

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, February 2, 2023, 6:00 PM

AGENDA

1. Call to Order the February 2, 2023, Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting January 5, 2023
6. Old Business
7. Change order with Ortwein Signs, Inc. concerning the change of the depth of the sign due to main waterline below the area in the amount of \$4,675
8. Approve the renewal of the AirMedCare Network Municipal Site Membership for the Town of Kimball Tennessee in the amount of \$7,602 annually to be paid out in monthly payments in the amount of \$633.50
9. Approve the renewal of the AirMedCare Network Group Full Membership for Town of Kimball Employees and Fire Department Members in the amount of \$1,630
10. Review MCA Technology Solutions quote for a new server for town hall with all appropriate licensing in the amount of \$9,016
11. Review MCA Technology Solutions quote for the installation of the new server onsite in the amount of \$3,480
12. Approve the Rebuilding of Sewer Pump for the Main Lift Station up to \$8,000
13. Agreement with the Town of Kimball, Town of Jasper and City of South Pittsburg concerning the usage of the Baseball/Softball Complex
14. Review Park and Recreation Board's revised Park and Recreation Director's Job Description
15. Rivers Edge Drive concerning the Roadway Sinking
16. Ponderosa Drive concerning Drainage Improvements
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