## KIMBALL BOARD OF MAYOR AND ALDERMEN

## Monthly Board Meeting Thursday, May 6, 2021 6:00 PM

## **PUBLIC HEARING**

- 1. Call to Order Public Hearing
- 2. Ordinance No. 268 An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2020-2021
- 3. Close Public Hearing

## **AGENDA**

- 1. Call to Order the May 6, 2021 Meeting of Kimball Board of Mayor and Aldermen
- 2. Prayer
- 3. Pledge of Allegiance
- Roll Call
- 5. Approval of April 1, 2021 Minutes of the Regular Meeting
- 6. Old Business
- 7. Proclamation for National Professional Clerk Week in Recognition of the Town's Clerk and Recorder Sharon Case and Tonia May
- 8. Second and Final Reading of Ordinance No. 268 An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2020-2021
- 9. First Reading of Ordinance No. 269 An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
- 10. First Reading of Ordinance No. 270 An Ordinance to Amend Kimball Municipal Code Sections 5-602, 5-604 and 5-605, and Ordinances Nos. 121, 155 and 200 to Modify the Town's Purchasing Policy
- 11. First Reading of Ordinance No. 271 An Ordinance to Amend the Official Zoning Map to Rezone 11 Properties on Timber Ridge Drive from C-2 Highway Business District to R-1 Low Density Residential District Within the Corporate Limits of the Town of Kimball, Tennessee
- 12. Approve the AirMedCare Network Municipal Site Membership for Town of Kimball, Tennessee for a total of \$7,602 annually to be paid monthly in the amount of \$633.50
- 13. Approve the bill from Public Entity Partners for Worker's Compensation Insurance in the amount of \$32,759. The town received a \$10,560 Member Dividend Credit for this Insurance
- 14. Ratify the bill from Tim Haggard for the transformation of the kitchen/closet into a bigger closet/storage for town hall in the meeting/court room in the amount of \$2,694.25
- 15. Discuss restriping Dixie Lee Center Drive with turn arrows and stop bars from Battlefield Line Design which has provided a quote in the amount of \$2,043.85
- 16. Approve three bills to Chattanooga Tractor and Equipment in the amount of \$4,221.53 for work done on Tractor 5030 and the Ford 6610. Initially these tractors went over for the winter special to be checked out and have the fluids changed; however, each tractor had issues that needed correcting prior to the spring usage
- 17. Request to purchase five (5) Spike System Stingers from On-Duty Depot in the amount of \$479 each for a total of \$2,395 plus shipping for the Kimball Police Department
- 18. Ratify the approval to fix Tahoe 85 due to accident in the amount of \$5,438.70 to be repaired by Trussell Collision Repair with Public Entity Partners already submitting check for the damages in the amount of \$5,379.01

- 19. Ratify the bill from Dalton Communications in the amount of \$7,231.80 for pagers for the Kimball Fire and Rescue Department originally approved at \$7,180
- 20. Maintenance Report
- 21. Fire Report
- 22. Park Board Report
- 23. Police Report
- 24. Planning Commission Report
- 25. Attorney Report
- 26. New Business
- 27. Adjourn