

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, November 7, 2019 6:00 P.M.

PUBLIC HEARING

1. Call to Order Public Hearing
2. Ordinance No. 262 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020
3. Close Public Hearing

AGENDA

1. Call to Order the November 7, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of October 3, 2019 Minutes of the Regular Meeting
6. Old Business
7. Second and Final Reading Ordinance No. 262 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020
8. Accept the Resignation of Rodger Ford from the Board of Zoning and Appeals
9. Accept the Resignation of Bobby Joe Blevins from the Board of Zoning and Appeals
10. Appoint Dale Swafford to the Board of Zoning and Appeals
11. Appoint Mike Clepper to the Board of Zoning and Appeals
12. Review quote from MCA Technology Solutions for 4 OptiPlex 3070 Intel Core i5-9500 for the office staff, mayor and police chief computer to bring these computer towers up to date to conform with the new standard as Windows will no longer support Windows 7
13. Ratify the bill from Southern Office Systems in the amount of \$1,825.45 for Case Files for the Police Department
14. Set the Sanitation Route Schedule for the November and December Holiday Schedule
15. Approval of the Donation to Marion County Sheriff Christmas for Kids Program for 2019
16. Discuss Hams and Turkeys or Gift Cards
17. Christmas Bonuses
18. Maintenance Report
19. Fire Report
20. Park Board Report
21. Police Report
22. Planning Commission Report
23. Attorney Report
24. New Business
25. Adjourn