

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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## Monthly Board Meeting Thursday, September 7, 2017 6:00 P.M.

### AGENDA

1. Call to Order the September 7, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of August 3, 2017 Minutes of the Public Hearing and Regular Meeting
6. Old Business
7. 2<sup>nd</sup> 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
8. 1<sup>st</sup> Reading of Ordinance No. 249 – An Ordinance to Amend Ordinance Nos. 206 and 241 to Amend and Delete portions of the International Building Codes Applicable within the Town of Kimball, Tennessee
9. 1<sup>st</sup> Reading of Ordinance No. 250 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2017-2018
10. Review quotes 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. Re-Appoint Lamarr Manis to the Kimball Planning Commission
12. Re-Appoint Robert Joe Blevins to the Board of Zoning and Appeals
13. Appoint Kevin May to the Board of Zoning and Appeals
14. Approve the Bill from TML Risk Management Pool for 2017-2018 General, Law Enforcement and Automobile Liability and Auto Physical Damage in the amount of \$29,970.30
15. Approve the Bill from TML Risk Management Pool for 4/1/16-4/1/17 Worker's Compensation Audit Premium in the amount of \$4,314

16. Ratify a bill from Southeast Company Inc. for work done to change out the Pump at the Main Lift Station in the amount of \$2,057.50
17. Approve the Contract with Michael Brady, Inc. for the LPRF Grant to begin the design of the Unisex Restroom and Storage/Office Space at the Complex
18. Review the Health Insurance for 2018 and changes to the premiums and no major changes to the plan except not required to participate in the Partnership Promise
19. Approval of the Fall 2017 Soccer Coaches
20. Discuss the Concessions Contract for the 2018 Calendar Year
21. Review quotes for Spraying manholes as general maintenance to the Sewer System
22. Review the Phone System Contract between the town and Peace Communications and consider an alternate quote for phone solutions
23. Discuss Donation to the TN Bass High School Trail
24. Discuss Bidding Out Paving in Kimball
25. Police Report
26. Fire Report
27. Park Board Report
28. Planning Commission Report
29. Sewer Report
30. Attorney Report
31. New Business
32. Adjourn