

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Monthly Board Meeting
Thursday, May 5, 2011 6:00 P.M.**

AGENDA

1. Call to Order the Monthly Board Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of April 7, 2011 Minutes of Regular Meeting and April 21, 2011 Minutes of Special Called Meeting
6. Old Business
7. Ordinance No. 212 – An Ordinance Adopting a Budget and Levying a Property Tax for the Fiscal Year July 1, 2011 – June 30, 2012 for the Town of Kimball, Tennessee
8. Ratify bill from James C. Hailey and Co. for Engineering work to expand Sewer to the future Chattanooga State on Main Street in the amount of \$11,000
9. Ratify bill from CPI Technologies, Inc. for telemetry problems with the Wal-Mart Lift Station in the amount of \$1,949
10. Memorandum of Understanding between the State of Tennessee and Local Government Agency for Benefits Administration
11. Discuss Local Planning
12. American Bass Anglers Fishing Tournament
13. 2010 CDBG Kimball Sewer Line Extension Contract with Town and State of Tennessee
14. Police Report
15. Fire Report
16. Park Board Report
17. Planning Commission Report
18. Sewer Report
19. Attorney Report
20. New Business
21. Adjourn