

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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## Monthly Board Meeting Thursday, January 5, 2017 6:00 P.M.

### AGENDA

1. Call to Order the January 5, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of December 1, 2016 Minutes of the Public Hearing and the Minutes of the Regular Meeting
6. Old Business
7. Swearing In
  - Mayor Rex Pesnell
  - Alderman Jerry Don Case
  - Alderman John Matthews
8. Approval of the Agreement for Grant Administration Services between the Town of Kimball and Southeast Tennessee Development District for the 2016 Local Parks and Recreation Fund Grant not to exceed eighteen thousand dollars (\$18,000)
9. Ratify Bill from Stevarino's for Christmas Dinner in the amount of \$1,875
10. Ratify Bill from Steven May on resurfacing the floors in the kitchen and common area and restrooms at the Fire Hall Bill in the amount of \$3,487.50
11. Discuss accepting RFP's for Auditors for the Fiscal Year Audit Ending June 30, 2017
12. Discuss a request from Lowe's for a sewer waiver for excessive sewer charges on bills in 2016 due to a water leak that has been repaired
13. Police Report
14. Fire Report
15. Park Board Report
16. Planning Commission Report
17. Sewer Report
18. Attorney Report
19. New Business
20. Adjourn