

Town of Kimball

March 6, 2008

AGENDA

1. Call to Order Regular Monthly Board Meeting of the Town of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of February 7, 2008 Minutes of Regular Meeting and February 28, 2008 Minutes of Special Called meeting
6. Old Business
7. Review Bid Package #9 on Mechanical Package for the New Maintenance Building
8. Wireless Internet System
9. Jere Davis Scholarship
10. Sewer Connection with Jasper
11. Donation to Siege at Bridgeport
12. Donation to Victims of Tornado in North Alabama – First Jackson Bank has Jackson County Tornado Relief Fund established to help victims
13. Tennessee Consolidated Retirement System New Employer Rate of 6.24%
14. Ratify the bill from Steve Steven's Carpentry in amount of \$2,800 for the installation of ceiling tile in town hall due to tornado damaged tiles
15. Open Bids on Gutters for Pavilion, Town Hall, Park Restroom, Police Department damaged during tornado
16. Zoning & Land Use Control 14-404 Specific District Regulations R-1 Low Residential District Uses Permitted Section K Customary Incidental Home Occupations Including Professional Office
17. Storm Warning System
18. Growth Plan
19. Kimball Fireworks Festival
20. Open Bids on Fire Equipment for Fire Department through FEMA Grant
21. Open Bids on Portable Radios for Fire Department through FEMA Grant
22. Discuss accepting bids for the purchase of six SCBA – 45 minutes with face piece – with extra bottle for the Fire Department FEMA Grant
23. Discuss accepting bids for the purchase of one Thermal Imaging Device for the Fire Department FEMA Grant
24. 2008 Assistant to Firefighters Grant
25. High Visibility Grant for Police in amount of \$5,000
26. Seized 2003 Suzi DRS M/C
27. Police Report
28. Fire Report
29. Park Board Report
30. Attorney Report
31. New Business
32. Adjourn