

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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**Monthly Board Meeting  
THURSDAY, MAY 2, 2019 6:00 P.M.**

## **PUBLIC HEARING**

1. Call to Order Public Hearing
2. Ordinance No. 259 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019
3. Close Public Hearing

## **AGENDA**

4. Call to Order the May 2, 2019 Meeting of Kimball Board of Mayor and Aldermen
5. Prayer
6. Pledge of Allegiance
7. Roll Call
8. Approval of April 4, 2019 Minutes of the Regular Meeting
9. Old Business
10. Second and Final Reading of Ordinance No. 259 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019
11. First Reading of Ordinance No. 260 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
12. Discuss Options Concerning Contract 119 – Park Bridge Replacement – Pedestrian Bridge at Kimball Park damaged during the 2019 Flooding
13. Ratify Bill from Southeast Company Inc. for repairs at the Main Lift Station to be paid from Sewer Fund in the amount of \$3,261.70
14. Ratify Bill from Keith Garth for work done at the Kimball Concessions and at the Kimball Barn in the amount of \$1,944
15. Ratify Bill from Tinsley Asphalt, LLC for H/C Overrun at the Kimball Park near the Soccer Parking Area in the amount of \$2,030
16. Approval of Contract Between the Southeast Tennessee Development District and The Town of Kimball Providing for Local Planning Advisory Services 24-month period beginning July 1, 2019 and ending June 30, 2021 with an annual fee of \$8,750
17. Municipal Building Project
18. Police Report
19. Fire Report
20. Park Board Report
21. Planning Commission Report
22. Maintenance Department Report
23. Attorney Report
24. New Business
25. Adjourn