

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

NOVEMBER 9, 2015

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. Promotion of Senior Center Program Specialist to Program Director
 - b. Employee Wellness Health Insurance Rebate
 - c. Water Distribution Water Worker I
 - d. Senior Center Wellness Coordinator
8. Approval of Waterline Extensions
 - a. Quaker Run, off Rauhof Road, Telford – David Myers
 - b. Browning Road, Telford – Jason Day
9. Approval of a Change Order: McCall Fencing Bid at Wastewater Facility
10. Wetlands Water Park Holiday Promotion

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 approval for authorization for certain employee to purchase State surplus items from the TN Dept. of General Services;
 - B. Discussion and possible action concerning the new operating schedule, policies, and associated fees/rental rates for the new Senior Center building;
 - C. Discussion and possible action concerning a Community Development Block Grant Contract to reduce water loss in the Jonesborough Water System;
 1. Contract with Community Development Partners to Provide Grant Administration Services Associated with CDBG Water Loss Project;
 2. Engineering Agreement with GRW Engineering for Services Related to the CDBG Water Loss Project;
 - D. Discussion and possible action concerning brush disposal fee for contractors;
 - E. Discussion and possible action concerning approval of the bid for the TDOT Enhancement Walkway Grant;
 - F. Discussion and possible action concerning approval of a McKinney Center at Booker T. Washington School Membership Program;
 - G. Discussion and possible action concerning replacement of the Personal Data Assistant (PDA's) Equipment for the Police Department;
 - H. Discussion and possible action concerning a Policy to Address Sudden Cardiac Arrests During Recreation events;

I. Adjournment.