

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, MAY 5, 2016 6:00 P.M.

1. Call to Order Public Hearing
2. Ordinance 238 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016
3. Close Public Hearing

AGENDA

1. Call the May 5, 2016 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of April 7, 2016 Minutes of Regular Meeting
6. Old Business
7. Ann Grindle with MARC Marion Animal Resource Connection – Spay and Neuter Services in Marion County
8. Travis Caldwell with Tristate Baseball Players Association
9. Second and Final Reading of Ordinance No. 238 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016
10. First Reading of Ordinance No. 239 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017
11. Tennessee Consolidated Retirement System Employer Rate July 1, 2016 – June 30, 2017 Minimum 3.69% TCRS recommends higher rate of 6%
12. Communications Agreement with Marion County and Kimball for Central Dispatch Services are increasing from \$50,000 per year to \$58,000 per year effective July 1, 2016
13. Discuss accepting bids for a new Garbage Truck
14. Ratify a Bill from Barnes Tire & Service Center for Repairs to Car #84 along with new tires in the Amount of \$1,624.23
15. Ratify an Amendment to 2016 Park Agreement with The Town of Kimball and The City of South Pittsburg
16. Ratify a Bill from Marion County Highway Department for road repairs at Mountain View Drive and Derby Trail in the Amount of \$3,240.80
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