

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, February 4, 2016 6:00 P.M. AGENDA

1. Call the February 4, 2016 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of January 7, 2016 Minutes of Regular Meeting
6. Old Business
7. Mary Jo Talley
8. Ordinance No. 236 – An Ordinance to Amend the Official Zoning Map to Rezone Property on Old Dixie Highway from C-2 Highway Business District to R-2 High Density Residential District in the Town of Kimball, Tennessee
9. Ordinance No. 237 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2015-2016
10. Resolution 2016-02 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Adopt a Law Enforcement Policy on Sexually Oriented Crimes for the Town's Police Department
11. Resolution 2016-03 – A Resolution of the Board of Mayor and Aldermen of the Town of Kimball, Tennessee to Adopt a Bias-Based Policing Policy for the Town's Police Department
12. Resolution 2016-04 – A Resolution of the Town of Kimball supporting the 2016 Community Development Block Grant Application for the City of South Pittsburg Water System Improvements
13. Discuss the LPRF Grant for 2016 recommended by the Park and Recreation Board
14. Approval of the Concessions Contract recommended by the Park and Recreation Board
15. Approval of the Recreation Agreement between Kimball and South Pittsburg recommended by the Park and Recreation Board
16. Discuss the Jere Davis Memorial Scholarship for 2016
17. Donation to the Siege of Bridgeport
18. Ratify the ordering of two (2) fire suits for new fire members from Municipal Emergency Services, Inc. in the amount of \$3,015.48
19. AirMedCare Benefit for Town of Kimball Employees
20. Police Report
21. Fire Report
22. Park Board Report
23. Planning Commission Report
24. Sewer Report
25. Attorney Report
26. New Business
27. Adjourn