

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, November 1, 2018 6:00 P.M.

AGENDA

PUBLIC HEARING

- I. Call to Order Public Hearing
 - II. Ordinance No. 258 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019
 - III. Close Public Hearing
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1. Call to Order the November 1, 2018 Meeting of Kimball Board of Mayor and Aldermen
 2. Prayer
 3. Pledge of Allegiance
 4. Roll Call
 5. Approval of October 4, 2018 Minutes of the Regular Meeting
 6. Old Business
 7. Second and Final Reading of Ordinance No. 258 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2018-2019
 8. Recommendation from Park and Recreation Board to add a Double Batting Cage at the Kimball Complex with Volunteer Labor, Donations, Multiple Vendors and Contractors
 9. Ratify the additional timeframe for the Playground Equipment Project with GameTime which was increased from sixty (60) days to ninety (90) days
 10. Approval of Pryor Construction to correct a drainage issue along Old Dixie Highway estimated at \$8,895 not to exceed \$10,000 while installing the new waterline for South Pittsburg Board of Water Works & Sewer and Marion Natural Gas
 11. Approval of Pryor Construction to install a drainage tile under the roadway on Old Dixie Highway estimated at \$7,500 not to exceed \$9,500
 12. Authorize Mayor to Sign the Certificate of Background Investigation and Zoning for Wal-Mart Stores East, LP d/b/a Walmart #1089 for Retail Wine-In-Store License Renewal
 13. Ratify the Purchase of Furniture for Town Hall Lobby from Phillips Furniture, Inc. in the amount of \$6,877
 14. Ratify the contract with SVE Connect for internet service for Town Hall and the Police Department authorizing the Mayor to sign the contract
 15. Approval of the Donation to Marion County Sheriff Christmas for Kids Program for 2018
 16. Discuss Seasonal Employee
 17. Discuss Hams and Turkeys
 18. Discuss Christmas Bonuses
 19. Police Report
 20. Fire Report
 21. Park Board Report
 22. Planning Commission Report
 23. Sewer Report
 24. Attorney Report
 25. New Business
 26. Adjourn