

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

NOVEMBER 14, 2016

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. 2016 Employee Health Insurance Rebate
 - b. Retirement of a Water Treatment Plant Operator
 - c. Appointment of a Street Department Director
 - d. Appointment of a Police Officer
 - e. Appointment of a Police Chief
8. Approval of Bids – Water Loss CDBG Project – Phase 1 Materials
9. Approval of Street Closings for Christmas Events:
 - a. Christmas in Olde Jonesborough
 - b. Tree Lighting Ceremony
 - c. Christmas Parade

10. Appointments to the Jonesborough ADA Compliance and Advisory Committee
11. Approval of Litigation Tax Expenditure for the purchase of new holsters in the Police Dept.
12. Special Event Permit Request: American Cancer Society Relay For Life Community Luminaria Service

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 the purchase of proposed equipment for the water system for by-product removal;
 - B. Discussion and possible action concerning approval of a resolution supporting the purchase of right-of-way and the construction of the intersection improvements at US-11E (Jackson Blvd) and SR-354 (Boones Creek Road);
 - C. Discussion and possible action concerning approval of a resolution authorizing a TML Pool Property Conservation Matching Grant application;
 - D. Discussion and possible action concerning approval of two resolutions revising Jonesborough's Non-Discrimination Personnel Policy; and reviewing Miscellaneous Policies – Sexual Harassment establishing a written complaint requirement, clarifying investigation and review/correction action process, and forming a Title VI Advisory Committee;
 - E. Discussion and possible action concerning approval of a resolution amending the starting salary and annual leave section of the Jonesborough Personnel Policy;
 - F. Adjournment