

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

---

**Monthly Board Meeting  
Thursday, September 7, 2023, 6:00 PM**

## **PUBLIC HEARING**

1. **Call to Order Public Hearing**
2. **Ordinance No. 286 – An Ordinance to Amend Kimball Municipal Code Sections 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**
3. **Ordinance No. 287 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024**
4. **Close Public Hearing**

## **AGENDA**

1. **Call to Order the September 7, 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 August 3, 2023**
6. **Old Business**
7. **Second and Final Reading of Ordinance 286 – An Ordinance to Amend Kimball Municipal Code Sections 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**
8. **Second and Final Reading of Ordinance 287 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2023-2024**
9. **Approve the town to sign the Contract with the State of Tennessee for the Violent Crime Intervention Fund (VCIF) Grant**
10. **Discuss Purchasing the Body Cameras for the Police Department to be funded through the Violent Crime Intervention Fund from Axon through Sourcewell pricing up to \$44,000**

- 11. Discuss Purchasing 10 MIFIs for the Police Department through the State Contracts First Net (AT&T Mobility) for \$3,400 for FY 23-24**
- 12. Approve the Buildings & Personal Property, EDP and Mobile Equipment, Employee Dishonesty, Forgery or Alteration, Theft/Destruction and Computer Fraud Insurance through Public Entity Partners in the amount of \$40,461**
- 13. Approve the General, Law Enforcement and Auto Liability Insurance through Public Entity Partners in the amount of \$45,721**
- 14. Approve two Agreements for Equipment Maintenance on the copy machines, one located in Town Hall and the other at the Police Department, with Southern Duplicating of Chattanooga. Both have rates of \$.01 for black and white copies and \$.05 for color copies**
- 15. Review the quotes for Certificates of Deposit submitted by the area local banks for a Certificate of Deposit in the following amounts: General Fund \$1,000,000 and Sewer Fund \$500,000**
- 16. Approve Kimball Fire Department to purchase 2 New SCBA units, 2 Face Units and 4 Bottles from Safe Industries in the amount of \$19,440 plus shipping costs**
- 17. Discuss hiring a Park Director**
- 18. Approve Fall 2023 Soccer Coaches as Listed**
- 19. Maintenance Report**
- 20. Fire Report**
- 21. Park Board Report**
- 22. Police Report**
- 23. Planning Commission Report**
- 24. Attorney Report**
- 25. New Business**
- 26. Public Comments**
- 27. Adjourn**