

# KIMBALL BOARD OF MAYOR AND ALDERMEN

---

Monthly Board Meeting  
Thursday, November 7, 2024, 6:00 PM

## AGENDA

1. Call to Order the November 7, 2024, Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting from October 3, 2024
6. Old Business
7. Paul Johnson with Johnson, Murphy and Wright, P.C. concerning the Fiscal Year Audit for July 1, 2023, through June 30, 2024
8. Ratify Bill from Lofty Asphalt in the amount of \$8,300 for Paving Project at the Kimball Park
9. Accept the Donated Work from Lofty Asphalt in the amount of \$5,000 for miscellaneous jobs at the Kimball Park
10. Approve Resolution No. 2024-03 – A Resolution of the Board of Mayor and Aldermen of The Town of Kimball, Tennessee to Adopt an Amended Cafeteria Plan
11. Approve the Mayor to sign the Section 125 forms for all insurance for employees
12. Discuss the Restroom/Storage/Concession Building for the Park located off Industrial Blvd
13. Discuss Approving Mikey Tuders to be added to the Kimball Fire and Rescue Department
14. Review Work Order Change Request from Bailey Contracting, LLC concerning the new Storage Building located at 22 Kimball Cove Road
15. Approve Stringfellow, Inc. to make repairs to the Sanitation Truck in the amount of \$9,014.73
16. Set Sanitation Schedule for the Holidays
17. Discuss Gift Cards for Employees and Committee Members
18. Discuss Christmas Bonuses for employees
19. Maintenance Report
20. Fire Report
21. Park Board Report
22. Police Report
23. Planning Commission Report
24. Attorney Report
25. New Business
26. Public Comments
27. Adjourn