

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, November 5, 2015 6:00 P.M.

1. Call to Order Public Hearing
2. Ordinance 235 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016
3. Close Public Hearing

AGENDA

1. Call the November 5, 2015 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of October 1, 2015 Minutes of Regular Meeting
6. Old Business
7. 2nd and Final Reading of Ordinance Number 235 – An Ordinance Amending the Annual Operating Budget and Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016
8. Paul Johnson with Johnson, Murphey & Wright, P.C. CPA concerning Town of Kimball's Fiscal Year Financial Statement June 30, 2015
9. Butch Maynor concerning Yard Sales in Kimball
10. Review Proposal from First Volunteer Insurance and Lloyds Commercial Data Breach (Network Privacy) Insurance for \$5864.25 (Same as last term) Term: 12/5/15 – 12/5/16
11. NACHA Operating Rules and ACH Originator Agreement from Citizens State Bank Annual Policy
12. Marion County Sheriff's Department Christmas for Kids
13. Hams and Turkeys
14. Bonuses
15. Set Holiday Sanitation Schedule for Thanksgiving and Christmas Holiday
16. Garbage Truck Repairs
17. Police Report
18. Fire Report
19. Park Board Report
20. Planning Commission Report
21. Sewer Report
22. Attorney Report
23. New Business
24. Adjourn