A SPECIAL CALLED MEETING

The Board of Mayor and Aldermen of Kimball met in a Special Meeting January 5, 1984 at 7 p.m. to discuss the Conservative Efforts of the Police Dept.

The Mayor called the Meeting to order and asked for a roll call. Those present were: Mayor Lofty, Aldermen Davis, Alderman Holder, Judge Deaton, Attorney Condra and City Recorder Mary Owen.

The Mayor stated the meeting was called in order to discuss the dispatching system of the Police Dept. After a lengthy discussion Alderman Holder made a motion to have the City Attorney contact South Pittsburg City Attorney and the County Attorney to investigate all possible dispatching services. Alderman Davis second the motion.

Mayor Lofty made a motion the meeting adjourn. Alderman Davis second the motion.

Mary E. Owen
City Recorder
Jan, 16, 1984

The Board of Mayor and Aldermen met in its regular Board meeting Monday, Jan. 16, 1984 at 7 p.m in the Kimball Town Hall.

The Mayor called the meeting to order and asked for a reading of the previous minutes and a roll call. Those present were: Mayor Lofty, Alderman Davis, Alderman Holder, Judge Deaton, Atty. Condra and City Recorder Mary Owen.

Mayor Lofty made a motion the minutes he approved and Alderman Davis second the motion.

Mayor Lofty stated the 30 mph speed zone sign on OLD 41 should be placed at the foot of the Lofty Hill extending it about 1 mile.

Mayor Lofty said the attorney is drawing an ordinance up to regulate live stock and chickens in Kimball. They should be kept up by owners at all times. A reading will be at our next meeting.

Atty. Condra explained he had talked with South Pittsburg Atty. Raulston and the County Atty. Graham briefly concerning the contract for the dispatching services. Both attorneys said a contract would have to be presented and they would have to meet with the board for approval. Alderman Holder said the sheriff said they would do the dispatching free for one year and at the end of the year he would review the agreement for another year.

John Hewgley, with Carter Wilson and Hewgley stated if the sheriff accepts the prisoners he accepts the responsibilities of the prisoners thereafter.

Alderman Holder said by laying the dispatchers off a savings of about $46,000. will be saved in a years time. Mayor Lofty said the
Budget was being met but there will not be a reserve. Alderman Holder was asked what the reason for releasing dispatchers. He replied the Police car motor was put in in November and it hasn't been paid for, the equipment in the fire department needs repairing, no uniforms to wear to fight fires, and the Policemen needs new clothing. Alderman Holder said the Sheriff did not discuss any fine money. He only stated that he would do the dispatching for one year free of charge. Alderman Holder stated all court tickets will be taken care of in Kimball as they have in the past. Mayor Lofty said he felt the Board members job was to spend the tax payers money the best they could to keep the town operating. He did not see turning the dispatchers, policemen or city recorder jobs over to another town to take care of. Especially if Kimball can break even. He said he could not foresee getting rid of personal when their services were needed. Alderman Holder made a motion to dissolve the dispatching system of Kimball for one year at least to get the town back on its feet, Alderman Davis second the motion.

Alderman Davis made a motion to exhaust the Animal Shelter when the contract is renewable and Alderman Holder second the motion.

Mayor Lofty stated he had transferred $3,417. from Revenue Sharing Fund to the General Funds to pay bills. Also Moss Motors was paid from State Street Aid Fund $1,331.70 for the Police Car motor and the funds will be refunded when available. A total of $3,445. in bills have been paid.
Alderman Holder gave the Police Report. There were 12 arrest
$436.75 fine money collected, $47.25 Litigation tax $15.00 Accident reports
and a total of $499.00 monies collected.

The fire report was: John Ladd home burned 1-9-84 and was called
the second time but completely destroyed by time they got there.

Mayor Lefty made a motion the meeting adjourn, Alderman Davis
second the motion.

Mayor

City Recorder
The Board of Mayor and Aldermen held its regular board meeting February 20, 1994 in the Kimball Town Hall at 7 p.m.

The Mayor called the meeting to order and asked for a roll call and a reading of the minutes. Those present were: Mayor Lofty, Alderman Holder, Attv. Condra, Judge Deaton and City Recorder Mary Owen. Alderman Holder made a motion the minutes be approved and Mayor Lofty second the motion.

Mayor Lofty stated that February 10, 1984 the dispatching system of Kimball was dissolved. Alderman Holder said everything has been handled very good except for one minor problem with a prisoner but this has been taken care of.

The Board agreed to have the old Plymouth Police Car put up for bids. Mayor Lofty stated the equipment must be removed before it is announced in the newspaper. Mayor Lofty made a motion to have the car bidded off. Alderman Holder second the motion.

The Mayor said that Bennett Estate Subdivision has a great need for street lights. Mayor Lofty made a motion for two or three street lights to be installed into the subdivision and Alderman Holder second the motion.

Mayor Lofty stated Lewis Payne was hired to clean the ditches out on Old 41 past the Lofty residence. He said the Board has discussed having the work done for roughly $150. The bill came in for $350, and Alderman Davis approved the bill. The bill has been paid in full.

Mayor Lofty made a motion to use the Revenue Sharing monies as: $4,250 to be paid on the Police Car, $5,100. in General Funds to pay bills. Alderman Holder second the motion.

Mayor Lofty made a motion to pass the first reading on Ordinance # 52 for the 30 MPH Speed Zone on Old 41. Alderman Holder second the motion.
Mayor Lofty made a motion to pass the first reading on Ordinance # 53, The Livestock Regulation, Alderman Holder second the motion.

Alderman Holder stated he would like to purchase the Emergency Guide Book. It gives all the important information concerning explosives at fires and how to take care of them. Alderman Holder made a motion to purchase the Emergency Guide Book, Mayor Lofty second the motion.

Mayor Lofty stated he has talked with Ray White concerning maybe a possibility of a grant program for a water tank. He said this is only in a talking stage but he would like to see it develop.

Alderman Holder gave the Police report: There were: 24 arrest, 60 compliants, $670.25 Police Fine monies collected, and $126.00 Litigation monies collected.

Alderman Holder reported a trailer behind Doc Henderson's residence burned.

Mayor Lofty made a motion the meeting adjourn and Alderman Holder second the motion.
MARCH 23, 1984

The Board of Mayor and Alderman of Kimball met in its regular Board Meeting March 23, 1984 at 7 p.m.

The Mayor called the meeting to order and asked for a roll call and reading of the minutes. Those present were: Mayor Lofty, Alderman Davis, Alderman Holder, Atty. Condra, Chief Hargis and City Recorder Mary Owen and 15 townspeople as visitors.

Alderman Holder made a motion to approve the minutes and Alderman Davis second the motion.

The Mayor asked Atty. Condra to read Ordinance # 52 and 53. Mayor Lofty made a motion to pass the second reading on Ordinance # 52, Alderman Davis second the motion.

Atty Condra read # 53 and Mayor Lofty made a motion the second reading be passed, Alderman Davis second the motion.

Only one bid was received on the Police Car which the city was taking bids on. Jim Kirk bidded $100.00. The Board agreed to hold the bid.

Mayor Lofty stated the field line to the septic tank in the fire hall need repairing. The Board agreed to have this taken care of.

Mayor Lofty said the faucets in the apartment has been reported needing repairs. Alderman Davis stated he would take care of this matter.

Mayor Lofty said he has discussed raises with some of the employees and he is willing to give a ten (10%) percent raise beginning July 1 to all employees. Alderman Davis second the motion.

Mayor Lofty made a motion that all residence 65 years and older to be exempt from garbage fees. Alderman Davis second the motion.

The Mayor said Glynn Wilson was interested in contracting Kimball's garbage pickup,
Mayor Lofty said John Hargis family policy insurance must be decided upon whether the city pays his full premium or if he will pay his family part. Mayor Lofty made a motion for the city to pay all of John Hargis' insurance premium and Alderman Davis second the motion.

Mayor Lofty made a motion to sign the Security Bond for Mary Owen; Alderman Holder second the motion.

Atty Condra explained the results of the Local Option Sales Tax meeting he attended.

Alderman Davis asked if a street light could be installed out on Old 41 near his residence at the fork of the road. Mayor Lofty said he would check into it and also about the one at the entrance of Bennett Subdivision. Alderman Davis said the city will receive a bill from Sam Hunter for $400.00 for widening the road.

Alderman Holder gave the Police Report. There were 8 arrest, $330.00 Fine monies, $42.00 Litigation Tax, Total $372.00

Mayor Lofty stated the phone bills for the Police Dept after having it moved and installed amount to one thousand and some few dollars and cents.

Atty Condra stated there must be an inter government agreement contract approved by the Atty. General/ State of Tenn concerning the dissolving of the dispatching system. Alderman Holder stated that the city had an agreement with the sheriff, but, Atty Condra stated that it was not a contract, it was only a one sentence statement from the sheriff.

Alderman Holder stated he would be taking the Police car to Moss Motors for a repair job which should have been taken care of earlier.

Alderman Holder stated there were no fires in Kimball to report.

Mayor Lofty made a motion to adjourn, Alderman Davis second the motion.

[Signature]

[Signature]
April 29, 1951

The Board of Mayor and Alderman met in its regular Board Meeting April 29, at 7 p.m. in the Kimball Town Hall.

Mayor Lofty called the meeting to order and asked for a roll call and reading of the minutes. Mayor Lofty made a motion the minutes be approved. Alderman Davis voted aye. Those present were: Mayor Lofty, Alderman Holder, Alderman Davis and Judge Reynolds.

Mayor Lofty made a motion to pass the third reading and final reading on Ordinance # 52 and Alderman Holder second the motion and Alderman Davis voted aye.

Mayor Lofty made a motion to pass the third and final reading on Ordinance # 53, Alderman Holder second the motion and Alderman Davis voted aye.

Mayor Lofty said several have questioned business managers over 65 being exempt from garbage fees. Mayor Lofty made a motion business owners over 65 to pay garbage fee. Alderman Davis second the motion and Alderman Holder voted aye.

The Mayor stated Jim Kirk with the ambulance service has redecorated the ambulance service and plans to paint the outside of the Police and Ambulance Service. The Board agreed to work out an agreement with the ambulance service on the work.

Mayor Lofty made a motion for Pete Layne to mow the park instead of paying rent during the summer months. Alderman Davis second the motion and Alderman Holder voted aye.

Mayor Lofty said the city will purchase pipe to carry the apartment wash water and sink toward the park, instead of down beside the building.

Mayor Lofty said the following bills have been paid:

Cargo $122.00, Marion Landfill $465.05, Carter, Wilson and Hewgley $124.00, South Central $1,368.10, Animal Shelter $771.24, Marion Gas $465.37, Aetna $1,042.71 and Sam Hunter $499.00.
One bill for tank saver to Magnum for $548.94 hasn't been paid. Alderman Holder said this was for fire trucks and is definitely needed to keep them from rusting.

Alderman Davis presented a bill for $190.00 from James Slatton for cleaning out ditches on Nelson Lane. Alderman Davis made a motion to pay the bill and Alderman Holder second the motion.

Mayor Lofty said he felt the animal shelter was an asset to Kimball especially when four cities go together and work together. Mr. Keep with the Health Dept. explained it is definitely a Rabies Control for the City. He advised if possible to stay in the Animal Shelter.

Alderman Davis asked when the city would be able to pave Van Hoosier Circle, Nelson Lane and Raulston Road. Mayor Lofty said Road Funds only have $3,100.88 in funds at present.

Alderman Holder gave the Police Report. There were 4 arrest, Police fines $54.00, Litigation tax $10.50 Miscellaneous cash $20.00 with 6 complaints, Total $63.50 Collected.

Mayor Lofty requested when the police car is in the shop the Policeman on duty should answer the phone.

Mayor Lofty made a motion the meeting adjourn Alderman Davis second the motion and Alderman Holder voted ave.
May 21, 1984

The Board of Mayor and Aldermen of Kimball met in its regular board meeting May 21, 1984 in the Kimball Town Hall.

The Mayor called the meeting to order and asked for a roll call. Those present were Mayor Lofty, Alderman Holder and Attorney Condra.

The Mayor asked for a reading of the minutes. Alderman Holder made a motion the minutes be approved and Mayor Lofty second the motion.

The Mayor stated James and Company has presented a bid for audit for the Town of Kimball. Alderman Holder made a motion to use James and Company as auditor and Mayor Lofty second the motion.

Mayor Lofty stated Alderman Davis was absent but requested $300.00 be used from Road Funds to purchase a weed eater and tools. Mayor Lofty stated someone would have to be appointed to take care of the tools. Bobby Guess said he was the only one with a key to the shed. Mayor Lofty said Bobby would be responsible for the tools and weed eater. Alderman Holder made a motion to purchase the tools. Mayor Lofty second the motion.

Mayor Lofty said the Board had discussed purchasing a police car from the State but the Board has decided to wait a while longer.

The Mayor said Tom Webb, one of the police officers purchased the old police car for $250.00. It was advertised in the newspaper for two weeks and only one bid for
$100.00 was filed. Officer Webb offered $150.00 more, therefore, the Board let him have the car.

Carl Smith announced that 60 flags would be flying in Kimball Monday, May 28 for Memorial day. Mayor Lofty asked Bobby Guess if he would be responsible for hanging the flags Monday morning and he said yes.

Alderman Davis requested Bobby Guess receive a raise from $3.35 per hour to $3.51 per hour on street work. The Mayor said he has already announced previously that he was giving a 10% raise, therefore, he refused to issue the raise at this time.

A discussion for a 4 Aldermen Board instead of 2 was held. Mayor Lofty made a motion for Atty. Condra to check it out and see which would save the city money for a 2 year term or a 4 year term and what would have to be done. Alderman Holder second the motion.

The Mayor said the Park bleachers need repairing. He recommended Bobby Guess and Roger Davis repair them.

The Mayor suggested getting pressure treated pine boards and painting them. The Board agreed.

Atty Condra said he went to Nashville to argue the Young case May 2 in front of three judges asking questions. He's waiting for the Court of Appeal to put out an opinion.

Alderman Holder asked if a low band radio could be purchased for the fire truck. He said it would cost about $400.00. Mayor Lofty asked if this was needed more than uniforms and Alderman Holder said yes. Mayor Lofty asked
how many radios the town had and Alderman Holder answered one in his truck and one on the tanker. Alderman Holder made a motion to purchase and Mayor Lofty second the motion.

Alderman Holder gave the Police report. $60.00 in fine and litigation and $5.00 misc. tax. Everything else is fine and operating ok.

Mr. Wm. Hewgley donated $50.00 to the Police Dept.

Alderman Holder said he plans to find out why Kimball isn't receiving revenue from prisoners being imprisoned at the Marion County Jail. Atty. Condra stated in the March meeting he advised a written agreement be signed between the Sheriff and Kimball. He drafted an agreement and presented it to the County Atty. but hasn't received an answer. He said all contracts should be in writing and signed in order that both parties carry out their agreement.

The Board agreed to let the City Judge handle all tickets and no tickets be torn up. Alderman Holder made a motion and Mayor Lofty second the motion.

Mayor Lofty made a motion the meeting adjourn and Alderman Holder second the motion.
June 15, 1984

The Board of Mayor and Alderman of Kimball met in its regular Board meeting Friday, June 15, 1984 at 7 P.M.

Mayor Lofty called the meeting to order and asked for a roll call. Mayor Lofty made a motion the minutes be approved. Alderman Davis seconded the motion. Those present were Mayor Lofty, Alderman Davis, Atty. Condra, and City Recorder Mary Owen.

Mayor Lofty Stated Chief Hargis has a low band radio which the city can purchase for $200.00 for the Fire Dept. Mayor Lofty made a motion to purchase the radio, Alderman Davis Second the motion.

Mayor Lofty said a 83 Dodge car was being considered purchased. It is from Chief Walker, Manchester, Tn. with new battery, new tires a 30 day warranty, for $4,150. Mayor Lofty made a motion to purchase the car. Alderman Davis second the motion to purchase the car.

Mayor Lofty stated donations have been given to the Kimball Police Dept. from the Tn. Ala.Gift Shop $100, William Hewgley $20, and Roger Powell has given the town $40 to purchase or use on the police car.

Mayor Lofty read a note from Alderman Holder saying the Firemen refused to help raise funds thru McDonald's if the funds have to be deposited into the fire funds in General Fund or if it has to go thru City Hall.
Mayor Lofty made a motion to reinstate the Fireman Suppers. Alderman Davis second the motion. Atty. Condra explained the resolution and ordinance #54 on a 1 Mayor, 4 Alderman Board. Mayor Lofty made a motion for the 1 Mayor, 4 Alderman Board to pass. Alderman Davis second the motion.

Mayor Lofty stated he has written a letter to Senator Lewis requesting Kimball's name be placed on the 152 mile marker sign on Interstate 24.

Alderman Davis asked about loaning the City's tools and equipment. Mayor Lofty said the tools and equipment were only to be used on the City grounds.

Attorney Condra gave the report Young versus Kimball. Kimball lost the case.

Alderman Holder gave the police report. There were 15 arrests with a sum of $264.00 collected. $232.50 in police fines, $31.50 for litigation taxes, plus $9.00 in misc. funds.

Mayor made a motion to adjourn. Alderman Davis second the motion.
July 2, 1984

A Special Meeting was called July 2, 1984 at 7 p.m. to adapt the second reading on Ordinance #54 and discuss other city business.

Mayor Lofty called the meeting to order. Mayor Lofty explained the Ordinance #54 and made a motion to pass and second the motion.

Mayor Lofty explained to Charles Gentry the sewer system and water would be at the property line of the future apartment building. Mayor Lofty made a motion for the City to extend the sewer and water and install a pump station. Alderman Holder second the motion.

Mayor Lofty stated Joy Jones of Joy's Grocery previously Lynch's Grocery has applied for a beer license. Mayor Lofty made a motion to approve the beer license, Alderman Holder second the motion.

Mayor Lofty said the third Monday night of each month there would be a Board Meeting.

Mayor Lofty made a motion to adjourn. Alderman Holder second the motion.

[Signatures]

Mayor

City Recorder
July 15, 1984

The Board of Mayor and Alderman of Kimball met in its regular Board Meeting July 15, 1984 at 7 p.m.

The Mayor called the meeting to order and a reading of the minutes of the previous minutes. Those present were Mayor Lofty, Alderman Davis, Alderman Holder, Judge Reynolds, Attorney Condra, and City Recorder Mary Owen.

Two adjustments were recommended for the minutes to be corrected and Alderman Davis made a motion the minutes be approved. Mayor Lofty second the Motion.

Attorney Condra read the Ordinance # 54 titled One Mayor and Four Aldermen Board. Mayor Lofty made a motion for the Ordinance to pass the third and final reading and Alderman Davis second the motion and Alderman Holder voted aye.

Attorney Condra read the resolution for Ordinance # 54. Mayor Lofty made a motion to accept the Resolution. Alderman Davis second the motion.

Mayor Lofty explained Revenue Sharing was requiring handicapped facilities to be installed. These need to be completed by October 17, 1984.

Mr. Robert Harris and son who now owns the Old Cody Equipment Building was present. He was interested in knowing how far the sewer system was going to be extended. Mayor Lofty asked Mr. Harris if he would be willing to help finance installing the sewer system to his property and Mr. Harris answered yes.

Mayor Lofty stated $7,515.18 has been transferred from Revenue Sharing to General Funds to pay the 81 Police car off and pay bills. He stated that an itemized statement would follow.

Mayor Lofty said he has talked with Jim Holden and Harold Deep about the inspection of the Sewer Line being extended. They are willing to assist with the inspection. He also stated he has checked with Farmers Home Administration and the Bank about a loan. Farmers Home Administration refused because the job was too small. Marion Trust and Banking will loan the money.

Mayor Lofty said the Fleet Ins. premium will be due August 1, 1984. He
Page 2, July 15, 1984

said he was taking bids. So far, Hank Patrick is bidding and Carter Wilson and Hewgley is $4,295.00 per year and John Hewgley says there will be a 10% or 15% increase. A 15% increase will make it $5,583.00 per year. Collision will be deducted which amounts to $320.00 per year.

Mayor Lofty asked the Board if they would be willing for Attorney and Mayor him to represent Kimball on the Local Sales Tax Problem which the school is having. Alderman Davis made a motion for Atty. Condra and Mayor Lofty to represent Kimball. Alderman Holder second the motion.

Mayor Lofty said a bill for $239.38 for Alderman Holder's personal hospital insurance hasn't been paid. It is owed for a period of 4 months. Mayor Lofty said this will be brought out in the audit report by the Auditor if not paid.

Alderman Davis said the clutch is out in the International garbage truck. The GMC is in the garage. Mayor Lofty said it may be best for the city to consider selling both trucks and buying a new one and using the old packer. Alderman Davis said he would check to see what can be done.

Alderman Holder gave the Police report. There were 14 arrest with $368.00 collected.

Mayor Lofty made a motion the meeting adjourn and Alderman Holder second the motion.
The Board of Mayor and Alderman of Kimball met in its regular Board meeting August 20, 1984 at 7 p.m. in the Town Hall of Kimball.

The Mayor called the meeting to order and asked for a roll call and reading of the previous minutes. Those present were: Mayor Lofty, Alderman Davis, Judge Reynolds, Attorney Condra and Chief Hargis.

Mayor Lofty made a motion to approve the previous minutes, Alderman Davis second the motion.

Mayor Lofty asked if Alderman Holder had paid the $239.28 for group insurance he owes for from August to November, 1983. At the present time he has not paid the city these funds. Alderman Davis said he recommended Alderman Holder pay in full or move out. Mayor Lofty said if it is not paid within two weeks, Attorney Condra write a letter to the effect.

The Board has discussed purchasing a garbage truck. Mayor Lofty said Moss Motors quoted a price of $18,165.25 for a truck. The Board decided to shop further for a truck.

A question was asked about the city lawn mowers. It was stated that during the 6 weeks the youth programs workers were here the mowers did not require any work on them but since something has constantly been going wrong. Alderman Davis said he would talk with the persons responsible.

Mayor Lofty said Errows and Omaha has been omitted from the Fleet Ins.. He asked the City Recorder to call and ask about it. being added to the insurance.

Chief Hargis gave the Police report. There were 10 arrest, $47.25 Litigation tax, $10.00 Miscell. funds and $348.75 police fines collected. Totaling $368.00

Police Hargis said Policeman Peoples hasn't turned in the
necessary forms to be certified. Mayor Lofty made a motion to give Peoples two weeks or be asked to resign from the force. Alderman Davis second the motion.

Mayor Lofty made a motion to adjourn the meeting, Alderman Davis second the motion.

Joe Holder owes $239.28
2. Garbage Truck
3. Lawn Mower Repairs
4. Errows & Ommissions
5. Police Report
The Board of Mayor and Alderman of Kimball met in its regular Board meeting Sept. 17, 1984 at 7 p.m. in the Town Hall of Kimball.

The Mayor called the meeting to order and asked for a roll call and reading of the previous minutes. Those present were Mayor Lofty, Alderman Davis, Alderman Holder, Judge Reynolds, Atty Condra, Chief Hargis, and City Recorder Mary Owen.

Mayor Lofty made a motion the minutes be approved after an adjustment was mad and Alderman Davis second the motion.

Mayor Lofty said the sign for the Alternator Shop needs to be replaced because it was costing the business money. Alderman Davis said he had the sign removed because the business had been closed and people were complaining about not being able to see when entering the main highway. He said the sign needs to be 20 foot or so from the road.

Mayor Lofty explained the Errors and Omission Ins. was going to cost the city $750.00 with a $500. deductible. The Board discussed the issue and decided to have Hank Patrick the agent to come to the next board meeting and discuss it thoroughly.

Mayor Lofty asked if the handicap rail had been install, Alderman Davis said yes. The Mayor asked if the water fountain had been fixed for handicap people and Alderman Davis said he would see what needed to be done.

Mayor Lofty stated Policeman Peoples has filed the necessary forms to Donelson. A letter has been received giving dates for Peoples to go to Training School. It will cost the town $300.00 for the Training.

Mayor Lofty asked Atty Condra to give a report on the Local Sales Tax.

Mayor Lofty made a motion to have Judge decide on where the money should go. Alderman Davis second the motion.

City Recorder Mary Owen read the Police Report. There were 9 arrest. $47.25 Litigation Tax, $524.75 Police Fines collected.

Chief Hargis stated the air conditioner in the Police Dept. is out of Order. He stated he had been given an estimate of over $400.00 to have it repaired.

Mayor Lofty made a motion the meeting adjourn and Alderman Davis second the motion.
The Mayor and Alderman of Kimball met in its regular meeting Monday, October 15, 1984 at 7 p.m. in the Kimball Town Hall.

The Mayor called the meeting to order and asked for a reading of the previous meeting and a roll call. Those present were: Mayor Lofty, Alderman Davis, Alderman Holder, Judge Reynolds, Chief Hargis, and City Recorder Mary Owen.

The Mayor asked for a reading of the minutes. The minutes were read, Mayor Lofty made a motion to approve the minutes and Alderman Davis second the motion.

Mayor Lofty announced the auditor, Paul Johnson was present to present the results of the 1983-84 Fiscal Years Audit and a proposed Budget for the Fiscal Year 1984-85. Mayor Lofty made a motion to pass the Budget, Alderman Davis second the motion and Alderman Holder voted aye.

The auditor Paul Johnson recommended for the money borrowed from State Street Aid to purchase a Police Car Motor be replaced back into the State Street Aid Funds. He stated the sewer funds owes General Funds $18,117.00 which will have to be paid back also. State Street Aid is due $1,108.80.

Mayor Lofty stated he was going to furnish the labor to install the Sewer System to Gentry's and the Harris Bldg.

Alderman Davis mentioned the Police Dept. rest room needs repairing It was agreed upon to have these repairs complete.

Alderman Holder gave the Police Report: There were 10 arrest, $47.25 Litigation Tax; $25.00 Misc., $507.75 Police Fines, Total $580.00.

Alderman Holder asked about Officer Peoples. The Board discussed the situation and Mayor Lofty made a motion to pay Officer Peoples for one more week and reevaluate the situation again. Alderman Davis second the motion and Alderman Holder voted aye.

Mayor Lofty made a motion to adjourn and Alderman Davis second the motion.

Mary E. Owen
The Board of Mayor and Aldermen met in a Special meeting Oct. 29, 1984 in the Town Hall of Kimball. Those present were Alderman Holder and Alderman Davis. Alderman Holder made a motion to pass the second reading on the 84 Budget and Alderman Davis second the motion. Alderman Davis made a motion the meeting adjourn and Alderman Holder second the motion.

[Signatures]
The Board of Mayor and Aldermen of Kimball met in its regular Board Meeting November 19, 1984 at 7 p.m. in the Kimball Town Hall.

The Mayor called the meeting to order and asked for a roll call and a reading of the previous minutes. Those present were: Mayor Lofty, Alderman Davis, Alderman Holder, Judge Reynolds, Atty. Condra, Chief Hargis and City Recorder Mary Owen.

Mayor Lofty made a motion to pass the previous minutes, and Alderman Davis Second the motion.

Mayor Lofty said on November 8, 1984 the sum of $1,108.80 was transferred to State Street Aid Funds from General Funds for difference owed on Police Car repairs.

The Mayor stated two dispatchers has been called back to work. They will be working from 8 a.m. to 12 midnight. They will be paid for 48 hours at $3.65 per hour.

The Mayor asked about the replacement of Officer Peoples. He asked City Recorder Mary Owen to have an ad put in the two newspapers advertising the vacancy for a Police Officer.

Mayor Lofty said he would be doing the labor for the sewer system for Gentry and Harris but wants to ask the businesses to pay for the cost of materials.

Alderman Holder gave the police report: There were: 14 arrest, $315.00 fine monies collected, $25.00 Misc. $31.50 Litigation Tax, Total $340.00.

Chief Hargis said he was installing a washer and dryer in his house. They will be his personal appliances.

Mayor Lofty made a motion to adjourn, Alderman Davis second the motion. The meeting was adjourned.
BUDGET FOR 1984-85

STATE STREET AID FUNDS

Revenue: $16,200

Expenditures:
Road Materials and repairs 7,000
Salaries 3,000
Utilities 6,200
TOTAL ESTIMATED AND ACTUAL EXPENDITURES $16,200

FEDERAL REVENUE SHARING FUNDS

Revenue: 10,000

Expenditures:
Transferred to General Funds for Salaries and other Expenses 10,000

GENERAL FUNDS:

Revenue:
Local Sales Tax 26,000
Local Beer Tax 20,500
Property Taxes 15,000
Gross Receipts Taxes 4,200
Hotel Motel Taxes 20,000
Building and Trailer Permits 300
Rental Property 3,700
State Sales Tax 32,800
State Beer Tax 600
State Street and Transit 3,500
State Income Tax 200
Interest 100
Received from Revenue Sharing 10,000
Garbage Fee 7,000
Court Fines 7,100
Miscell. 2,800
TOTAL RECEIVED 157,200

EXPENDITURES:
Salaries 11,200
Group Ins. 9,000
Gen. Ins. 5,200
Utilities and Phones 13,500
Tools and Materials 400
Maintenance 1,000
Gasoline 9,900
Landfill 7,200
Advertising and Office Expense 1,800
Election Exp. 300
Litigation Tax 800
Payroll Taxes 8,500
Miscell. 4,500
Legal and Accting. 4,200
Interest 400.

77,900
Public Safety:

Police Dept.:

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</thead>
<tbody>
<tr>
<td>Sanitation Veh. Maint.</td>
<td>1,800</td>
</tr>
<tr>
<td>Salaries</td>
<td>12,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>13,800</strong></td>
</tr>
</tbody>
</table>

**TOTAL ACTUAL EXPENDITURES FOR FY 1984-85**

<table>
<thead>
<tr>
<th>Amount</th>
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<tbody>
<tr>
<td>157,000</td>
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</table>

First Reading Passed Oct. 15, 1984
Second Reading Passed Oct. 29, 1984
Third and Final Reading Passed Nov. 19, 1984

*Mary E. Ovey*
CITY RECORDER
The Board of Mayor and Aldermen was called to order Dec. 17, 1984 at 7 p.m. in the Kimball Town Hall.

Vice Mayor Holder called the meeting to order and asked for a roll call and reading of the previous minutes. Those present were Vice Mayor Holder, Alderman Davis, Atty. Condra, Chief Hargis, and City Recorder Mary Owen.

A street light on Clovers Hill Road was discussed and the board members asked City Recorder Mary Owen to call Leonard Peoples with the Coop and have him come out to meet with Chief Hargis about moving the pole.

Alderman Davis mentioned the garbage truck at South Pittsburg was for sale. He said he would like for the Mayor to look at it and the city purchase it from South Pittsburg. He said he was in favor if it helped on the maintenance part.

Christmas bonuses were given to all employees for the amount of $50.00 except for Chief Hargis and he received a $100.00 bonus. Alderman Davis said he worked for seven days and he felt he should receive more than the regular employees.

Shelves for the storage room were discussed. Alderman Davis made a motion to purchase shelves for the storage room and Alderman Holder second the motion. It was decided that 3 file cabinets be purchased for the amount of $300.00 or less.

The Board meeting was changed to the fourth Tuesday night instead of the Third Monday night. Alderman Holder made a motion and Alderman Davis second the motion.

The City Group Insurance was discussed but no decisions were made as to what should be done.

Atty Condra stated the State Local Sales Tax suit was to be Dec. 27.

Rec. Mary Owen gave the Police Report. There were 58 arrests, 121 complaints, $120.75 Litigation, $909.25 Fine Money, $5.00 Misc. Money collected.

Two new batteries were purchased for the fire trucks and a starter switch repairing cost $200.00. No fires were reported.

Alderman Holder Made a motion to adjourn the meeting and Alderman Davis second the motion.

[Signature]

Mary Owen