

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting

Thursday, AUGUST 3, 2017 6:00 P.M.

1. Call to Order Public Hearing
2. Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title I And Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee
3. Close Public Hearing

AGENDA

1. Call to Order the August 3, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of July 6, 2017 Minutes of the Regular Meeting and July 17, 2017 Minutes of Special Called Meeting
6. Old Business
7. Swearing In of Patrolman Charlie Rittenberry
8. Promotion of Sergeant Chris Webb to Captain and Patrolman Doug Gouger to Sergeant with pay differential to be reflected on the next regular payday
9. 2nd and Final Reading of Ordinance No. 248 – An Ordinance to Amend Kimball Municipal Code Title I And Ordinance Nos. 160 and 164 to Increase Compensation of the Mayor and Vice-Mayor of the Town of Kimball, Tennessee
10. Review bids received on the roof repairs to the Police Department, Town Hall, Municipal Building, Park Restroom Main Street, and Davis Pavilion with 30-year Architectural Shingles due to storm damage from March 2017
11. Approve the Bill from Marion County Partnership for Economic Development for 2017-2018 Membership Dues in the amount of \$5,000
12. Approve the Quote for Public Officials Management & Employment Practices Liability Insurance Policy with Greenwich Insurance Company and First Volunteer Insurance effective on August 20, 2017 for \$4,188 for \$1,000,000 policy for the Public Officials Management and \$1,000,000 policy for the Employment Practices Liability plus additional coverages
13. Review and consider Lofty Construction Company proposal to modify the drainage to the park in the Amount of \$6,560

14. Ratify a bill from Premier Truck Chattanooga for work done on the Freightliner M2106 in the amount of \$2,026.40 for Right Rear Lug Nut Loose which Damaged Hub
15. Ratify a bill from SESCO Electric Supply Company for the Light Contactor for the Kimball Complex Ball Lights in the amount of \$1,610
16. Discuss a 2006 Ford F550 XL Diesel Automatic Altec Aerial Bucket Truck with modification possible from Cherokee Truck Equipment, LLC
17. Discuss upgrading the Watchguard to a T-30 with 3-year Total Security Suite for \$1,522 through MCA Technology Solutions
18. Discuss adding a Barracuda 300 Spam Firewall for 1 year at \$3,339 through MCA Technology Solutions
19. Discuss the Interlocal Cooperation 12th Judicial District Drug and Violent Crime Task Force donation of the 2010 Dodge Charger Police Vehicle in lieu of the monetary donation request
20. Dental Rates remain the same for the 2017-2018 year
21. Police Report
22. Fire Report
23. Park Board Report
24. Planning Commission Report
25. Sewer Report
26. Attorney Report
27. New Business
28. Adjourn