

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, December 5, 2019 6:00 P.M.

AGENDA

1. Call to Order the December 5, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of November 7, 2019 Minutes of the Public Hearing and Regular Meeting
6. Old Business
7. Paul Johnson with Johnson, Murphey and Wright P.C. CPA concerning the Fiscal Year Audit for July 1, 2018 through June 30, 2019
8. County Mayor David Jackson concerning PILOT Program for Mueller located at 2148 Industrial Blvd Resolution No. 2019-06
9. Resolution No. 2019-05 – A Resolution Requesting Assistance from the Tennessee Department of Transportation’s State Industrial Access Road Program for the Re-Construction of a Portion of Industrial Boulevard Servicing Mueller Water Products in Kimball, Tennessee and Valmont Industries in Jasper, Tennessee
10. Approval of Estimated Bill from Bones Smokehouse up to \$2,500 for the Annual Christmas Dinner
11. Ratify the Bill from Temple Display, Ltd in the amount of \$10,000 for the Season Greetings Display
12. Approve the Kimball Police Department to Purchase Two Radars through the THSO Grant from MPH Industries in the amount of \$3,794 for all the parts including radars, antennas, holders, etc.
13. Approval of Meeting Calendar for 2020
14. Recommendations from the Park Board
 - a. Approving Concessions Stand for Spring 2020 Recreation Season to be operated by whoever rents or uses the complex with that host/team taking full responsibility for the product/operation/sales/profit.
 - b. Approving the Spring 2020 Soccer Registration for online registration to begin with Park Member Case setting this up, as well as, Soccer Registration at town hall on Saturday, February 8th and Saturday, February 15th.
 - c. Approve Park Member Case attending the 2020 TSSA Annual General Meeting February 1st in Nashville with the town paying the \$50 club registration fee and also paying Park Member Case standard travel expenses.
15. Ratify a Bill from Stringfellow, Inc. for repairs to the 2016 Freightliner M2 106 for the Packer Issues in the amount of \$6,071.20
16. Maintenance Report
17. Fire Report
18. Park Board Report
19. Police Report
20. Planning Commission Report
21. Attorney Report
22. New Business
23. Adjourn