

KIMBALL BOARD OF MAYOR AND ALDERMEN

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

AGENDA

1. Call to Order the February 2, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of January 5, 2017 Minutes of the Regular Meeting
6. Old Business
7. Resolution 2017-01 – A Resolution of the Town of Kimball Supporting the 2017 Community Development Block Grant Application for the City of South Pittsburg Water System Improvements
8. Discuss splitting the purchase with South Pittsburg, Jasper and Sewanee for the Sewer Line Rapid Assessment Tool (SL-RAT) InfoSense's Revolutionary Acoustic Inspection Tool for Wastewater Collection System in the amount of \$6,250 per entity
9. Donation to the Siege at Bridgeport
10. Discuss Donation Request from Richard Hardy Memorial School for Baseball
11. Discuss the Jere Davis Memorial Scholarships for 2017
12. Airmed Care Site Plan Membership for the Town of Kimball
13. Airmed Care Benefit for the Town of Kimball Employees
14. Discuss Panel of Doctors for the Town of Kimball
15. Ratify the approval of the Police Department to hire part time employees to fill in while an officer is out
16. Accept Proposal for Concessions Stand for 2017 Season starting March 1, 2017 and concluding on December 31, 2017 from Darrell and Amy Layne
17. Approval of the Limited English Proficiency Policy for the Town of Kimball, Tennessee
18. Review recommended Tournament Form approved by the Park and Recreation Board with a deposit fee of \$150 at least 3 weeks before tournament
19. Ratify a bill from Chattanooga Tractor and Equipment for work done on the 4630 Tractor in the amount of \$2,781.66
20. Ratify bills from McKamey Landscapes, LLC for work done to the Kimball Sign, Kimball Municipal Building and the islands nears the buildings in the amount of \$8,314
21. Ratify bill from Southeast Diesel Inc. for work done to F-350 for oil leaks in the amount of \$6,538.96
22. Police Report
23. Fire Report
24. Park Board Report
25. Planning Commission Report
26. Sewer Report
27. Attorney Report
28. New Business
29. Adjourn