

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Monthly Board Meeting
Thursday, January 6, 2011 6:00 P.M.**

AGENDA

1. Call to Order the Monthly Board Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of December 2, 2010 Minutes of Regular Meeting and Minutes of Special Called Meetings on December 9, 2010, December 22, 2010 and December 28, 2010
6. Swearing In of New Aldermen Mark Payne, III and Clarence "Johnny" Sisk, Jr.
7. Old Business
8. Appointment of Liaison over Police Department
9. Appointment of Liaison over Street Department
10. Appointment of Planning Commission Member
11. Resolution 2011-01 – A Resolution Authorizing the Town of Kimball to have an Investment Savings Account with First Volunteer Bank
12. Resolution 2011-02 – A Resolution Authorizing the Town of Kimball to enter into a Checking, Savings Account Agreement and Safety Deposit Box with Citizens State Bank
13. Ratify bill from Moss Motor Company for bill on Car #87 for Transmission and Brake Light On in the amount of \$3,358.07
14. Approve bill from James C. Hailey & Co. in the amount of \$12,089.76 for Engineering work on Force Main Relocation at I-24 the TDOT project
15. Ratify the bill from Underground Video Technology, Inc. in the amount of \$5,923.75 for videoing portions of the town's sewer lines
16. Ratify Sewer Bill from South Pittsburg Water and Sewer Company in the amount of \$12,358.07
17. Rebid the Rescue Truck Box to be placed on town provided 2011 cab and chassis
18. Regional Wastewater Treatment Plant
19. Appointment of Alderman to Park Board
20. Appointment of Citizen to Park Board
21. Police Report
22. Fire Report
23. Park Board Report
24. Planning Commission Report
25. Sewer Report
26. Attorney Report
27. New Business
28. Adjourn