

**Town of Kimball**

**August 14, 2008**

- ~~1. Call To Order Public Hearing~~
- ~~2. Ordinance 196 – An Ordinance to Amend Ordinance Nos. 41, 50, 89, 131 and 138 of the Town of Kimball, Tennessee Regarding the Residential Sewer Rates Applicable~~
- ~~3. Close Public Hearing~~

**AGENDA**

1. Call to Order Regular Monthly Board Meeting of the Town of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of July 10, 2008 Minutes of Regular Meeting
6. Old Business
7. Open Bids on View Street Drainage Project
8. Interlocal Cooperation Agreement Between Town of Kimball, Tennessee and Marion County, Tennessee (SRT Agreement)
9. Sam Anderson – Marion County Fair
10. 1<sup>st</sup> Reading of Ordinance 197 – An Ordinance to Amend the Official Zoning Map for the Town of Kimball, Tennessee by Rezoning certain Properties Herein Described from Zoning Classification R-1, Low Density Residential District to C-2, Highway Business District (As Shown on Tax Map 133D, Parcel 027.00) Carrin J. Moats Property
11. Quality Glass Bills for Window Repairs to Town Hall and Police Department totaling \$3,334.73 which is insurance repairs
12. Approval of Bill from Taylor's Machine and Welding in amount of \$1,520.70 for Basketball Poles
13. Approval of Bill from Chattanooga Tractor and Equipment in amount of \$2,064.46 for repairs to Tractor
14. Jasper Jaycees
15. Tolar Construction – Sewer Bill – First Jackson Bank
16. Resolution 2008-02 – A Resolution Authorizing the Town of Kimball, to Enter into an Investment Savings Account with First Volunteer Bank
17. Police Department – Portable Radios
18. Local Planning Assistance Office Fees Annual Amount \$5,250
19. Land Option
20. Amending Previous Motion for Steve Frost Agency Supplemental Insurance for Firemen 2008-2009 increasing coverage to maximum for the amount of \$3537
21. Police Report
22. Fire Report
23. Park Board Report
24. Attorney Report
25. New Business
26. Adjourn