

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, March 2, 2017 6:00 P.M.

AGENDA

1. Call to Order the March 2, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of February 2, 2017 Minutes of the Regular Meeting
6. Old Business
7. David Jackson, County Mayor, concerning update on the Second and Third Phase of the Chattanooga State Facility located at 2100 Main Street
8. Citizen Wanda Case and others from the Creek Meadows, Misty Meadows and surrounding community concerning the removal of the concrete pad used as community dumpsite on Ellen Drive
9. Approve the submittal of the 2015 unpaid property tax to the town attorney for collection
10. Approval of Spring 2017 Soccer Coaches
11. Approval of Concessions Stand Agreement between the Town of Kimball and Darrell and Amy Layne for the 2017 season
12. Ratify a bill from Southeast Company Inc. for repairs at the main lift station in the amount of \$1,806.68
13. Resolution No. 2017-02 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Adopt a Public Records Policy for the Town
14. Approval of Memorandum of Understanding between U.S. Marine Corps Forces, Special Operations Command (MARSOC) and Kimball Police Department
15. Police Report
16. Fire Report
17. Park Board Report
18. Planning Commission Report
19. Sewer Report
20. Attorney Report
21. New Business
22. Adjourn