UPDATED AGENDA

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

MEETING NOTICES

WEDNESDAY, DECEMBER 16, 2020

7:00 PM

CHARTER MEETING

Swearing In – Elected Board Members

Adjournment

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. Employee Resignations
 - b. Promotion of a PSO Officer to Sergeant
 - c. Appointment of an Equipment Operator Water Distribution
 - d. Transfer of Employee from Water Distribution to the Meter Department
 - e. Change of vacant position in Wastewater Department
 - f. Appointment of a Firefighter

8. Special Event Request – State of Franklin Track Club – Eagles Ridge Run at Persimmon Ridge Park

- 9. Approval of 2021 Employee Holiday Schedule
- 10. State Debt Obligation Report
- 11. Approval for the purchase of a Mini-Excavator for the Water Distribution Department

12. Approval to Declare Equipment in the Solid Waste & Recycling Department as Surplus to be sold on GovDeals

13. Approval for the purchase of two vehicles for the Street Department

<u>AGENDA</u>

- 1. Financial Report
- Communications from the Mayor

 Employee of the Month
- 3. Aldermen Communications
- 4. Town Attorney Commentsa. Possible action concerning school property
- 5. Citizen Comments

6. OLD BUSINESS

A. Discussion and possible action concerning approval of an alternate location of the Dog Park;

7. NEW BUSINESS

- A. Discussion and possible action concerning approval of a Resolution setting the Board of Mayor and Aldermen 2021 meeting dates;
- B. Discussion and possible action concerning approval of a contractor to undertake the JRT improvements;

- C. Discussion and possible action concerning approval of the Schematic Design of the new Jonesborough K-8 School
- D. Discussion and possible action concerning first reading of an Ordinance in regards to off-street parking issues in Mill Creek Subdivision;
- E. Discussion and possible action concerning approval of GRC's proposal of Change Order Number 5 for completion of the exterior walls of the Jackson Theatre;
- F. Discussion and possible action concerning approval of a Resolution for a change to the Town's Charter;
- G. Adjournment.