

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, June 1, 2023, 6:00 PM PUBLIC HEARING

1. Call to Order Public Hearing
2. Ordinance No. 284 — An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024
3. Close Public Hearing

AGENDA

1. Call to Order the June 1, 2023, Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Public Hearing and Regular Meeting May 4, 2023
6. Old Business
7. Second and Final Reading of Ordinance No. 284 — An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024
8. First Reading of Ordinance No. 285 — An Ordinance to Amend Kimball Municipal Code Title I and Ordinance Nos. 160, 164, and 248 to Increase the Compensation of the Mayor and Aldermen of the Town of Kimball, Tennessee
9. Review Contract Between the Southeast Tennessee Development District and the Town of Kimball Providing for Local Planning Advisory Services which is a two-year contract FY 2024 & FY 2025 for an annual fee of \$9,825
10. Discuss Bidding Out Repairs to the Tower Lights by converting these lights to LEDs
11. Ratify the Ordering of a New Keen Sewer Pump for the Main Sewer Lift Station due to both pumps being inoperable on May 14-May 15 with the issues being turned into Public Entity Partners for an insurance claim the town ordered this under Emergency Powers due to only having one (1) Sewer Pump at the moment. This pump from Byrd Electric will cost \$17,500 with a lead time of 4 weeks
12. Discuss Purchasing Sewer Pump(s) for Main Lift Station due to issues May 14-May 15
13. Maintenance Report
14. Fire Report
15. Park Board Report
16. Police Report
17. Planning Commission Report
18. Attorney Report
19. New Business
20. Public Comments
21. Adjourn