

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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## **Monthly Board Meeting**

**Thursday, July 11, 2024, 6:00 PM**

1. Call to Order Public Hearing
2. Ordinance No. 291 – An Ordinance to Amend the Official Kimball Zoning Map to Rezone Property at 22 Walnut Street from C-2 Highway Business District to R-1 Low Density Residential District within the Corporate Limits of the Town of Kimball, Tennessee
3. Close Public Hearing

## **AGENDA**

1. Call to Order the July 11, 2024, Meeting of the 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 Meetings of June 6, 2024, along with Minutes of the Public Hearing and Special Called Meeting of June 25, 2024
6. Old Business
7. 2<sup>nd</sup> and Final Reading of Ordinance Number 291 – An Ordinance to Amend the Official Kimball Zoning Map to Rezone Property at 22 Walnut Street from C-2 Highway Business District to R-1 Low Density Residential District within the Corporate Limits of the Town of Kimball, Tennessee
8. Review Beer Permit for On Premises Beer Permit located at 2013 Main Street Kimball, TN with owner being Marcus Shane Williams for the restaurant Shane's Restaurant
9. Approve the Dental Insurance with Blue Cross Blue Shield for Employees and Family Members with no increases to premiums
10. Approve the Health Insurance with the State of Tennessee aggregated average health insurance premium increase of 1.6% for 2025. EyeMed for those participating premiums and benefits will remain the same for 2025
11. Review Certificate of Deposit Rates for the 2024-2025 fiscal year for General Fund and Sewer Fund
12. Public Entity Liability Policy
13. Public Entity Property and Crime Policy
14. Public Officials and Employment Practices Policy

15. Ratify Donald Patterson being on leave without full pay due to medical May 16, 2024, until June 27, 2024
16. Approve the Police Department to purchase AR Sights for all ten (10) ARs in the department from GT Distributors in the amount of \$5,250.50
17. Kimball Park Property
18. Ratify the amount to charge Select Ball Organizations to use the Kimball Park Baseball/Softball Complex in the amount of \$300 instead of previously approved \$350 per season with stipulation that they are not priority
19. Approve Vinson's Lawn Service to add catch basins to the area near the Playground near the Barn. This has been recommended by the Kimball Park and Recreation Board
20. Approve paving Spears Road with Marion County Highway Department
21. Discuss paving Timber Ridge
22. Approve the Maintenance Department to buy a New Sewer Pump for the Main Sewer Lift Station
23. Ratify a Bill from Southeast Company, Inc. in the amount of \$4,399.76 to Change out Main Lift Station Sewer Pump. Bill is dated 6-26-2024
24. Review rates to adjust sewer for overages when they have cause for adjustments
25. Ratify the mayor signing the Agreement for Grant Administration Services with Southeast Tennessee Development District concerning the 2023 Community Development Block Grant (CDBG) Fire Truck Project
26. Approve the VFIS/Steve Frost Agency Renewal Policy for the Accident/Health for the Fire and Rescue Department Members Effective July 2024 to June 2025 in the amount of \$3,956
27. Maintenance Report
28. Fire Report
29. Park Board Report
30. Police Report
31. Planning Commission Report
32. Attorney Report
33. New Business
34. Public Comments
35. Adjourn