

TOWN OF MOUNT CARMEL, TENNESSEE

Agenda

BOARD OF MAYOR AND ALDERMEN MEETING

August 23, 2016 - 6:30 P.M.

AGENDA

- I. **Call to Order**
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Approval and or Correction of the Minutes of the Board of Mayor and Aldermen Meeting dated July 26, 2016, and the Committee and Department Reports.**
- VI. **Visitor Comments**
- VII. **Old Business**
 - A. Ordinance No. 16-442. An Ordinance to Amend the Code of Ordinances by Changing Title 14 as Needed to Change How Retail Parking Spaces are Determined. (second reading)
- VIII. **New Business**
 - A. Ordinance No. 16-443. An Ordinance to Amend the Order of Business at the Board of Mayor and Aldermen Meeting of the Town of Mount Carmel, Tennessee, Adopting Board General Rules of Order. (first reading)
 - B. Ordinance No. 16-444. An Ordinance of the Town of Mount Carmel, Tennessee Amending the Fiscal Year 2016-2017 General Fund Budget, Passed by Ordinance No 16-440. (first reading)
 - C. Resolution 16-537. A Resolution to Report Adjustments made by the Recorder to the Fiscal Year General Fund and Sewer Fund Budgets for the Various Departments for the Fiscal Period July 1, 2015, through June 30, 2016, per Ordinance 15-428.
 - D. Resolution 16-538. A Resolution Amending the Schedule of Fees, Fines, Rates & Costs as of August 23, 2016.
 - E. Resolution 16-539. A Resolution Authorizing the Town of Mount Carmel to Participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program.
 - F. Discuss Rezoning Request of 200 and 202 Main Street Rezoning Request.
 - G. Variance Request from the Carters Valley Volunteer Fire Department to Conduct a Turkey Shoot from September 1, 2016 to March 31, 2017 on Thursday Evenings from 6:00 p.m. to 8:00 p.m.
 - H. Discuss the Ethics Complaint and It's Merit.
 - I. Discuss the Personnel Policy and Procedure Manual.
- IX. **Mayor Comments**
- X. **Aldermen Comments**
- XI. **Attorney Comments**

XII. Department and Committee Written Reports

XIII. Adjournment