Meeting
6. Old Business
7. 1st Reading of Ordinance No. 259 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019
8. Approve the Tennessee Consolidated Retirement System Employer Actuarially Determined Contribution Rate beginning July 1, 2019
9. Ratify Bill from Jason Collins Construction for Road Repair on Rivers Edge Drive in the amount of \$3,000 due to flooding in February 2019 and March 2019
10. Ratify a bill from Tinsley Asphalt for Road Repair on Rivers Edge Drive in the amount of \$3,288 to repave the area where the sinkhole formed during the flooding in February 2019 and March 2019
11. Discuss Bidding out Bridge to Soccer Fields Damaged during 2019 Flooding
12. Ratify Hawkins Contracting LLC to install new manhole and extend 8” main out from underneath road for future use to include all labor, equipment and materials in the amount of \$9,800 to be paid from Sewer Fund
13. Ratify Bill from Barnes Tire & Service Centers for New Tires on the Old Garbage Truck in the amount of \$2,477.14
14. Ratify Bill from Southeast Company Inc. for repairs at the Lowe’s Lift Station to be paid from Sewer Fund in the amount of \$2,462
15. Ratify Bill from Byrd’s Electric Motor for rebuilding one Keen Sewer Pump that goes in Main Lift Station to be paid from Sewer Fund in the amount of \$5,539
16. Discuss using Sewer Fund to purchasing an additional sewer pump for the Main Lift Station from Carolina Pumpworks, LLC in the amount of \$9,149 plus shipping
17. Discuss purchasing an additional sewer pump for the Lowe’s Lift Station

18. Discuss purchasing four (4) picnic tables to be placed at the Kimball Barn not to exceed \$3,700
19. Ratify the bill from Tinsley Asphalt for Road Repair on Lofty Drive, Park Entrance and Kimball Lane in the amount of \$9,245
20. Discuss the donation of the 2012 Dodge Charger Police Vehicle to the Town of Powells Crossroads, another government agency in Marion County
21. Discuss the Interlocal Cooperation 12th Judicial District Drug and Violent Crime Task Force donation of the 2012 Dodge Charger Police Vehicle in lieu of the monetary donation
22. Approval of Kimball Police Department applying for the Walmart Community Grant for Equipment
23. Approval of Kimball Police Department applying for grant through Tennessee Highway Safety Office (THSO) for 2019-2020 grant
24. Fire Chief Keef requests to add Chris Rector to the Kimball Fire and Rescue Department
25. Fire Chief Keef requests to add Steven Barnes to the Kimball Fire and Rescue Department
26. Request from Fire Chief Keef to buy three (3) sets of turn out gear and spend up to \$4,500
27. Police Report
28. Fire Report
29. Park Board Report
30. Planning Commission Report
31. Maintenance Department Report
32. Attorney Report
33. New Business
34. Adjourn