

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, October 4, 2018 6:00 P.M. AGENDA

1. Call to Order the October 4, 2018 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of September 6, 2018 Minutes of the Regular Meeting
6. Old Business
7. First Reading of Ordinance No. 257 – An Ordinance to Enter into a Franchise Agreement with SVE Connect
8. First Reading of Ordinance No. 258 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019
9. Approve the Police Department to Purchase eight (8) 2019 Tahoe 4wd from State Bid from Wilson County Motors in the amount up to \$349,569.60
10. Review Data Breach/Cyber Liability Insurance Renewal with First Volunteer Insurance and Beazley Insurance Company for \$5,874.02 no increase policy term 12/5/18-12/5/19
11. Ratify the bill from American Soccer Company, Inc. for the Fall 2018 uniforms in the amount of \$3,040.46
12. Ratify the purchase of two (2) new fire hydrants from Walter A. Woods Supply Co., Inc. in the amount of \$5,364.98
13. Approval of Pryor Construction to install two (2) new fire hydrants for additional fire protection along Old Dixie Highway up to \$3,000 while installing the new waterline for South Pittsburg Board of Water Works & Sewer and Marion Natural Gas
14. Ratify the purchase of a new bucket for the Kubota Tractor from Brothers Implement Co. Inc. in the amount of \$3,550
15. Approval of the purchase of the Safety Grant Items from Northern Tool Equipment up to \$4,000
16. Approve Duplicator Supply Equipment Maintenance Agreement
17. Approve the additional coach for soccer
18. Approve new fireman as requested by fire department
19. Approve the quote for installation of the utility bed, sliding cover and compartment lighting from Nichols Fleet for the new Rescue Truck
20. Police Report
21. Fire Report
22. Park Board Report
23. Planning Commission Report
24. Sewer Report
25. Attorney Report
26. New Business
27. Adjourn