

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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

## AGENDA

1. Call to Order the June 6, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of May 2, 2019 Minutes of the Public Hearing and Regular Meeting and May 9, 2019 Minutes of the Special Called Meeting
6. Old Business
7. Approve the Award of the Jere Davis Memorial Scholarship to \_\_\_\_\_
8. Presentation of the Certificate for the Jere Davis Memorial Scholarship for \$4,000 to the PolyTech Program at Chattanooga State West Campus Kimball, Tennessee
9. First Reading of Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
10. Review Certificate of Deposit Rates Acquired from area banks
11. Discuss Municipal Code Book Change 5
12. Approve the Marion County Highway Department to pave from the Bridge up to the 900 ft elevation on Kimball Cove Road in the amount of \$8,897
13. Park Bridge Replacement – Pedestrian Bridge at Kimball Park damaged during the 2019 Flooding
14. Ratify Bill from Nabco Electric for Electrical Work done at the Kimball Complex in the amount of \$2,099.42
15. Approve the bill from Public Entity Partners for the Worker's Compensation in the amount of \$39,574 for the period of April 1, 2019 to April 1, 2020
16. Approve Local Government Hardware and Software Support for the upcoming Fiscal Year July 1, 2019 in the amount of \$23,300 and approve the mayor to sign the agreement
17. Approve the South Pittsburg – Town of Kimball Restated Sewage Service Agreement
18. Approve the Town of Kimball to have an Auction on Saturday, July 20, 2019 to auction surplus items
19. Review Phone Plans for All Town Phones (3) Companies Peace, Southeastern Communications, and Signal Voice & Data
20. Police Report
21. Fire Report
22. Park Board Report
23. Planning Commission Report
24. Maintenance Department Report
25. Attorney Report
26. New Business
27. Adjourn