

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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## Monthly Board Meeting

Thursday, February 10, 2022, 6:00 PM

PUBLIC HEARING

1. Call to Order Public Hearing
2. Ordinance No. 275 — An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022
3. Close Public Hearing

### AGENDA

1. Call to Order the February 10, 2022, Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting January 6, 2022
6. Old Business
7. Second and Final Reading Ordinance No. 275 — An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2021-2022
8. Matthew Tucker with James C. Hailey and Company recommendation for Contract 121 — Sewer Line Relocation
9. Matthew Tucker with James C. Hailey and Company recommendation for Contract 221 — Sewer Grinder Station Installation
10. Approve the Purchase of a Speed Trailer from MPH Industries in the amount of \$6,000 using THSO Grant Funds
11. Discuss Applying for the CDBG Grant for 2022 Regular Round
12. Discuss Applying for the State of Tennessee Fire Grant
13. Resolution No. 2022-1 — A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to amend its Bereavement Leave Policy
14. Maintenance Report
15. Fire Report
16. Park Board Report
17. Police Report
18. Planning Commission Report
19. Attorney Report
20. New Business
21. Adjourn