

TOWN OF JONESBOROUGH

**Town Hall Board Room
123 Boone Street
Jonesborough, TN 37659**

January 13, 2014

MEETING NOTICE

7:00 P.M.

REGULAR MEETING

1. Call to Order
2. Opening Prayer
3. Pledge to the Flag
4. Roll Call

CONSENT AGENDA

1. Approval of Minutes
2. Approval of Bills
3. Town Administrator Report
4. Operations Manager Report
5. Committee Reports
6. Supervisor Reports
7. Personnel
 - a-1. Volunteer/Paid-Per-Call Firefighter
 - a-2. Volunteer/Paid-Per-Call Firefighter
 - b. Resignation & Retirement of three Employees
 - c. Appointment of Visitor Center Hostesses
 - d. Appointment of Water Maintenance Worker(s)
 - e. Appointment of a Custodian/Maintenance Worker
 - f. Appointment of Street Maintenance Worker(s)
8. Agreement with the Economic Development Council

AGENDA

1. Financial Report
2. Communications from the Mayor
 - a. Employee of Month
3. Aldermen Communications
4. Town Attorney Comments
5. Citizen Comments
6. **OLD BUSINESS**
 - A. Discussion and possible action concerning the Shell Road Agreements;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning approval of the use of Litigation Tax Funds for the purchase of equipment for the Police Dept.;
 - B. Discussion and possible action concerning the FY2012-13 Audit Report;
 - C. Discussion and possible action concerning approval of the following bids:
 1. Pavilion Materials for Golden Oak Park (LPRF Grant)
 2. Playground Equipment for Golden Oak Park
 - D. Discussion and possible action concerning an agreement with Steve Bacon/New Halifax Homeowners Association on Alleyway Maintenance Partnership;
 - E. Discussion and possible action concerning a Resolution for a Youth Sports Concussion Policy;
 - F. Discussion and possible action concerning first reading of an Ordinance Amending the Animal and Fowl Chapter of the Municipal Code Clarifying Provisions for Hog Pens and Animal Enclosures;
 - G. Adjournment.