

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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## Monthly Board Meeting Thursday, March 3, 2022, 6:00 PM

### AGENDA

1. Call to Order the March 3, 2022, Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Public Hearing and Regular Meeting February 10, 2022
6. Old Business
7. Resolution No. 2022-1 — A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to amend its Bereavement Leave Policy
8. Resolution No. 2022-2 — A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee concerning the 2022 Community Development Block Grant Application for a Fire Pumper Truck Project
9. Resolution No. 2022-3 — A Resolution of the Board of Mayor and Aldermen of the Town of Kimball to Support Restoring the Historic Revenue Sharing Relationship between the State of Tennessee and Its Local Governments and to Return the Local Share of the Single Article Cap to Local Governments
10. Discuss the Refund to Lowe's Home Center, Inc. for property tax overpayment from 2014 to 2020 at the request of the State of Tennessee Board of Equalization in the amount of \$5,153.91
11. Review the MCA PROMS Agreement for a 12-month contract to account for the way Microsoft 365 charges its clients
12. AirMedCare approval of the Kimball Site Plan for one year in the amount of \$7602 with monthly payments of \$633 this amount has remained the same for several years
13. Approve the Submittal of the Unpaid 2020 Kimball Property Taxes to the Town Attorney for Collection
14. Approval of the 2021-2022 Fiscal Year Audit Contract with Johnson, Murphey and Wright P.C.
15. Approval of Spring Soccer Coaches
16. Maintenance Report
17. Fire Report
18. Park Board Report
19. Police Report
20. Planning Commission Report
21. Attorney Report
22. New Business
23. Adjourn