

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, January 4, 2024, 6:00 PM

AGENDA

1. Call to Order the January 4, 2024, 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 December 7, 2023
6. Old Business
7. Steve Lamb EMA Director to give Hazard Mitigation Update
8. Discuss Hiring a New Certified Police Officer
9. Ratify the Purchase of Panasonic Toughbook for Kimball Police Department through Violent Crime Initiative Funding (VCIF) in the amount of \$7,616.16 from Tough Outlet
10. Review Off Premises Beer Application for K-VAT Food Stores, Inc with manager Adam Goodwin located at 556 Main Street, Kimball, Tennessee
11. Review On Premises Special Events Beer Application for South Pittsburg Rotary Club with President Norman Flake with event to be located at Raulston Woods and Gardens at 1138 Old Dixie Highway, South Pittsburg, Tennessee
12. Ratify Invoice from Nabco Electric for Installation and Programming New School Zone Signs in the amount of \$6,170.38
13. Approve Fire Department to purchase a New Gasoline Powered Trash Pump in the amount up to \$5,000
14. Approve the Hiring of a New Part Time Fire Department Personnel
15. Verizon Service
16. Discuss Purchase Option for Property located at 11 Kimball Cove Road Parcel 133D A 027.00 subject to Title Search, Appraisal and Seller/Buyer Agreement
17. Maintenance Report
18. Fire Report
19. Park Board Report
20. Police Report
21. Planning Commission Report
22. Attorney Report
23. New Business
24. Public Comments
25. Adjourn