

KIMBALL BOARD OF MAYOR AND ALDERMEN

**Monthly Board Meeting
Thursday, October 6, 2011 6:00 P.M.**

PUBLIC HEARING

1. Call to Order Public Hearing
2. Ordinance 216 – An Ordinance to Amend the Official Zoning Ordinance to Maintain Eligibility in the National Flood Insurance Program for the Town of Kimball, Tennessee
3. Close Public Hearing

AGENDA

1. Call to Order the Monthly Board Meeting of the Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of September 1, 2011 Minutes of Regular Meeting and September 14, 2011 Minutes of Special Called Meeting
6. Old Business
7. James Garrett with James C. Hailey and Co. concerning sewer work change order on Hwy 2 Project
8. 2nd and Final Reading of Ordinance No. 216 – An Ordinance to Amend the Official Zoning Ordinance to Maintain Eligibility in the National Flood Insurance Program for the Town of Kimball, Tennessee
9. Ratify Bill from Brown Electric for Replacing Lights in the Fire Hall in the amount of \$4,780
10. Ratify Bill from Raulston Collision Center for repairs to Car #87 in the amount of \$1,899.60
11. Duplicator Supply Equipment Management Agreement for copier usage
12. Resolution 2011-09 – A Resolution to Establish a Town of Kimball, Tennessee Debt Management Policy in Accordance with Tennessee State Funding Board Directive
13. Health Insurance Increase
14. Long Term Care Insurance Program
15. Municipal and Regional Planning Commission
16. Discuss Expanding Urban Growth Plan
17. Discuss purchasing 50 White Oak Trees and 50 Tulip Poplar at the park from Stewart's Nursery through the TAEP Community Tree Planting Project Grant
18. Discuss approving Jason Collins Construction to plant and mulch the 100 trees at the park through the TAEP Community Tree Planting Project Grant
19. Police Report
20. Fire Report
21. Park Board Report
22. Planning Commission Report
23. Sewer Report
24. Attorney Report
25. New Business
26. Adjourn