

# KIMBALL BOARD OF MAYOR AND ALDERMEN

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## Monthly Board Meeting Thursday, February 7, 2019 6:00 P.M.

### AGENDA

1. Call to Order the February 7, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Swear In Clarence Sisk Jr.
6. Approval of January 3, 2019 Minutes of the Regular Meeting
7. Old Business
8. Division of Benefits Administration regarding the Other Postemployment Benefits (OPED) to either Opt In or Opt Out as a Local Government Agency – Retiree Coverage Election Form
9. Jere Davis Memorial Scholarship
10. Donation Siege of Bridgeport
11. Airmed Care Benefit
12. Review Estimate from Brian White Electric for Flood Lights at Town Hall and near town sign in the amount of \$2,220
13. Review Estimate from Brian White Electric for installing one new 20' square steel pole light on existing pole base with 250-watt equal LED light fixture and install one 250-watt equal LED pole light fixture on existing pole
14. Ratify a bill from Barnes Tire & Service Center for work done on Police Car #81 in the amount of \$1,945.95
15. Approval of bill from Mobile Communications America, Inc. (Communications & Electronics) for the licenses for the mobile units in the amount of \$2,808
16. Fire Chief Jeff Keef concerning approval of new fireman Tommy Partin
17. Concession Stand Contract
18. Police Report
19. Fire Report
20. Park Board Report
21. Planning Commission Report
22. Maintenance Department Report
23. Attorney Report
24. New Business
25. Adjourn