

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, February 3, 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 January 6, 2011 Minutes of Regular Meeting and Minutes of Special Called Meetings on February 2, 2011
6. Old Business
7. Anthony Pellam with James C. Hailey and Co concerning Sewer
8. Review Beer Application from Mehul Patel for BAPA LLC DBA Raceway 843 for off premises sales
9. Accept or Deny Bids on the Rescue Truck Box to be placed on town-provided 2011 cab and chassis
10. Mowing Service for the 2011 Year
11. Jere Davis Memorial Scholarships
12. Ratify the bill from North American Salt Company in the amount of \$1,508.65 for 23.21 tons of salt for street use
13. Ratify order from WeeTek Inc. for purchase of 6 month supply of Sewer Enzyme Booster Chemicals in the amount of \$1,777.20
14. Ratify Sewer Bill from South Pittsburg Water and Sewer Company in the amount of \$4,422.63
15. Ratify Sewer Bill from Southeast Company Inc. in the amount of \$2,418.00 for installing check valve at Main Sewer Lift Station
16. Resolution 2011-03 – A Resolution Revoking and Rescinding Resolution 2010-03 Dated May 6, 2010 and Resolution 2010-05 Dated June 3, 2010; Both Resolutions Relating to Kimball's Participating as a Governmental Entity in the Marion County Regional Wastewater Treatment Authority
17. Resolution 2011-04 – A Resolution of the Town of Kimball, Tennessee, Supporting Participation with the Town of Jasper, Tennessee, in a Regional Wastewater Treatment Plant Having a Capacity up to 1.5 Million Gallons Per Day and Authorizing Submission of a U.S. Rural Development Application for Grant And/Or Loan Funding and Selecting CTI Engineers, Inc., as the Project Engineer
18. Regional Wastewater Treatment Plant
19. Kimball-Jasper Interlocal Agreement for Sewage Treatment Plant
20. Purchase from GHSO Grant Discussion
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