

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

DECEMBER 8, 2014

MEETING NOTICE

7:00 P.M.

BEER BOARD

1. Discussion and possible action concerning approval of a request for on-premise Beer Permit by the Dining Room Restaurant, 105 East Main Street, Jonesborough, TN.

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. Compensation Step Increase Firefighter I
 - b. Retirement & Resignation of Water Plant Operators & Environment Service Director

- c. Appointment of a Police Safety Officer Sgt.
- 8. Approval of the following Agreements:
 - a. 2015 Music-On-The-Square
 - b. 2015 Barn & Land Leases
- 9. 2015 Employee Holiday Schedule
- 10. Special Event Request – Santa Train Tours
- 11. Request from Sister Cities – Partner with Fund Raiser

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 Town Administrator Employment Agreement
 - B. Discussion and possible action electing a Vice Mayor;
 - C. Discussion and possible action concerning approval of an appointee to the Johnson City Power Board;
 - D. Discussion and possible action concerning Certification of Wine at Retail Food Stores Referendum;
 - E. Discussion and possible action concerning Resolution setting the 2015 regular meetings dates of the Board of Mayor & Aldermen;
 - F. Discussion and possible action concerning a Resolution in the naming of Storytelling Park;
 - G. Discussion and possible action concerning a request by the Watauga Valley Railroad Museum to place a caboose on Town property;
 - H. Adjournment.