

**Town of Kimball  
February 7, 2008**

**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 January 3, 2008 Minutes of Public Hearing and Regular Meeting and January 17, 2008 Minutes of Special Called meeting
6. Old Business
7. Accept resignation of Kevin Featherston as Town Attorney
8. Appoint New Town Attorney
9. Appoint Town Judge
10. Demotion of Mark Reed
11. Review Bid Package #3 on Split Face Block for the New Maintenance Building
12. Review Bid Package #4 on metal doors & frames, hardware, rollup doors for the New Maintenance Building
13. Review Bid Package #5 to fabricate and provide miscellaneous structural steel frames for the New Maintenance Building
14. Gutters for Pavilion, Town Hall, Park Restroom, Police Department damaged during tornado
15. Purchase of ceiling tile to replace it damaged in town hall and police department from A-1 Bldg Supply
16. Discuss Rebuilding Old Fire Hall and Ambulance Building which was damaged during tornado
17. Barn Roof
18. Ratify Bill from Western Sizzlin in amount of \$4,550 for Appreciation Dinner
19. Ratify Bill from Nabco Electric on Repairs to traffic signal due to tornado in amount of \$6,744.43
20. Ratify Bill from Nabco Electric on Repairs to traffic detectors and electrical work on the high mast lights in the amount of \$3,041.37
21. Ratify Bill from Raulston's Collision Center for repairs to Mike Nelson's Truck involved in motor vehicle accident on town property in amount of \$3002.52
22. Discuss fencing repairs
23. Approve Mike West DBA Metal Building Services to repair New Fire Hall Roof at \$2975
24. Approve Ordering of one new 13' Mogul Slide to replace one damaged during tornado from Miracle Recreation Equipment in the amount of \$2563.50
25. Approve repairs to 2008 Sierra Truck damaged during tornado and other damage to both front and rear

26. Approve repairs to 2004 Ford Truck damaged during tornado
27. Optical Source – Vision plan for employees
28. 27.5 Acres for Part of Local Match – Preliminary and Final for Planning Commission Approval
29. Relay for Life Donation
30. Authorize for the expense of the pagers with Communications and Electronics which have state bid for 10 pagers from the Fire Department FEMA Grant
31. Discuss accepting bids for the purchase of 18 units of 5 inch Large Diameter Supply Hose X 100 feet, 36 sections of 3 inch X 50 feet hose, 21 sections of 2.5 inch X 50 feet hose, and 25 sections of 1.5 inch X 50 feet hose, four 1.5 inch attack nozzles and two 2.5 inch attack nozzles, 2 RIT Pack and 5 Flashlights for the Fire Department FEMA Grant
32. Discuss accepting bids for the purchase of 7 portable radios for the Fire Department FEMA Grant
33. Police Report
34. Fire Report
35. Park Board Report – Request Date for Public Forum on Parks and Recreation
36. Attorney Report
37. New Business
38. Adjourn