

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, February 13, 2025, 6:00 PM PUBLIC HEARING

1. Call to Order Public Hearing
2. Ordinance No. 293 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2024-2025
3. Close Public Hearing

AGENDA

1. Call to Order the February 13, 2025, 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 Regular Meeting from January 2, 2025
6. Old Business
7. Second and Final Reading of Ordinance No. 293 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2024-2025
8. Discuss Approving the AirMedCare Network Contract for the Municipal Site Membership for the Town of Kimball for a total of \$7,602 annually to be paid out in monthly payments in the amount of \$633.50
9. Discuss purchasing a fleet of Police Pursuit Vehicles – 1 Gray Vapor 2025 Dodge Durango PPV for the Police Chief and 9 Silver Nickel 2025 Dodge Durangos PPV for the other Patrolmen through the State of Tennessee, Department of General Services Central Procurement Office through TT of Columbia Inc. at an estimate for the Vehicles, Upfitting, Striping, Window Tint and other accessories in the amount up to \$545,000
10. Approve the Mayor to sign the Grant Contract between the State of Tennessee Department of Commerce and Insurance State Fire Marshal's Office and the Town of Kimball for the Volunteer Firefighter Equipment and Training Grant Program in the amount of \$37,810 beginning March 1, 2025, and ending February 28, 2026
11. Kimball Volunteer Fire and Rescue Department has voted to approve adding Sarah Pace to the department pending Board of Mayor and Aldermen approval
12. Agreement with City of South Pittsburg and South Pittsburg Youth Organization, Inc. concerning the usage of the Baseball/Softball Complex
13. Approve Soccer Coaches for Spring 2025
14. Review request from Lowe's Home Improvement for Sewer Overage Waiver in the amount of \$9,719.22 for Kimball's portion due to water leak under asphalt repaired in January 2025.
15. Review of the Wastewater Policy
16. Maintenance Report
17. Fire Report
18. Park Board Report
19. Police Report
20. Planning Commission Report
21. Attorney Report
22. New Business
23. Public Comments
24. Adjourn