

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

February 10, 2014

MEETING NOTICE

7:00 P.M.

PUBLIC HEARING

1. Ordinance Amending the Animal and Fowl Chapter of the Municipal Code Clarifying Provisions for Hog Pens and Animal Enclosures

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. Water Treatment Plant Operator

8. Special Event Permit Application
 - a. Justice in Motion 5K Run
 - b. Corazón Latino Festival
 - c. Memorial Day Celebration
9. Litigation Tax for Purchase of Radio Batteries
10. Increase Tow Truck Fee 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 second and final reading of an Ordinance Amending the Animal and Fowl Chapter of the Municipal Code Clarifying Provisions for Hog Pens and Animal Enclosures;
 - B. Discussion and possible action concerning amendments to the Barn & Lease Agreements previously approved;
 - C. Discussion and possible action concerning the agreement(s) for the Shell Road Improvements;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning first reading of an ordinance establishing a distilling company overlay zone;
 - B. Discussion and possible action concerning first reading of an ordinance amending water system cross-connection and backflow regulations;
 - C. Discussion and possible action concerning approval of the following bids:
 1. Piercing Tool – Water Distribution
 2. Persimmon Ridge Wastewater Pump Station Bid
 - D. Discussion and possible action concerning a contract with Bob Shupe and Employee Security Planning (ESP) for Employee Benefit Services;

- E. Discussion and possible action concerning landscape design proposals from Equinox Environmental;
- F. Discussion and possible action concerning approval to disperse of Police Dept. Surplus property;
- G. Discussion and possible action concerning the rental policy for the McKinney Center at Booker T. Washington School;
- H. Discussion and possible action concerning the construction agreement with Norfolk-Southern Railway;
- I. Adjournment.