

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, December 1, 2022, 6:00 PM

AGENDA

1. Call to Order the Meeting of Kimball Board of Mayor and Aldermen on December 1, 2022
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting for November 3, 2022
6. Old Business
7. Paul Johnson with Johnson, Murphy and Wright P.C. concerning the Fiscal year Audit for July 1, 2021 through June 30, 2022
8. Update from Patrolman Brent Hubbard on applying for the Fiscal Year 2023 Violent Crime Intervention Fund State Funding
9. Approve the Kimball Police Department to apply for the Rural Violent Crime Reduction Initiative funded by the Bureau of Justice Assistance (BJA) for up to \$150,000 in funding due December 15, 2022
10. Review two proposals on Cyber Liability Insurance Renewal through Builtwell (formerly First Volunteer) Insurance for policy effective 12-5-2022 to 12-5-2023
11. Approve Meeting Calendar For 2023
12. First Reading Ordinance No. 281 — An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2022-2023
13. Resolution 2022-06 — A Resolution of the Board of Mayor and Aldermen of the Town of Kimball electing Life of Alabama as the administrators of the Cafeteria Plan under Section 125 of the Internal Revenue Code of 1986
14. Maintenance Report
15. Fire Report
16. Park Board Report
17. Police Report
18. Planning Commission Report
19. Attorney Report
20. New Business
21. Adjourn