KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, September 2, 2021, 6:00 PM

AGENDA

1. Call to Order the September 2, 2021 Meeting of Kimball Board of Mayor and Aldermen

COVID-Related Meeting Notice

The regular meeting of the Kimball Board of Mayor and Aldermen scheduled for Thursday, September 2, 2021, at 6:00 P.M. will be held under essential business and social distancing guidelines due to the ongoing, unprecedented surge of COVID cases in Marion County. Under social distancing guidelines, the Town Hall Meeting Room will be limited to a capacity of ten (10) persons including the Board of Mayor and Aldermen and its essential staff. Due to such capacity limitations, members of the public wishing to attend the meeting may be required to remain in the hallway outside of the meeting room. Those persons with essential business before the Board will be called in as needed for consideration of their business and then excused upon completion of their business. The meeting should be available electronically through Marion County News and WEPG radio/ITV as has been customary since the beginning of the pandemic. We apologize in advance for any inconvenience, but we believe that such measures are necessary for the health, safety, and welfare of our Board, staff members, and the general public. We appreciate your cooperation, consideration, and understanding in these trying times.

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of August 5, 2021, Minutes of the Regular Meeting
- 6. Old Business
- 7. Open bids on the Paving Project for 2021
- 8. Review the onsite beer application for Kimball Super 8 presented by Divya Patel
- 9. Discuss bidding out the parking lot and pad for the future basketball court at 414 Bob Lofty Drive
- 10. Discuss bidding out the basketball court completion as a total lock in key project
- 11. Discuss authorizing Matthew Tucker with James C. Hailey and Company to bid the Grinder Pump Station leading into the main pump station
- 12. Discuss authorizing Matthew Tucker with James C. Hailey and Company to bid the redesign of the sewer line between McDonald's and Wendy's for future growth
- 13. Discuss bidding out Christmas Décor for the park area on Main Street
- 14. Approve the Fall 2021 Soccer Coaches
- 15. Maintenance Report
- 16. Fire Report
- 17. Park Board Report
- 18. Police Report
- 19. Planning Commission Report
- 20. Attorney Report
- 21. New Business
- 22. Adjourn