TOWN OF JONESBOROUGH

Town Hall Board Room 123 Boone Street Jonesborough, TN 37659

JANUARY 9, 2017

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. Resignation of McKinney Center Program Specialist
 - b. Retirement of Executive Assistant
 - c. Promotion of Administrative Assistant to Executive Assistant and request to immediately advertise for the position of Administrative Assistant
 - d. Wellness Coordinator at the Senior Center
 - e. Water Treatment Plant Operator

<u>AGENDA</u>

- 1. Financial Report
- 2. Communications from the Mayor
 - a. Employee of Month
 - b. Proclamation 2017 Miss Historic Jonesborough
 - c. Proclamation Recognition of Lt. Governor Ron Ramsey
- 3. Aldermen Communications
- 4. Town Attorney Comments
- 5. Citizen Comments

6. OLD BUSINESS

A. Discussion and possible action concerning clarification to the ADA Policy;

7. NEW BUSINESS

- A. Discussion and possible action concerning approval of an agreement with Mountain States Health Alliance for a "Faith Base Community Nurse Program" at the Senior Center;
- B. Discussion and possible action concerning approval of an elevator service contract with United Elevator Services for the new Senior Center building;
- C. Discussion and possible action concerning approval of The Community Foundation of Middle Tennessee grant funds and contract awarded to the Senior Center;
- D. Adjournment