

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, December 5, 2024, 6:00 PM

AGENDA

1. Call to Order the December 5, 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 November 7, 2024
6. Old Business
7. Open Bids on the Restroom/Storage/Concession Building located off Industrial Blvd
8. Review Beer Permit for On and Off Premises Beer Permit for Judy's at 2013 Main Street Kimball Tennessee with application by Judy Ann Miles
9. Review 25-26 Cyber Renewal Proposal for Cyber Liability Insurance through Builtwell Insurance and CRC with annual premium of \$6,941.55 term 1/4/25 to 1/4/26
10. Approve to move David Henley from Salary Position to Hourly Position effective January 1, 2025, to comply with the Defining and Delimiting the Exemptions for Executive, Administrative, Professional, Outside Sales and Computer Employees through Fair Labor Standards Act
11. Ratify the Bill from HM Tuck Repair and Diagnostics LLC for repairs to the F350 Maintenance Truck in the amount of \$5,555
12. Ratify the Kimball Volunteer Fire and Rescue Department to apply for the Volunteer Firefighter Equipment and Training Grant Program through the Tennessee State Fire Marshall's Office
13. Approve Meeting Schedule for 2025
14. Maintenance Report
15. Fire Report
16. Park Board Report
17. Police Report
18. Planning Commission Report
19. Attorney Report
20. New Business
21. Public Comments
22. Adjourn