

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Monthly Board Meeting
Thursday, February 1, 2024, 6:00 PM**

AGENDA

- 1. Call to Order the February 1, 2024, 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 January 4, 2024**
- 6. Old Business**
- 7. Judge Charles Jenkins swearing in Patrolman Travis Hullender for Kimball Police Dept.**
- 8. Consider adding B's Towing and Recover owner Brandon Quarles to Kimball's Wrecker List Light and Medium Duty Tows**
- 9. Consider allowing Lt. Greg Rowe to take off without a full week pay for an extended amount of time to heal from surgery**
- 10. Agreement with City of South Pittsburg and South Pittsburg Little League Youth concerning the usage of the Baseball/Softball Complex**
- 11. Review the audit contract for 2023-2024 with Johnson, Murphy and Wright P.C.**
- 12. Maintenance Report**
- 13. Fire Report**
- 14. Park Board Report**
- 15. Police Report**
- 16. Planning Commission Report**
- 17. Attorney Report**
- 18. New Business**
- 19. Public Comments**
- 20. Adjourn**