

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, November 2, 2017 6:00 P.M.

AGENDA

1. Call to Order the November 2, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of October 5, 2017 Minutes of the Public Hearing and Regular Meeting
6. Old Business
7. Paul Johnson with Johnson, Murphey and Wright P.C. CPA concerning the Fiscal Year Audit for July 1, 2016 through June 30, 2017
8. Approval of the Donation to the Marion County Sheriff Department Christmas for Kids Program for 2017
9. Approval of Fire Department to Purchase Items on the TML Loss Control Grant
10. Approve the Information Security & Privacy Insurance with Electronic Media Liability Data Breach Insurance Renewal with First Volunteer Insurance and Lloyd's for an annual premium of \$5,874.02
11. Approve Duplicator Supply Company, Inc. Equipment Maintenance Agreement
12. Review and Approve the Annual ACH Origination Annual Customer Training and Certification for 2017 with Tower Community Bank
13. Correction to Fire Hall Gutter Approved at October Meeting – STH and Associates, Inc. total project will not exceed \$3,000 to install new gutters, correct leaks and seal for bats. Gutters will be provided by JDH and billed through STH and Associates, Inc.
14. Discuss the For-Profit and Non-Profit usage of the town facilities
15. Set the Sanitation Route Schedule for the November and December Holiday Schedule
16. Discuss Hams and Turkeys
17. Discuss Bonuses
18. Police Report
19. Fire Report
20. Park Board Report
21. Planning Commission Report
22. Sewer Report
23. Attorney Report
24. New Business
25. Adjourn