

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, January 3, 2019 6:00 P.M. AGENDA

1. Call to Order the January 3, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of December 6, 2018 Minutes of the Regular Meeting
6. Old Business
7. Swearing In
 - Alderman Clarence Sisk, Jr.
 - Alderman Teresa Lofty
8. Appointment of Liaison over Maintenance (Sanitation, Sewer and Street) Department
9. Appointment of Liaison over Parks and Recreation Department
10. Appointment of Alderman to Park Board
11. Appointment of Citizen to Park Board
12. Resolution 2019-01 - A Resolution Authorizing the Town of Kimball, Tennessee to enter into Checking Account Agreements with Tower Community Bank
13. Resolution 2019-02 - A Resolution Authorizing the Town of Kimball, Tennessee to enter into an Internet Banking Agreement with Tower Community Bank
14. Resolution 2019-03 - A Resolution Authorizing the Town of Kimball, Tennessee to enter into Checking and Savings Account Agreements with First Jackson Bank
15. Ratify the Bill from Private Logo for the 24x36 Plaque on Incorporation in the amount of \$1,920
16. Ratify the cost of Reflective Graphic Kits for the Eight (8) New Chevy Tahoes from Grafix Shoppe in the amount of \$3,528 instead of \$3,448 to add "In God We Trust" to each car additional \$80 for all Eight (8) Tahoes
17. Ratify bill from Southeastern Communications Services, Inc. for \$3,047.69 added a fixed line in Municipal Building
18. Ratify the purchase of the Bulk Course Salt for the Highways from Compass Mineral in the amount of \$2,239.24
19. Discuss allowing the operation of CBD businesses in town
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