KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, July 2, 2020 6:00 PM AGENDA

- 1. Call to Order the July 2, 2020 Meeting of Kimball Board of Mayor and Aldermen
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of June 4, 2020 Minutes of the Regular Meeting
- Old Business
- 7. Force Main from Kimball to South Pittsburg
- 8. Repairing the roadway at Mountain View Drive
- 9. Marion County Veteran's Park War Memorial Donation in the Amount of \$1,000
- 10. Seguatchie Valley Honor Guard Donation in the Amount of \$1,000
- 11. Approve the Bill From VFIS/The Steve Frost Agency for the Fire Department's Accident and Sickness Policy in the amount of \$3,899 and review the Optional Enhancements listed on the Form
- 12. Invoice from Southeast Tennessee Development District for Local Planning Services for July 1, 2020 to June 30, 2021 in the amount of \$8,750
- 13. Approval of the Local Government Corporation Hardware Maintenance Agreement and Software/Website Invoice for July 1, 2020 to June 30, 2021 in the amount of \$25,507
- 14. 2020-2021 Public Official & EPLI Renewal in the amount of \$4,319 from Greenwich Insurance Company
- 15. 2020-2021 Marion County Partnership for Economic Development Annual Dues in the amount of \$5,000
- 16. Discuss changing Dental Insurance to Blue Cross Blue Shield for increased benefits for less premiums
- 17. Update of TOSHA Tennessee Occupational Safety & Health Program Plan which was last updated in March 2013. Resolution 2020-02 A Resolution to Establish an Updated Occupational Safety and Health Program Plan Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of Such Program Plan
- 18. Maintenance Report
- 19. Fire Report
- 20. Park Board Report
- 21. Police Report
- 22. Planning Commission Report
- 23. Attorney Report
- 24. New Business
- 25. Adjourn