

# **KIMBALL BOARD OF MAYOR AND ALDERMEN**

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## **Monthly Board Meeting Thursday, November 3, 2011 6:00 P.M.**

### **AGENDA**

1. Call to Order the Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of October 6, 2011 Minutes of Public Hearing and Regular Meeting
6. Old Business
7. Marion County Sheriff's Department Needy Children's Christmas Fund
8. Set Holiday Schedule
9. Set Sanitation Schedule During Holidays
10. Christmas Bonus
11. Hams/Turkeys
12. Ratify Bill from Maximum Sports and Fitness for Soccer Uniforms for Fall 2011 in the amount of \$2,394
13. Discuss Expanding Urban Growth Plan
14. Discuss placing three (3) street lights on Lofty Drive and one (1) street light in Kimball Park
15. Discuss Lowe's and Bestway Rent to Own Sewer Bills concerning water leaks at their facilities
16. Discuss Lease with Grandview Emergency Medical Services on waiver of the 90 day written notice to terminate
17. Discuss SBA Communications Request to Extend the Existing Ground Lease
18. Review A Sample Ordinance Pertaining to the Prohibition of the Possession, Sale, Delivery, Transfer, or Attempt to Posses, Sale, Deliver or Transfer Synthetic Drugs
19. Discuss Old Police Cameras
20. Police Report
21. Fire Report
22. Park Board Report
23. Planning Commission Report
24. Sewer Report
25. Attorney Report
26. New Business
27. Adjourn