TOWN OF JONESBOROUGH

Town Hall Board Room 123 Boone Street Jonesborough, TN 37659

JANUARY 14, 2013
MEETING NOTICES
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. Interim Firefighter Position

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

7. **NEW BUSINESS**

- A. Discussion and possible action concerning a Resolution Amending the Resolution Authorizing a \$3,270,000 Water and Sewer Revenue and Tax Bond;
- B. Discussion and possible action concerning first reading of an Ordinance rezoning property off Smith Lane at Hillrise Drive from R-1 (Low Density Residential) to PRD (Planned Residential District);
- C. Discussion and possible action concerning the FY2011-2012 Audit Report;
- D. Discussion and possible action concerning the Town Recorder Bond;
- E. Discussion and possible action concerning the agreement with Redflex Traffic Systems;
- F. Discussion and possible action concerning an engineering agreement with GRW for the Five Points project;
- G. Discussion and possible action concerning a landscape design agreement with Equinox Environmental, Inc. for the McKinney Center;
- H. Discussion and possible action concerning a Resolution authorizing a lease agreement on the MIOX disinfection system equipment;
- I. Discussion and possible action concerning bids associated with the McKinney Center at Booker T. Washington School;
- J. Adjournment.