

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, December 1, 2016 6:00 P.M.

1. Call to Order Public Hearing
2. Ordinance No. 244 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017
3. Close Public Hearing

AGENDA

1. Call the December 1, 2016 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of November 3, 2016 Minutes of Regular Meeting
6. Old Business
7. Second and Final Reading of Ordinance No. 244 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017
8. Review Beer Application for Mohammad Wagas for Sidra, Inc. DBA Raceway located at 121 Main Street Kimball, Tennessee for an Off Premises Permit
9. Renewal of the Data Breach (Security & Privacy Insurance with Electronic Media Liability) with First Volunteer Insurance and Beazley with Annual Premium: \$ 5,874.02 (this is \$9.77 higher than last term)
10. Approve Wal-Mart Stores East LP Certificate of Compliance Application for selling Wine in Kimball, Tennessee
11. Approve McKamey Landscapes, LLC to redo the landscaping in front of town hall and install an irrigation system in the amount of \$9,053
12. Discuss MTAS updating the Municipal Code Book for the Town of Kimball with 10 copies to the town for \$1,785
13. Ratify a Bill from HoneyBaked for hams approved at last meeting in the amount of \$2,090
14. Ratify a Bill from Southeast Diesel Inc. for F-350 maintenance truck in the amount of \$2,820.85
15. Approve Meeting Dates for the 2017 Calendar Year
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