

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Monthly Board Meeting
Thursday, April 4, 2024, 6:00 PM**

PUBLIC HEARING

- 1. Call to Order Public Hearing**
- 2. Ordinance No. 288 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024**
- 3. Close Public Hearing**

AGENDA

- 1. Call to Order the April 4, 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 March 7, 2024**
- 6. Old Business**
- 7. Second and Final Reading of Ordinance 288 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, TN for Fiscal Year 2023-2024**
- 8. Approve the hiring of a Certified Police Officer**
- 9. Appointment of a New Park Board Member and Board of Zoning & Appeals Member**
- 10. Approval and Acceptance of the Rescue Squad Grant Program through the State of Tennessee for the Kimball Fire and Rescue Department in the amount of \$16,000**
- 11. Approve the ordering from Municipal Emergency Services (MES) for the E3 Spreader, Battery, Charger and Shipping in the amount of \$14,892.63 to be paid by the Rescue Squad Grant pricing through Sourcewell**
- 12. Discuss accepting bids to install a new Maintenance Storage Building at 20 Kimball Cove Road**
- 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**