

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, August 9, 2018 6:00 P.M.

AGENDA

1. Call to Order the August 9, 2018 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of July 5, 2018 Minutes of the Regular Meeting and July 23, 2018 Minutes of the Public Hearing and Special Called Minutes
6. Old Business
7. Approve the Award of the Jere Davis Memorial Scholarship to _____
8. Presentation of the Certificate for the Jere Davis Memorial Scholarship for \$4,000 to the PolyTech Program at Chattanooga State West Campus Kimball, Tennessee
9. Discuss Upgrading the Local Government Corporation Software Packages at this time Upgrade to Nextgen-General Ledger and Nextgen-Purchasing with Online Training in the amount of \$2,168.10 and Annual Support \$4,158
10. Greater Jasper Jaycees Donation 2018 \$1,000
11. American Legion Post 62 Donation
12. Ratify Bill from Barnes Tire & Service Centers for work to 2004 Ford F-350 Super Duty Dump Truck in the amount of \$2,999.97
13. Approve Southeast Tennessee Development District Local Planning Annual Fees for 2018-2019 in the amount of \$7,500
14. Approve the bill from TML The Pool Liability Insurance for 8/1/18-8/1/19 in the amount of \$30,039
15. Approve the bill from TML The Pool Property, Equipment, Etc. Insurance for 8/1/18-8/1/19 in the amount of \$28,216
16. Approve the Purchase of 6 Microsoft Surface Pro Tablet 12.3 with Cover for the Board and Attorney from MCA Technology Solutions in the amount of \$7,666
17. Approve Dental Insurance Premium Rates for 9/1/2018-8/31/2019
18. Approve Health Insurance Premium Rate for 1/1/2019-12/31/2019
19. Personnel Policy Change Section 1-119 (2) Holiday Pay
20. Operational Hours
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