

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, July 7, 2016 6:00 P.M.

1. Call to Order Public Hearing
 2. Ordinance No. 240 – An Ordinance to Amend the Official Zoning Map to Rezone Property on South Kingsberry Drive from C-2 Highway Business District to R-1 Low Density Residential District in the Town of Kimball, Tennessee
 3. Close Public Hearing
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AGENDA

1. Call the July 7, 2016 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of June 2, 2016 Minutes of Public Hearing and Regular Meeting, June 13, 2016 Minutes of Special Called Meeting and June 30, 2016 Minutes of Public Hearing and Special Called Meeting
6. Old Business
7. Second and Final Reading of Ordinance No. 240 – An Ordinance to Amend the Official Zoning Map to Rezone Property on South Kingsberry Drive from C-2 Highway Business District to R-1 Low Density Residential District in the Town of Kimball, Tennessee
8. First Reading of Ordinance No. 241 – An Ordinance to Adopt the 2009 Edition of the International Energy Conservation Code (IECC) with the exception of Sections 402.4.2.1 (Blower Door Test) and 403.2.2 (Duct Tightness Test), and to Acknowledge and Adopt 2016 Tennessee Public Chapter No. 378 and T.C.A. Section 68-120-101(a)(8)(C)(i) Eliminating Sprinkler System Requirements for Townhouses
9. Resolution 2016-06 – A Resolution to Ratify the Recommendation of the Marion County Coordinating Committee on Amending the Jasper Urban Growth Boundary and The Marion County Growth Plan
10. Resolution 2016-07 – A Resolution to Ratify the Recommendation of the Marion County Coordinating Committee on Amending the Whitwell Urban Growth Boundary and The Marion County Growth Plan
11. Approve the Certified Tax Rate Calculations for 2016 as recommended by the State Board of Equalization which is \$0.1009

12. Approve Marion County Partnership Dues in Amount of \$5,000
13. Approve the Bill from VFIS/The Steve Frost Agency for the Fire Department's Accident and Sickness Policy in the amount of \$3920
14. Sequatchie Valley Honor Guard Donation 2016 \$1,000
15. Marion County Veteran's Park War Memorial Donation 2016 \$1000
16. Relay for Life Donation 2016 \$1000
17. Re-Appoint George Vaughan to the Board of Zoning Appeals for another 5-year term
18. Re-Appoint Mark O'Leary to the Kimball Planning Commission for another 5-year term
19. Dental Insurance for Employees and Family Coverage – 4% Increase Effective August 1, 2016
Old Rates Employee Only \$35.90 Family \$107.30 Rates Employee Only \$37.34
Family Coverage \$111.59
20. Park Equipment One Piece Platform Whirl or Space Whirl to replace piece at Davis Pavilion Park 4-6 Children \$4,242 or 8-10 Children \$5,718 from Gametime
21. Purchase two (2) Stalker Radars from Applied Concepts, Inc. through GHSO Grant in the amount of \$4,590
22. Discuss Applying for 2016-2017 "Safety Partners" Loss Control Matching Safety Grant
23. Police Report
24. Fire Report
25. Park Board Report
26. Planning Commission Report
27. Sewer Report
28. Attorney Report
29. New Business
30. Adjourn