

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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## **Monthly Board Meeting Thursday, October 3, 2019 6:00 P.M. AGENDA**

1. Call to Order the October 3, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of September 5, 2019 Minutes of the Public Hearing and Regular Meeting
6. Old Business
7. Review the Beer Application from Rooster's Bar & Grill by Ashley Ruchelle Sims for On-Premises Permit located at 2013 Main Street Kimball, TN
8. Open Bids on the Rescue Tool Hurst Jaws of Life S788EWXT Cutter with batteries, charger and other costs
9. First Reading Ordinance No. 262 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2019-2020
10. Resolution 2019-04 – A Resolution Approving and Accepting an Agreement by and Between the Town of Kimball, Tennessee and BancCard The Transaction Company
11. Ratify the bill from America Score for the Fall Soccer Uniforms in the amount of \$2,572.44
12. Ratify the bill from Tennessee State Soccer Association for 135 D-4 Recreation Player Annual Registration in the amount of \$1,620
13. Ratify the bill from Barnes Tire for Tires on #701 in the amount of \$2,118.24
14. Approve the Maintenance Department to order four tires for the Kubota Tractor from Barnes Tire Center in the amount of \$1,625.40
15. Approval of the General, Law Enforcement and Automobile Liability Insurance through the Public Entity Partners (Formerly The Pool) in the amount of \$34,338
16. Approve the Renewal of the 2019-2020 Cyber Insurance from Beazley/First Volunteer Insurance in the amount of \$5,874.02 effective December 2019-December 2020
17. Discuss Cable and WIFI at the Fire Hall
18. Re-Appoint Kevin May to the Board of Zoning and Appeals Committee
19. Accept the Resignation of Jay Totton from the Kimball Planning Commission
20. Appoint Renae Keef to the Kimball Planning Commission
21. Discuss the Concessions Contract
22. Review the Town of Kimball/Kimball Park Events Usage Form
23. Maintenance Report
24. Fire Report
25. Park Board Report
26. Police Report
27. Planning Commission Report
28. Attorney Report
29. New Business
30. Adjourn