

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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## **Monthly Board Meeting Thursday, March 7, 2024, 6:00 PM AGENDA**

1. Call to Order the March 7, 2024, 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 February 1, 2024
6. Old Business
7. Consider Lowe's Home Improvement Sewer Overage Waiver in the amount of \$11,663.20 for Kimball's portion due to water leaks which were fixed in January 2024
8. Accept the Resignation of Patrolman Brent Hubbard
9. Discuss Hiring a Certified Full-time Police Officer
10. Approve the Kimball Police Department to Apply for the THSO Network Coordinator Grant for \$25,000 for the October 2024 to September 2025 grant cycle
11. Approval of the AirMedCare Network Municipal Site Membership for Town of Kimball for an annual fee of \$7,602 to be paid in monthly payments of \$633.50
12. AirMedCare Network Group Full Membership for Town of Kimball Employees and Firemen for the 2024-2025 in the amount of \$2,000
13. Approve turning of the Unpaid 2022 Kimball Property Taxes to the Town Attorney
14. Review D.J.'s Party Zone beer application for On and Off Premises Beer Permit with owner Deborah Jean Powell located at 2013 Main Street Kimball Tennessee
15. First Reading of Ordinance No. 288 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024
16. Appointment of a New Park Board Member and Board of Zoning and Appeals Member
17. Approval of Spring 2024 Soccer Coaches contingent upon background clearance
18. Ratify the Bill from Score Sports for the Spring Soccer Uniforms in the amount of \$5,673.11
19. Recommendation from the Kimball Park and Recreation to allow American Flag Football to use the Kimball Soccer Field from first week of June to the first week of August provided they have proper insurance with the league performing all duties required
20. Approve selling the 1974 Peterbilt Tanker to the Town of Jasper
21. Approve the Kimball Fire and Rescue Department applying for FEMA AFG Grant

22. Maintenance Report
23. Fire Report
24. Park Board Report
25. Police Report
26. Planning Commission Report
27. Attorney Report
28. New Business
29. Public Comments
30. Adjourn