

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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**Monthly Board Meeting  
Thursday, August 4, 2011 6:00 P.M.**

## **PUBLIC HEARING**

1. Call to Order Public Hearing
2. Ordinance 214 – An Ordinance to Amend Ordinance No. 210 Concerning the Budget for the Fiscal Year 2010-2011 for the Town of Kimball, Tennessee
3. Ordinance No. 215 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2011-2012
4. Close Public Hearing

## **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 July 7, 2011 Minutes of Public Hearing and Regular Meeting
6. Old Business
7. 2<sup>nd</sup> and Final Reading of Ordinance No. 214 – An Ordinance to Amend Ordinance No. 210 Concerning the Budget for the Fiscal Year 2010-2011 for the Town of Kimball, Tennessee
8. 2<sup>nd</sup> and Final Reading of Ordinance No. 215 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2011-2012
9. Discuss 8 Benches for Baseball/Softball Fields as part of the LPRF Grant
10. Debt Management Policy
11. Gate for new entrance \$1,778
12. Ratify bill for Lofty Construction in the amount of \$1,528.74
13. TML Premium Audit \$2,474.00
14. Donation to St. Jude
15. Discuss Right of Way for Road going into Proposed Industrial Site
16. Pave 2 Handicapped Parking Spaces at Park \$5000
17. Name New Street
18. Set Speed Limit on Lofty Drive
19. Title VI Compliance Policy and Resolution
20. Police Report
21. Fire Report
22. Park Board Report
23. Planning Commission Report
24. Sewer Report
25. Attorney Report
26. New Business
27. Adjourn