

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting Thursday, May 4, 2017 6:00 P.M.

1. Call to Order Public Hearing
2. Ordinance No. 245 – An Ordinance to Amend the Official Zoning Ordinance to Set Minimum Square Footage Requirements for Residential Structures in the Residential Zoning Districts in the Town of Kimball, Tennessee
3. Ordinance No. 246 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017
4. Close Public Hearing

AGENDA

1. Call to Order the May 4, 2017 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of April 6, 2017 Minutes of the Regular Meeting
6. Old Business
7. Marion County Chamber Representative concerning the Marion County Litter Fight
8. Review the Beer Permit for Jessie's owned by Betty Kilgore located at 180 Battle Creek Road South Pittsburg for an on premises permit
9. 2nd and Final Reading of Ordinance No. 245 – An Ordinance to Amend the Official Zoning Ordinance to Set Minimum Square Footage Requirements for Residential Structures in the Residential Zoning Districts in the Town of Kimball, Tennessee
10. 2nd and Final Reading of Ordinance No. 246 – An Ordinance Amending the Annual Operating Budget & Capital Program of Kimball, Tennessee for Fiscal Year 2016-2017
11. 1st Reading of Ordinance No. 247 – An Ordinance of the Town of Kimball, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018
12. Discuss hiring a Recreation and Parks Director
13. Approve the Town of Kimball's Organizational Chart
14. Approve the Job Description for the Town Recorder/CMFO
15. Ratify the approval of Cook's Pest Control to perform Subterranean Termite Control at the Municipal Building for \$1169 with an annual fee of \$420
16. Ratify the approval of Cook's Pest Control monthly agreement for inside and outside pest treatment of each town owned building for a total of \$2,340 for 12 months
17. Approval of Lease between the Town of Kimball and Puckett Emergency Medical Services, Inc. effective July 1, 2017 to June 30, 2022

18. Approval of Joint Equipment Ownership and Usage Agreement between The Board of Water Works and Sewer of South Pittsburg, Tennessee; The Town of Jasper, Tennessee; The Town of Kimball, Tennessee; and The Sewanee Utility District of Franklin and Marion Counties
19. Amend an Approval to MTAS for the Municipal Code Book Codification, full copy and electronic copy in the amount of \$2,417.04 previously approved \$1,785
20. Approve the Police Department to purchase eight (8) X26P Black Class III Laser tasers with holsters and magazines from Gulf State Distributors in the amount of \$8,635.76
21. Police Report
22. Fire Report
23. Park Board Report
24. Planning Commission Report
25. Sewer Report
26. Attorney Report
27. New Business
28. Adjourn