

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, June 5, 2014 6:00 P.M.

AGENDA

1. Call to Order the Monthly Board Meeting of the Kimball Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of May 1, 2014 Minutes of Regular Meeting
6. Old Business
7. Sequatchie Valley Honor Guard
8. Marion County Fair Donation 2014
9. 1st Reading of Ordinance 228 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2013-2014
10. 1st Reading of Ordinance 229 – An Ordinance of the Town of Kimball, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
11. Approval of Local Government Corporation Contract for Software and Hardware Support for Fiscal Year 2014-2015 in the amount of \$15,896
12. Ratify Bill from SVEC for Service Built to the Sewer Pump Station Located near the new Chattanooga State Facility on Main Street in the amount of \$1,560
13. Ratify Bill from DCD Voice and Data for installing fiber cable between Town Hall and the Police Department due to the lightning strike on April 4, 2014 that damaged the cable and fiber in the amount of \$1,599.50
14. Ratify Bill from Phoenix Technology LLC for various jobs such as ordering new computers, ordering monitors, delivering and unpacking computers and monitors, set up and installation of new monitors and computers in the amount of \$2,115
15. Review the Casualty Loss Control Survey and Recommendations from TML The Pool concerning Motor Vehicle Record Checks on employees who drive vehicles owned by the town
16. Discuss Phone System
17. Discuss CDBG Sewer Line Extension Project
18. Police Report
19. Fire Report
20. Park Board Report
21. Planning Commission Report
22. Sewer Report
23. Attorney Report
24. New Business
25. Adjourn