

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting

Thursday, December 6, 2018 6:00 P.M.

AGENDA

1. Call to Order the December 6, 2018 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of November 1, 2018 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, 2017 through June 30, 2018
8. Approve the additional timeframe for the Paving Project with Tinsley Asphalt LLC, which will give the contractor until April 15, 2019 to complete the project due to the weather
9. Approval of Fiber and Miscellaneous Items to Connect the Municipal Building and Maintenance Building to the Internet System located at Town Hall by Southern Communications Service in the amount of \$2,947.69
10. Approve the 2019 Meeting Calendar
11. Approval of Reflective Graphic Kits for the Eight (8) New Chevy Tahoes from Grafix Shoppe in the amount of \$3,448
12. Ratify the purchase of the Chevrolet Silverado 3500HD 4X4 from Serra Chevrolet Buick GMC in the amount of \$44,000 (state bid vehicle cancelled from Wilson County Motors) for the Kimball Rescue Department
13. Review Estimate from Southern Emergency Products, LLC for Bumper/Winch and Lighting/Warning for the Chevrolet Silverado 3500HD 4X4
14. Police Report
15. Fire Report
16. Park Board Report
17. Planning Commission Report
18. Sewer Report
19. Attorney Report
20. New Business
21. Adjourn