

# **Town of Kimball**

## **March 5, 2009**

### **Public Hearing**

1. **Call To Order Public Hearing**
2. **Ordinance 199 - An Ordinance to Amend Ordinance Nos. 2, 11, 28 and 78 to Establish Distance Requirements for Establishments Selling Liquor by the Drink**
3. **Ordinance 200 – An Ordinance Establishing a Maximum for Purchases Without Public Advertisement and Competitive Bidding**
4. **Close Public Hearing**

### **AGENDA**

1. Call to Order the Regular Monthly Meeting of the Board of Mayor and Aldermen of the Town of Kimball
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of February 5, 2009 Minutes of Regular Meeting and February 26, 2009 Minutes of Special Called Meeting
6. Old Business
7. Review Bids on Paving at New Municipal Building and Maintenance Building
8. Review Proposals of the Removal of the Fuel Tanks and Pumps
9. Lawsuit Issue
10. 2<sup>nd</sup> and Final Reading Ordinance 199 – An Ordinance to Amend Ordinance Nos. 2, 11, 28 and 78 to Establish Distance Requirements for Establishments Selling Liquor by the Drink
11. 2<sup>nd</sup> and Final Reading Ordinance 200 – An Ordinance Establishing a Maximum Amount for Purchases Without Public Advertisement and Competitive Bidding
12. 1<sup>st</sup> Reading of Ordinance 201 – An Ordinance to Amend Ordinance No 12 Making it Unlawful to Discharge Firearms or Other Dangerous Weapons Within the Town of Kimball, Tennessee, except when Engaged in Hunting
13. Resolution 2009-05 – A Resolution Authorizing the Town of Kimball to Enter Into An Internet Banking Agreement with Citizens State Bank
14. Resolution 2009-06 – A Resolution Authorizing the Town of Kimball to Enter Into a Payroll Account Agreement and Establish Direct Deposit with Citizens State Bank
15. Open Bids on Weather Radios
16. Wal-Mart Lift Station
17. Pitney Bowes Contract
18. Report Fees for all Accident and Incident Reports
19. Ratify Bill from Kenny Berry Flooring and Tile for New Welcome to Kimball Signs in amount of \$2551

20. Addition of Doctor's to Kimball Panel of Doctors
21. CDBG Sewer Project
22. Siege of Bridgeport
23. Soccer Coaches
24. Kimball Municipal Code Book Updated
25. Personnel Policy Revised and Updated
26. Work Order Changes for New Municipal Building
27. Pad for Fire Department Training Center at Park on Industrial Blvd
28. Police Report
29. Fire Report
30. Park Board Report
31. Attorney Report
32. New Business
33. Adjourn