

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

OCTOBER 10, 2016

The Board of Mayor and Aldermen (BMA) met in a Public Hearing on Monday, October 10, 2016, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

The first item on the Public Hearing agenda was the Ordinance establishing a Jonesborough Americans with Disabilities Act (ADA) Transition Plan Compliance and Advisory Committee. There were no comments.

The second item on the Public Hearing agenda was the Ordinance rezoning a portion of Parcel 95.04 along N. Forrest Drive from R-1 (Low Density Residential District) to B-3 (Arterial Business District). Mayor Wolfe said this property is a parcel located next to Food City. There were no comments.

The next item on the Public Hearing was the Ordinance amending the Refuse Ordinance clarifying the appropriate placement of brush and leaves for collection. Charles Lewis, 116 Franklin Avenue, asked for clarification of the Ordinance. Mr. Browning said the change in the Ordinance requires property owners to put brush and leaves on their own property unless they have permission to put it on someone else's property. Mr. Lewis said he puts his brush and leaves across the street from his home and is not sure if that is Town right-of-way or someone else's property. Mr. Browning said it is Town right-of-way. He said there will be parking spaces put on that property in late spring and the property owner will need to ask permission from the Town. There were no further comments.

Mayor Wolfe closed the Public Hearing.

ABBAY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

REGULAR MEETING

OCTOBER 10, 2016

The Board of Mayor and Aldermen (BMA) met in Regular Session on Monday, October 10, 2016, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe called the meeting to order. Alderman Adam Dickson led the group in an opening Prayer, and Alderman Terry Countermine led the pledge to the Flag.

Upon call of the roll those present were: Mayor Kelly Wolfe, Alderman Terry Countermine, Alderman Adam Dickson, Alderman David Sell, and Alderman Chuck Vest. Also present were: Town Administrator Bob Browning, Operation Manager Craig Ford, Town Attorney Jim Wheeler and Executive Assistant Virginia Causey.

The next item was the Consent Agenda. Mayor Wolfe asked if there were any items that the Aldermen wished to have pulled from the Consent Agenda. There were none. Alderman Countermine made the motion, seconded by Alderman Dickson, and duly passed to approve the following items:

1. Approve the Minutes for August 8, 2016, Regular BMA Meeting.
2. Approve the following September bills for payment:

<u>VENDOR</u>	<u>GENERAL</u>	<u>WATER</u>	<u>SANITATION</u>
83104-83211 AP	141,849.47		
83212-83229 AP	11,356.57		
83230-83241 AP	35,379.13		
83242-83266 AP	15,537.13		
83267-Craig Ford	128.00		
83268-83270 AP	8,634.16		
83271-Georgia Granite	916.00		
83272-83275 AP	1,458.38		
83276-83290 AP	8,560.02		
83291-83299 AP	8,386.59		
83300-83326 AP	6,921.97		
	\$239,127.42		
54999-State of Tennessee		267.25	
54991-55028 AP		203,600.38	
55029-Wheeler & Seeley		1,868.50	
55303-55038 AP		20,704.97	

<u>VENDOR</u>	<u>GENERAL</u>	<u>WATER</u>	<u>SANITATION</u>
55039-55043 AP		2,546.89	
55044-55046 AP		811.00	
55047-Comcast		809.71	
55048-55049 AP		4,068.14	
55050-55051 AP		1,487.72	
55052-Trigg Enterprise		58.30	
55053-55059 AP		997.62	
		\$237,220.48	
7259-7273 AP			12,319.15
7274-7276 AP			7,151.86
7277-7278 AP			368.52
7279-Comcast			146.47
7280-Nationwide Retirement			140.00
			\$20,126.00

3. Approve the following Town Administrator Report:

Wastewater Improvements

The 12" force main connecting the Wastewater influent pump station to the headworks of the WWTP has been constructed by the Wastewater crew, and the connections are being completed that will allow the new diesel pump installed last month to pump 3.5 million gallons per day to the treatment basins. This diesel pump will be used in large storm events that might reach the capacity of the force main pumps in the influent pump station that can pump about 2.3 million gallons per day. With the I&I work already completed by the Wastewater crew, we have not come close to reaching the capacity of the influent pump station since late winter. However, we need to go through another winter and early spring to determine the extent of our progress. We expect to have the diesel pump redundancy in operation by the end of this month.

I&I Reduction – We are prepared to move forward with the line repair adjoining White's Auto Parts as soon as we can get to it. The Wastewater construction crew will construct the Ashely Meadows sewer line first, and then go to the line repair by White's the week of October 24th. From there the crew will move to a sewer extension on N. Cherokee Street. We will start camera work with the new camera when the ground water gets up this winter.

Crockett H.S. Sewer – We have plan approval on the pump station we are installing on the Rosenbaum property. We have all the materials except the concrete wetwell used for the basin. It takes 4-5 weeks for fabrication of the basin, and Cobern Rasnick expects his crew to start on that job the 1st of December.

Ashley Meadows Sewer Line – We have possession of the easement needed to complete the sewer line from N. 81 through the Meadows Subdivision. Cobern Rasnick's crew will start on completing this line extension next Monday, October 10th.

Water

Water Loss – The plans for Phase I of our CDBG water loss project have been approved, and we have sent our materials bid document to ECD for approval, and when get their approval we can bid out the materials and start work. We will start on Bill Jones Road replacing old blue PVC pipe that constantly breaks.

We received the new boring machine this week, so we will be able to use it to go under SR-81S at Lamar in conjunction with the Bill Jones Road line replacement.

We are continuing to work on a zoning plan for the Leesburg area.

Water Treatment – We receive State approval on our plans to go to a “bleach system” back –up on our disinfectant. Jonathon Lucas is completing pricing information, and we will purchase the container and small pump equipment this month. We have one additional fix on our MIOX disinfection system, and when that is completed and we have the bleach system materials in place, Jon's crew will take out the chlorine gas tank system and install the bleach. Our crew will be extremely glad to eliminate the use of chlorine gas.

GRW was in this week finalizing the design of the third pump at the Rock House Road pump station. This includes a new pump and variable drive, a new variable drive for our existing second pump at the station so that all three pumps have variable drives. All three pumps will be the same, so we will purchase back-up parts for a pump so we have spare parts most likely to wear out. We are also getting prices on a SCATA system (radio communication) that allows us to monitor the operation of the Rock House Road pumps from the Water Treatment Plant, and make adjustments without having to go to the pump station to do so.

Transportation

Persimmon Ridge Road and W. Main Street – We met with TDOT to review construction drawings on the Persimmon Ridge Road/W. Main St. intersection project, and we will have to move our sewer line a few feet to get it out of the way of the right turn lane from Persimmon Ridge Road onto W. Main Street. We asked TDOT to check turning radius for trucks on all turns. TDOT has to buy a little property from Peggy Cloyd heirs to have enough room for the right turn lane. TDOT is cooperating very well on the project.

Jackson Blvd - 354 – Waiting on TDOT to obligate funding.

Woodrow Ave/2nd Ave – We may not get to this work until next spring.

E. Main Street Improvements – The only work task left is to replace the steps on the Childress property. The rest of the work is complete. Craig Ford and our crew did a great job!

Speed Table at 2nd and Main – We hope to do this work when we pave the Methodist Church lot this month.

North Cherokee Street / Smith Lane – No change in status.

Truck Route – We are ordering the signage needed to go into place in order to start enforcing the truck route ordinance requirements.

Library Lot – Project is complete – looks great.

Paving – Heritage Place, S. Lincoln Ave, and the E. Main Street hill paving is complete. The County Highway Department is going to Old Boones Creek Rd next and possibly Shell Road if we have enough funds remaining. We want to repave Oak Grove Ave but that is a State Route and should be able to be reimbursed with our State highway maintenance contract. We have to replace the gravel base on Oak Grove, it is essentially nothing but asphalt which is why paving does not last. We will likely wait until spring to see how much salt we have to use before we determine what we do on Oak Grove that will be reimbursed. The State limits the funds available.

Grants

T-21 Walkway Grant – This walkway project is essentially complete except for landscaping and signage.

LPRF Application – Rachel Conger and Mary Sanger went to the LPRF workshop. Community Development Partners is working on the Environmental Review, and we are working on the Title VI provisions that need to be in place. We will have the choice of February, May and August of 2017 to begin our two year project, and we are working on the August start date.

CDBG Façade Grant: Jackson Theatre – Application has been submitted, have not heard any word on projects funded.

Recycling Equipment Grant – I submitted a grant application for a horizontal cardboard baler through TDEC's Recycling Equipment Grant Program. The maximum grant is \$50,000, and we used the purchase of cardboard containers and the existing smaller front loading garage truck that is in our current budget as matching funds for the grant. The horizontal baler is much safer to operate

and does not require manpower other than a fork lift operator to feed cardboard into a hopper. Our very old vertical baler has to be fed by hand, and it takes two people to tie bales. The horizontal baler is all automatic.

Chuckey Depot

The inmate crew has been back on the Chuckey Depot. The Street crew will be working on the caboose location next week. The rails and ties are on site, and Railroad Association members are going to work with our crew and the inmates to get the rails in place next week so the caboose can be moved to its location next Thursday. The crane operator being used has a job in North Carolina after October 15th and will not be back until late November. That is an unacceptable time period for us because we need to pave the Depot parking lot as soon as possible, and we cannot let the asphalt get damaged moving the caboose with a crane in the parking lot.

The Chuckey Depot Advisory Committee has been meeting and it is my understanding that the meetings have been very positive thus far.

Jackson Theatre

The exterior façade plans for the Jackson Theatre, Charles Allen building (C. Allen is required to close by December 6th), and JRT building have been approved by the Tennessee Historical Commission. Mayor Wolfe, Craig Ford and I are supposed to meet with the design team next week to finalize the construction details of the design plan. We expect to send construction drawings to the State Fire Marshall by the first of November. I will get these plans out to the BMA as soon as they are close to being ready for review.

McKinney Center Parking

I met with Rural Development in Nashville this week to go over the Community Facility Loan and project details. It was a very good meeting, and we are clearing up the initial details with Rural Development to be able to move forward with the construction of the parking area. Depending on weather, we hope to get started after we finish the Church lot paving.

Committee Meetings

I have continued preparing agenda presentations for the BMA meetings, the Planning Commission, Tree & Townscape Board, Traffic Advisory Committee, JRT Board of Directors, Jonesborough Community Chest, and minutes for most.

4. Approve the following Operations Manager Report:

5. Approve the following Committee Reports: Jonesborough Planning Commission and Chuckey Depot Advisory Committee.
6. Approve the following Supervisor Reports: Visitor Center Manager, Water Distribution, Building Inspector, Street Department, Animal Control, Solid Waste and Recycle, Fire Department, Senior Center, McKinney Center, Environmental Services, JRT Artistic Director, Police Department, Water Plant, Water Park, Park and Recreation, Fleet Management, Promotions Coordinator, and Website Manager. The Events Coordinator was on vacation.
7. Approve the position description for Recycling Collection Driver/Worker at a Grade 2 on the Employee Compensation Plan

Insert Job Description

8. Approve the hiring of Brian Atkins as a Recycling Collection Driver/Worker at Grade 2 Step 1 (\$22,381), subject to all pre-employment conditions including WorkSteps.
9. Approve the hiring of Gina Larkins as the part-time Accounting Assistant in the Recorder's Office at Grade 6 Step 1 (\$13.08 per hour), subject to all pre-employment conditions.
10. Approve the street closure request for Halloween Haunts and Happenings downtown on Friday, October 28, 2016, from Fox Street to Second Avenue along with the associated side streets.
11. Approve the purchase of a Formax 550 bill buster for the Water/Sewer Department from Advantage Business Equipment for \$8,815 which includes free shipping and an annual maintenance fee of \$800 for a total cost not to exceed \$9,615, to be paid from unappropriated funds in the current Water/Sewer budget.

The next item on the agenda was the approval of the Financial Report. Mr. Browning said everything is on track and that tax notices should be mailed by the State to residents later this month. He said there is a \$300,000 reimbursement from the Rural Development loan that does not show in the Financial Report. Mayor Wolfe said the Water Park did a good job this year, and the numbers are basically in line with last year even with five fewer days of operation. Mayor Wolfe said that Matt Townsend and Rachel Conger did a great job, and added the emphasis on marketing paid off. Alderman Dickson said he is thankful that programs hosted by the Town such as Brews and Tunes and MOTS have been profitable. Motion was made by Alderman Sell, seconded by Alderman Vest and duly passed to approve the Financial Report as presented.

Communications from the Mayor was the next item on the agenda. Mayor Wolfe introduced Bill Darden who is the field representative for Congressman Phil Roe. Mr. Darden said Congressman Roe asked that his representatives go out to the communities to let the citizens know that Congressman Roe is at their service. Mr. Darden said he would be at the downtown Courthouse and if someone has issues with Veteran matters, Social Security, etc., Congressman Roe will do a follow up to help with these matters.

Mayor Wolfe read a note from Becky Brunson thanking the Police Department for finding her billfold in the Storytelling Park and returning it to her. She said her family is very blessed to live in such a wonderful community and how thankful they are to have such a wonderful police force.

Mayor Wolfe said Jack Van Zandt sent in a letter stating that while driving into Town on Forest Drive, a Jonesborough trash truck was in front of him and when they picked up a garbage tote and set it down, it fell over; the driver got out of the truck and set the tote upright. He said a friend from Texas in the car with him commented on how conscientious the workers were. Mr. Van Zandt added that it is the little things that make a difference.

Mayor Wolfe said there will be a ribbon cutting ceremony for the green space on the corner of Main Street and Fox Street at 10:00 a.m. tomorrow. He said this green space was developed with donated money raised by Melinda Copp and the Main Street Program. He said the Town crews did a great job.

Mayor Wolfe asked the Board to add to the agenda the appointment of John Browning to the Tree & Townscape Committee. Motion was made by Alderman Countermine, seconded by Alderman Sell, and duly passed to approve adding to the agenda the appointment of John Browning to the Tree & Townscape Committee.

Motion was made by Alderman Dickson, seconded by Alderman Sell, and duly passed to approve appointment of John Browning to the Tree & Townscape Committee.

Mayor Wolfe said the Herald and Tribune is sponsoring a Candidate Forum at the Storytelling Center at 6:30 p.m., on October 20, 2016, for all the candidates running for the Board of Mayor and Aldermen in November. He asked that the Town join the Herald and Tribune in co-sponsoring the Candidate Forum as a way to encourage citizens to attend and participate in the forum. Motion was made by Alderman Vest, seconded by Alderman Countermine, and duly passed to add this item to the agenda.

Motion was made by Alderman Countermine, seconded by Alderman Vest and duly passed to approve the Town's co-sponsorship of the Candidate Forum at the Storytelling Center on October 20, 2016, at 6:30 p.m.

Mayor Wolfe said the Storytelling Festival was a great success. The attendance was great, and added that he and his wife had a hard time finding seats in some of the tents.

Mayor Wolfe said the Jonesborough Senior Center received two honors this past week. He said the first was that Mary Sanger went to Biloxi, MS, to receive an award for Community Service for the Senior Wellness Resource Program, and the second honor was when the Jonesborough team won the State Brain Game competition in Morristown. Mayor Wolfe said because the Jonesborough team won the State competition this year, the State Brain Game competition will be in Jonesborough next year. Mayor Wolfe presented a Proclamation to the participants and read the following:

Insert Proclamation

The participants stated that they were thankful for the support of the community and for Mary Sanger, and that anyone who would like to participate can come to the Senior Center on Friday mornings from 11:00 a.m. – 12:00 noon.

Mayor Wolfe presented Jeff Gurley and Dona Lewis with a Proclamation for JAMSA. He said that JAMSA is an all-volunteer group; they recently hosted a Chocolate Fest, Soda Fest, Scoop Fest and Wine & Cheese Fest which were all very successful. He added that these items help to promote Jonesborough. Ms. Lewis thanked Melinda Copp and other Town employees for all their help in making these events successful. Mayor Wolfe read the following Proclamation:

Insert Proclamation

Mayor Wolfe asked Roger Gentry to come forward for the Employee of the Month presentation. He read the following:

I would like to nominate Roger Gentry for Employee of the Month. Roger has integrity, a solid work ethic, he's flexible, caring, on time, easy going, detail oriented, and always thinking ahead, these are all words and phrases that describe this nominee. Roger demonstrates commitment to his work every day through a range of actions and activities. First and foremost he is always punctual, even early to ensure that Jonesborough Town Hall and the McKinney Center are ready to serve the public each and every day. There are days Roger is pulled from his regular routine to fill in at the Garage Service Center or somewhere else downtown. He stays positive and always without hesitation chips in and assists with anything necessary for the day to day operations. Roger takes pride in the appearance and safety of the McKinney Center. He has taken initiative to repaint baseboards, chair rails, doors, windows and banisters in the McKinney Center as soon as he notices signs of wear. He always pays attention to the safety of not only the employees, but also visitors who come into the McKinney Center by replacing blown light bulbs and broken equipment, and usually has things repaired before anyone asks for the replacements to be done. Roger ensures that rooms are always set-up for classes, special events and rentals. He continually thinks

ahead regarding the set up and how the room should look and function. Roger goes above and beyond by also attending to the grounds at the McKinney Center. He blows leaves in the fall, and shovels snow in the winter months. During spring and summer, he weeds the flower beds, cleans out dead flowers and blooms and disposes of the debris in the appropriate way. Over the past few years, Roger has become a vital part in helping with our art exhibits, not only does he keep our exhibit panels and pedestals clean, painted and looking good, he installs the lighting and helps arrange panels and helps hang heavy pieces when necessary. Roger always helps carry in art work for artists exhibiting their work. The best characteristic about Roger is that he displays a jolly demeanor each day. He is personable and speaks to visitors and helps ensure that everyone who walks through our door has a pleasant experience. I would like to recommend Roger Gentry as Employee of the Month because he deserves this recognition and this would be an honor for him.

Respectfully submitted, Theresa Hammons - Director, McKinney Center

Mayor Wolfe said there was a post card mailed out last week to all residents about a water violation. He said we have done a lot in the last few years to improve our water system. He added that the State of Tennessee and the Federal Government have substantially increased regulations of water systems. Mayor Wolfe said we have changed one of the ways we treat our water by using the MIOX System, and it was the by-products of the chlorine system in a dead end line that tested at a higher level than is acceptable. He commended the staff in its continuous efforts to improve the water system. He said there is a Fact Sheet that Mr. Browning has put together on this issue as follows:

What is the actual risk of cancer from higher levels of Haloacetic Acids? A person would have to drink two (2) liters of water (with higher Haloacetic Acid levels) every day for 70 years to have a one (1) in 10,000 chance of contracting cancer.

What is Haloacetic Acid and why is it in Jonesborough's water? Haloacetic Acid and Trihalomethane are two by-products of the disinfection process that all water systems now have to monitor. These compounds have been in the water, and the use of chlorine as a disinfectant increases their levels. In the recent past new regulations require water systems to take steps to reduce the levels of these two by-products.

Are higher levels of the two by-products in everyone's drinking water? No, the higher levels show up in dead-end water lines with very few customers. These somewhat static low customer dead-end lines are where we test, but if we do exceed maximum contaminant levels, even in one test location, we have to notify all water customers of the violation.

Is this an on-going long term problem? No. Jonesborough has taken a number of steps to make sure by-product levels are regularly well under any maximum limits. Tests are taken quarterly, and as a matter of fact the Haloacetic Acid levels in the most

recent test quarter were extremely low. They were .005 milligrams per liter on the Glendale line that exceeded the maximum the previous quarter which resulted in the postcard notification. The maximum limit is .06 milligrams per liter, so the most recent testing was 91.7% below the maximum level. Jonesborough has taken a number of steps to reduce by-products, and the results are being very successful.

As a water customer what should be worried about? You should be worried if we were not doing a good job with the disinfection process. Disinfection kills E-Coli and other pathogens that have an immediate negative impact on health. We use a MIOX process that is even a more effective disinfectant than chlorine gas and much less dangerous. Our water quality is extremely high. You should also be concerned if we were doing nothing to reduce the two by-products we now have to monitor. There are a number of issues that impact these levels of by-products, and we have been addressing all of these variables. The concern about by-products is about their consumption over a very long time at high levels. We have already reduced these levels, and we hope this letter represents the last correspondence our customers will receive related to any by-product violation.

Mr. Browning said that the recent testing of the by-products was extremely low and added that our water system is in good shape.

Mayor Wolfe read the following Prayer list: Kaylea Perkins has been in the hospital and doing better; Pam Daniels' grandson had to be evacuated due to the storm; Theresa Hammons' father; Jimmy Nease, is going to have surgery and his father is having treatment for cancer; Pastor Kevin Morris has cancer; Arthur Casey's brother; Clint Little's wife had surgery; Tim Hensley's mother; Jeff Thomas' wife had surgery; and Peggy Cloyd, Greg Cloyd's grandmother, passed away.

Alderman Communication was the next item on the agenda. Alderman Dickson announced that the Jonesborough Community Chest has received its first check from United Way in the amount of \$1,220.40. He said the goal of the Community Chest is to promote a number of projects in Jonesborough and Washington County. He encouraged Town staff, residents, and Washington County employees to designate their United Way contributions to the Jonesborough Community Chest so that the donations will be distributed locally.

Town Attorney Comments was the next item on the agenda. Attorney Wheeler said he had nothing new to report.

Citizen Comments was the next item on the agenda. Ruth Verhegge, 601 W. Main Street, addressed the Board and invited everyone to attend the Flag Retirement Ceremony which will be conducted by the Daniel Boone ROTC on October 30th in the parking lot beside the Post Office, at 2:00 p.m.

Ed Wolfe, 1103 Miller Drive, said he and his wife moved to Jonesborough in February, 2012. He said when he drove down Boone Street the first thing they saw was the old Exxon station that was so ugly and then the empty space at the corner of Fox and Main Street. He commended the Town Board for a job well done with the Boone Street Market and the beautification of the corner at Fox and Main.

Sue Fox, Bethel Housing, 1113 Persimmon Ridge Road, addressed the Board and thanked the Board for all the downtown beautification that has been done in the last few years. She then told the Board that she moved to Bethel Housing and they have a problem with bed bugs everywhere. Alderman Sell said he is on the Board for Bethel Housing and would address this issue with the maintenance staff. He said he did not realize that the problem was this bad. Ms. Keys said she has sprayed insecticide but the bugs remain a big problem. Mr. Browning said he would talk to the Health Department and see if he could get some help with this, too.

The next item on the agenda was the Ordinance establishing a Jonesborough American Disabilities Act (ADA) Compliance and Advisory Committee. Motion was made by Alderman Vest, seconded by Alderman Sell and duly passed to approve on second and final reading an Ordinance establishing Title 1, Chapter 19, of the Jonesborough Municipal Code, which creates an ADA Compliance and Advisory Committee, an ADA Coordinator, and the expectation for an updated ADA Transition Plan:

Insert Ordinance

The next item on the agenda was the Ordinance rezoning property along North Forrest Drive. Motion was made by Alderman Vest, seconded by Alderman Countermine, and duly passed to approve on second and final reading the Ordinance rezoning a portion of Parcel 95.04 on Washington County Tax Map 052, along N. Forrest Drive, from R-1 (Low Density Residential District) to B-3 (Arterial Business District).

Insert Ordinance

The next item on the agenda was the Ordinance amending the Refuse Ordinance to address the placement of leaves and brush. Motion was made by Alderman Countermine, seconded by Alderman Dickson and duly passed to approve on second and final reading an Ordinance amending Title 8, Chapter 2, Subsections 8-211(c) and 8-211 (d) and Section 8-212, of the Jonesborough Municipal Code, clarifying the appropriate placement of brush and leaves set out for collection by the Town.

Insert Ordinance

The next item on the agenda was the appointment of an Assistant Municipal Judge. Mayor Wolfe said this has been made necessary due to the death of Ron

Jenkins. He said Mark Edmonds, Attorney in Jonesborough, has agreed to fill in as the Assistant Municipal Judge. Motion was made by Alderman Vest, seconded by Alderman Countermine and duly passed to approve Mark Edmonds as Assistant Municipal Judge, necessitated by the death of Ron Jenkins, at the compensation level established by the BMA, and filling the remaining term of the position.

The next item on the agenda was the payment to Steve Cook for the 2016 Music-On-The-Square (MOTS) season. Mayor Wolfe said Steve Cook does a great job with MOTS and the fund balance went from \$26,000 at the end of last season to \$32,000 this year. He said at some point we need to increase Mr. Cook's compensation from the \$12,000 per year. Mr. Browning said the agreement is year to year. Motion was made by Alderman Countermine, seconded by Alderman Vest and duly passed to approve paying Steve Cook \$12,000 for directing Music on the Square for the 2016 season, and express a hearty congratulations on another excellent MOTS season.

The meeting was adjourned.

ABBAY MILLER, RECORDER

KELLY WOLFE, MAYOR