## KIMBALL BOARD OF MAYOR AND ALDERMEN

## Monthly Board Meeting Thursday, November 3, 2022, 6:00 PM

## **AGENDA**

- 1. Call to Order the Meeting of Kimball Board of Mayor and Aldermen on November 3, 2022
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of the Minutes of the Regular Meeting for October 6, 2022
- 6. Old Business
- 7. Open Bids on the Digital Message Board for Town Hall
- 8. Approve Payment to the State of Tennessee on the amendment adds Right of Way to the contract with an estimated cost of \$17,392.50 with Kimball's portion to be \$8,696.25 on State Industrial Access Serving Valmont Industries and Mueller Water Products Kimball/Jasper, Marion County Tennessee
- 9. Approve the mayor to sign a Proclamation that proclaims November 2022 as Hospice Month
- 10. Approve the Kimball Police Department to send in an Intent to Apply due by 12/15/2022 for the Fiscal Year 2023 Violent Crime Intervention Fund State Funding
- 11. Consider Proposal from Duplicator Supply for a new Kyocera TASKalfa 4054ci digital color copier similar to the existing one in the amount of \$8,727 with the same maintenance plan as the existing copy machine
- 12. Review Peace Communications 3-year or 5-year Voice Service Contract
- 13. Accept JD Genter's Resignation from the town as the Park Director
- 14. Set Sanitation Route Schedule for Holidays during November 2022 January 2023
- 15. Discuss Gift Cards or Turkeys for Thanksgiving and Hams for Christmas Holidays for employees and committee members
- 16. Discuss Christmas Bonuses for Full time and part time employees
- 17. Maintenance Report
- 18. Fire Report
- 19. Park Board Report
- 20. Police Report
- 21. Planning Commission Report
- 22. Attorney Report
- 23. New Business
- 24. Adjourn