

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting
Thursday, November 2, 2023, 6:00 PM

AGENDA

1. Call to Order the November 2, 2023, Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the Regular Meeting October 5, 2023
6. Old Business
7. Paul Johnson with Johnson, Murphy and Wright, P.C. concerning the Fiscal year Audit for July 1, 2022, through June 30, 2023
8. Discuss hiring a Park and Recreation Director
9. Review proposal on Cyber Liability Insurance Renewal through First Volunteer Insurance for policy effective 12-5-2023 to 12-5-2024
10. Set Sanitation Route Schedule for Holidays during November 2023 – January 2024
11. Discuss Gift Cards or Turkeys for Thanksgiving and Hams for Christmas Holidays for employees and committee members
12. Discuss Christmas Bonuses for Full time and part time employees
13. Discuss Pumper for the Fire Department
14. Maintenance Report
15. Fire Report
16. Park Board Report
17. Police Report
18. Planning Commission Report
19. Attorney Report
20. New Business
21. Public Comments
22. Adjourn