

# KIMBALL BOARD OF MAYOR AND ALDERMEN

## Monthly Board Meeting Thursday, August 11, 2016 6:00 P.M.

1. Call to Order Public Hearing
2. 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
3. Close Public Hearing

### AGENDA

1. Call the August 11, 2016 Meeting of Kimball Board of Mayor and Aldermen to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of July 7, 2016 Minutes of Public Hearing and Regular Meeting
6. Old Business
7. Second and Final 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
8. First Reading of Ordinance No. 243 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017
9. Resolution 2016-08 – A Resolution to Encourage the Tennessee Department of Transportation to Approve and Allocate Funding for the Widening State Route 2 through the Town of Kimball, Tennessee
10. Approval of Local Planning Assistance for FY 2016-2017 in the amount of \$7,500 with Southeast Tennessee Development District
11. First Volunteer Insurance and Darwin National Assurance Co Public Officials Management & Employment Practices Liability Renewal Annual Premium: \$ 4296.00 (Increase of \$257 from last term due to increase in employee count AND extending the Expiration term to 8/20/17)
12. Donation to Greater Jasper Jaycees for 2016 in amount of \$1,000
13. Donation to St. Jude for 2016 in amount of \$1,000
14. Donation to Marion County Library Board for 2016 in amount of \$400
15. Ratify the Bill from Stringfellow, Inc. for repairs to the garbage truck for a 20 yd chrome ejector cylinder in the amount of \$4,191.84
16. Ratify the Mayor to sign The Pool Sworn Statement of Proof of Loss for the Damage to the Dugout Roof for cost of \$5,850 with \$1,000 deductible town received \$4,850 which will be paid to STH & Associates for repairs to Dugout Roof
17. Discuss Health Insurance Options
18. Police Department purchasing gun racks and the installation in the patrol units in the amount up to \$4,000
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