

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Monthly Board Meeting
Thursday, December 2, 2010 6:00 P.M.**

AGENDA

1. Call to Order the Monthly Board Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of November 4, 2010 Minutes of Regular Meeting and Public Hearing and Minutes of Special Called Meetings on November 16, 2010 and November 24, 2010
6. Old Business
7. Paul Johnson with Johnson, Murphy and Wright P.C. concerning the fiscal year audit ending June 30, 2010
8. Regional Wastewater Treatment Plant
9. Ratify approval of bill from Byrd's Electric for repairs to sewer pump in the amount of \$2,595
10. Approve bill from James C. Hailey & Co. in the amount of \$3431.60 for Reviewing the New Pump Station Plans
11. Police Report
12. Fire Report
13. Park Board Report
14. Planning Commission Report
15. Sewer Report
16. Attorney Report
17. New Business
18. Adjourn