

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, FEBRUARY 6, 2014 6:00 P.M.

AGENDA

1. Call to Order the Monthly Kimball Board of Mayor and Aldermen Meeting
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of January 9, 2014 Minutes of Public Hearing and Regular Meeting
6. Old Business
7. Resolution 2014-01 – A Resolution Requesting that the 2014 Session of the Tennessee State Legislative Adopt Senate Bill 2058-House Bill 1395 to Subject Railroads to the Same Diesel Fuel Tax Treatment as Motor Carriers Under Present Law
8. Resolution 2014-02 – A Resolution to Adopt a Youth Sports Concussion Policy for the Town of Kimball, Tennessee
9. Discuss Bidding out Mowing Service
10. Jere Davis Memorial Scholarships for 2014
11. Siege of Bridgeport
12. Discuss funding of the extension of sewer line to Chattanooga State Project
13. Ratify the repairs to the F-350 from Diesel Plus in the amount of \$3224.60
14. Discuss purchasing Powermoon lights for Police Department from GHSO Grant Fund for Roadblock DUI Checkpoints at \$3290
15. Discuss purchasing four (4) portable mounds for the baseball fields
16. Install Fence at Park
17. Donation for Relay for Life
18. Donation for St. Jude
19. Police Report
20. Fire Report
21. Park Board Report
22. Planning Commission Report
23. Sewer Report
24. Attorney Report
25. New Business
26. Adjourn