

TOWN OF JONESBOROUGH

**Town Hall Board Room
123 Boone Street
Jonesborough, TN 37659**

December 9, 2013

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. Resignation of Water Distribution Workers
 - b. Appointment of a Mechanic
 - c. Appointment of a McKinney Center Director & Program Specialist (Part-time)
8. 2014 Holiday Schedule

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**
 - A. Discussion and possible action concerning the lease agreement with the Jonesborough Farmers Market;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning an Agreement with the Economic Development Council;
 - B. Discussion and possible action concerning the following 2014 Agreements/Leases:
 1. Barn & Land Lease – Mitch Triplett
 2. Barn & Land Lease – Richard Thompson
 3. Music-On-The-Square (MOTS) – Steve Cook
 - C. Discussion and possible action concerning the Resolution setting the Board of Mayor & Aldermen meeting dates for 2014;
 - D. Discussion and possible action concerning approval of the list of vehicles and equipment as surplus property;
 - E. Discussion and possible action concerning renewal of the Redflex Traffic Systems Agreement;
 - F. Discussion and possible action concerning approval of Change Order #6 on the Wastewater Treatment Plant Phase 1;
 - G. Discussion and possible action concerning the Resolution authorizing the capital outlay note for street improvements and paving;
 - H. Discussion and possible action concerning approval of Change Order #2 on the Water Intake Project;
 - I. Discussion and possible action concerning the lease renewal with Centurylink for 101 Keplinger Lane (Water Treatment Plant property);

J. Adjournment.