

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, May 7, 2020 6:00 PM

AGENDA

1. Call to Order the May 7, 2020 Meeting of Kimball Board of Mayor and Aldermen
2. COVID-19 Electronic Meeting Statement
3. Prayer
4. Pledge of Allegiance
5. Roll Call
6. Approval of March 5, 2020 Minutes of the Regular Meeting
7. Old Business
8. Ratify and Approve the following items during the Declaration of Local State of Emergency for the April 12-April 13th atypical weather patterns that lead to severe storm damage and flooding in Kimball the materials, services and work was completed during the timeframes from April 16, 2020 until April 24, 2020 approve the following bills: Lofty Construction Company in the amount of \$23,718.17, Jason Collins Construction in the amount of \$1,690, Dunlap Stone in the amount of \$4,033.25 and review the statement from James C. Hailey & Company and approve to pay no more than \$10,000 for Project No. 20140 for the following: Engineering Oversight and coordination, Dive Inspection and Coordination of the Underwater Construction Corporation for temporary repair to the Force Main due to the Breach of the line from Kimball to South Pittsburg which sustained damage during the recent flooding
9. Discuss options and projected costs presented by Matthew Tucker with James C. Hailey and Company concerning a permanent fix to the Force Main from Kimball to South Pittsburg which sustained damage during the recent flooding
10. Discuss James C. Hailey & Company's options for repairing the roadway at Mountain View Drive. The areas are near Main Street/Mountain View Drive between the ponds which gives access to several businesses and a subdivision
11. First Reading of Ordinance No. 264 — An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020
12. First Reading of Ordinance No. 265 — An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021
13. Ratify the ordering of Protective Glass for Town Hall from Quality Glass in the amount of \$11,786.63 for control against spread of COVID-19 and any future issues within town hall expenses during Declaration of Local State of Emergency
14. Ratify a bill from Southeast Company Inc. in the amount of \$2,984.56 to pay for repairs to Main Lift Station
15. Ratify payment to American Soccer Company, Inc. in the amount of \$3,141.64 for the Spring Soccer Season even though the season has been cancelled. Park Director is currently working to get all items returned for town to start refunds.
16. Renewal of the Open Roads Policy Quick Clearance for Safety and Mobility Between the Tennessee Department of Transportation, Tennessee Department of Safety and Homeland Security and Tennessee Counties and Cities
17. Approve the Tennessee Consolidated Retirement System (TCRS) Employer Contribution Rate beginning July 1, 2020
18. Approve Kimball Police Department applying for the grant with Tennessee Highway Safety Office (THSO) for 2020-2021 grant
19. New Business
20. Adjourn

TOWN OF KIMBALL BOARD OF MAYOR AND ALDERMEN

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that the Board of Mayor and Aldermen of the Town of Kimball, Tennessee, has scheduled a meeting for Thursday, May 7, 2020 at 6:00 PM for the purpose of the following:

AGENDA TO BE DETERMINED

In accordance with the Governor's Executive Order No. 16 regarding limiting gatherings to prevent the further spread of COVID-19 and allowing public meetings to be conducted by electronic means, **THE MEETING WILL BE CLOSED TO THE PUBLIC;** however, the audio and video of the meeting will be available to members of the public on Facebook Live through Marion County News and through WEPG radio on ITVChattanooga.com. Additionally, the Town will record audio of the meeting, and such audio recording will be available to the public within forty eight (48) hours of the meeting and maintained by the Town for at least one (1) year thereafter.

Meeting electronically and limiting public access to the meeting is necessary to protect the public health, safety, and welfare in light of COVID-19. We hope to return to in-person meetings open to the public as soon as possible.

Posted: April 29, 2020

For further information, please contact Kimball Mayor Rex Pesnell or City Recorder Tonia May at 423-837-7040.