

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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

1. Call to Order Public Hearing
2. Ordinance No. 251 – An Ordinance to Delete and Repeal Section 3 of Ordinance No. 31 Regarding Pay of Bonuses to Employees of the Town of Kimball, Tennessee
3. Close Public Hearing

### **AGENDA**

1. Call to Order the December 7, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of November 2, 2017 Minutes of the Regular Meeting and November 16, 2017 Minutes of the Special Called Meeting
6. Old Business
7. 2<sup>nd</sup> and Final Reading Ordinance No. 251 – An Ordinance to Delete and Repeal Section 3 of Ordinance No. 31 Regarding Pay of Bonuses to Employees of the Town of Kimball, Tennessee
8. Approval of the Kimball Municipal Code Dated December 1, 2016 with Changes and Updates of Ordinances from 183 through 244
9. Joint Recreation Assessment for Marion County with any donated funding going towards local match
10. Approve Hawkins Contracting, LLC to prepare the site work for the Truck Shed at Kimball Cove Road in the amount of \$2,800
11. Approve National Barn Company for the material, delivery and construction of a Truck Shed at Kimball Cove Road in the amount of \$8,400
12. Approval of Exterior Lights to the Fire Department and Maintenance Building by Sowder Electric in the amount of \$3,300
13. Approval of Widening of the Roadway at the Park by Lofty Construction Company not to exceed \$2,500
14. Ratify a Bill from Smith's Equipment Repair for Clutch Replacement in the Dump Truck in the amount of \$1,898.46
15. Ratify a Bill from Southeast Company, Inc. for Changing out Sewer Pump at Lowe's Lift Station in the amount of \$1,906.61

16. Discuss MCA Technology Solutions Monthly Contract to Host Email, Manage Backups, Premium Support for a monthly fee of \$1,187.90
17. If Approve MCA Technology Solutions Monthly Contract, Approve a One Time Setup Service Fee for Support and Technical Documenting in the Amount of \$2,320
18. Approve Bill from HoneyBaked Hams in the amount of \$2,340
19. Approval of the Loan Payment to First Jackson Bank in the Amount up to \$314,364.83
20. Approval of Lights and Push bumper for 2018 Tahoe for Police Department not to exceed \$4,500
21. Old Dixie Highway Discuss Addition of New Street Lights near the New Subdivision Development
22. Approve Softball Registration Rates Recommended by the Park Board \$30 for 3-4 years old and \$75 for 5-14 years old
23. Approve the 2018 Meeting Calendar
24. Police Report
25. Fire Report
26. Park Board Report
27. Planning Commission Report
28. Sewer Report
29. Attorney Report
30. New Business
31. Adjourn