TOWN OF JONESBOROUGH Town Hall Board Room 123 Boone Street Jonesborough, TN 37659

November 11, 2013

MEETING NOTICE

7:00 P.M.

PUBLIC HEARING

- 1. Ordinance for the FY2012-2013 Budget Amendments;
- 2. Ordinance to annex certain property located along Old Boones Creek Road;

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. Retirement of Custodian/Maintenance Worker II
- 8. Street Closure "Lighting of Tree" and the Christmas Parade

<u>AGENDA</u>

- 1. Financial Report
- Communications from the Mayor

 Employee of Month
- 3. Aldermen Communications
- 4. Town Attorney Comments
- 5. Citizen Comments

6. OLD BUSINESS

- A.Discussion and possible action concerning second and final reading of an Ordinance for the FY2012-2013 Budget Amendments;
- B.Discussion and possible action concerning second and final reading of an Ordinance to annex certain property located along Old Boones Creek Road;
- C.Discussion and possible action concerning a Public/Private Agreement with Gerald Sparks, Shell Road

7. NEW BUSINESS

- A. Discussion and possible action concerning a First Responder Agreement with Washington County/Johnson City Emergency Medical Service, Inc.;
- B. Discussion and possible action concerning a proposed partnership with the Jonesborough Farmers Market;
- C. Discussion and possible action concerning the Health and Wellness Program 2013 Rebate;
- D.Discussion and possible action concerning the Report on Debt Obligation: Water/ Sewer Fund Capital Outlay Note;
- E.Discussion and possible action concerning Change Order #2 for the 11E Water Line Bores;

F.Adjournment.