

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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## Monthly Board Meeting Thursday, December 3, 2015 6:00 P.M.

### AGENDA

1. Call the December 3, 2015 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of November 5, 2015 Minutes of Public Hearing and Regular Meeting
6. Old Business
7. Resolution No. 2015-02 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee Requesting that the Tennessee Legislature Adopt Legislation to Allow Extension and Expansion of Fiber Optic Networking/Broadband Systems Throughout the Town of Kimball and Tennessee
8. Ratify Bill from Quality Fence Company for new roll gate at Kimball Park in amount of \$2059
9. Ratify Bill from HoneyBaked for hams for Christmas for those approved at last month's meeting in the amount of \$2142.25
10. Ratify Bill from Bones Smokehouse for Christmas Dinner in the amount of \$2225
11. Set the Schedule for Next Year's Monthly Board Meetings 2016
12. BlueBridge Media Franchise Fees
13. Approval of a Radar for police department through GHSO funds for one radar from Stalker in the amount of \$2795
14. Garbage Truck Repairs
15. Discuss CDBG Grant for 2016
16. Police Report
17. Fire Report
18. Park Board Report
19. Planning Commission Report
20. Sewer Report
21. Attorney Report
22. New Business
23. Adjourn