

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, August 3, 2023, 6:00 PM

AGENDA

1. Call to Order the August 3, 2023, Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Public Hearing and Regular Meeting July 6, 2023
6. Old Business
7. Swear In of Patrolman Michael Trace Condra
8. Ratify the Repairs to Tahoe #81 in the amount of \$4,937.33 due to incident during pursuit with repairs to be done by Trussell Collision Repair with PE Partners sending the town a check for the cost except the \$500 deductible
9. Approve the town to sign the Contract with the State of Tennessee for the Violent Crime Initiative Funds (VCIF) Grant
10. Discuss Bidding the Body Cameras for the Police Department to be funded through the Violent Crime Initiative Funds
11. Discuss Approving the Police Chief to purchase a Police Vehicle for the Department through State Bids
12. Approve George Wampler III to be off without full pay from July 29th to August 23rd. Employee will use enough sick days to cover insurance for the next two payrolls.
13. Discuss Approving the Marion County Highway Department paving the parking lot near the Basketball Court
14. Tenisha Coleman with Interstate Parking Management requesting to provide Booting Services at the Kimball Crossing Center for Regency Properties
15. Discuss Donation to the Greater Jasper Jaycees for the Lake Outboard National Drag Boat Race at Marion County Park

16. Approve the FY2024 Annual Dues to the Marion County Partnership in the amount of \$5,000
17. Approve the School Zone Signage on Main Street for the Kimball Christian Academy
18. First Reading of Ordinance 286 – An Ordinance to Amend Kimball Municipal Code Section 5-602, 5-604 and 5-605, and Ordinance Nos. 121, 155, 200 and 270 to Establish a Maximum Amount for Purchases without Public Advertisement and Competitive Bidding
19. First Reading of Ordinance 287 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024
20. Approve the Public Officials Management & Employment Practices Liability with Builtwell Insurance Agency, Inc. and Greenwich Insurance Company in the amount of \$4,824
21. Review Estimates to make repairs to the Baseball/Softball Field 4
22. Approve Estimate to remove and reinstall Fence from Field 4 in the amount of \$4,866.10 from Quality Fence, LLC
23. Review Estimates to make repairs to the Baseball/Softball Field 3
24. Approve Estimate to remove and reinstall Fence from Field 3 in the amount of \$3,770 from Quality Fence, LLC
25. Maintenance Report
26. Fire Report
27. Park Board Report
28. Police Report
29. Planning Commission Report
30. Attorney Report
31. New Business
32. Public Comments
33. Adjourn