

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, APRIL 7, 2016 6:00 P.M.

AGENDA

1. Call the April 7, 2016 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of March 3, 2016 Minutes of Public Hearing and Regular Meeting
6. Old Business
7. First Reading Ordinance No. 238 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016
8. Resolution 2016-05 – A Resolution of the Kimball Board of Mayor and Aldermen Authorizing an Application Seeking Funding for a 2016-TDEC Local Parks and Recreation Fund Grant
9. AirMedCare Network Municipal Site Membership Contract for the Town of Kimball renewable monthly for \$633.33 or annually for \$7,600
10. Audit Contract with Johnson, Murphey and Wright for Fiscal Year July 1, 2015 through June 30, 2016
11. Ratify a Bill from American Soccer for Spring 2016 uniform in the Amount of \$2,115.76
12. Ratify a Bill from Coca-Cola Bottling Company for Baseball/Softball Season in the Amount of \$2,207.70
13. Ratify a Bill from Nabco Electric for repairs to two (2) loops and installing a box and checking the intersections in the Amount of \$3,293.09
14. Approve Kimball Police Officer Scheduled Regular Work Hours 84 per 14-day Work Cycle with anything over 84 hours during this Cycle being paid as Overtime which is time and a half (1.5) the normal rate for those officers this statement reflects existing practice to amend the current Personnel Policy to so reflect
15. Approve Kimball Police Department Re-Applying for GHSO Hi-Visibility Grant in amount of \$5,000 and Coordinator's Grant in amount of \$15,000 for 2016-2017 Year
16. Rescue Truck
17. Police Report
18. Fire Report
19. Park Board Report
20. Planning Commission Report
21. Sewer Report
22. Attorney Report
23. New Business
24. Adjourn