

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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Monthly Board Meeting  
Thursday, November 5, 2020 6:00 PM

## AGENDA

1. Call to Order the November 5, 2020 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of October 1, 2020 Minutes of the Regular Meeting
6. Old Business
7. Approve Work Change Order to Mountain View Drive Emergency Culvert Repairs due to utility lines impeding placement of culverts
8. First Reading Ordinance No. 267 — An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2020-2021
9. Solid Waste Disposal rate adjustment letter November 1, 2020 tipping fees \$45 per ton Compacted and High-Density Waste Materials including shingles, \$50 per ton for Non-Compacted or Low Density, Lightweight Materials, such as boxes, brush, and similar materials
10. Discuss Certificate of Deposits the Sewer Fund matured as well as the General Fund the original amounts were \$500,000 for Sewer Fund and \$500,000 for General Fund
11. Discuss Approving State Bid Dump Truck for the Maintenance Department
12. Approve Cyber Liability Insurance Renewal through First Volunteer Insurance/Beazley/BSR for \$5,585 annual premium from 12-1-2020 to 12-1-2021
13. Approve Bill from Southeast Company, Inc. in the amount of \$2,150 for Service Call to Sewer Lift Station at Lowe's Pump Station — Change out Pumps
14. Set the Sanitation Route Schedule for the November and December Holiday Schedule
15. Approval of the Donation to Marion County Sheriff Christmas for Kids Program for 2020
16. Discuss Annual Christmas Dinner Amid Covid-19
17. Discuss Hams and Turkeys or Gift Cards
18. Christmas Bonuses
19. Maintenance Report
20. Fire Report
21. Park Board Report
22. Police Report
23. Planning Commission Report
24. Attorney Report
25. New Business
26. Adjourn