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

# **FEBRUARY 13, 2017**

## **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. Retirement of Solid Waste Compost/Recycling Worker
  - b. Appointment of two Public Safety Part-time Dispatchers
  - c. Appointment of a Fire Dept. Sergeant
  - d. Appointment of an Administrative Assistant
- 8. Approval of Bid Water Distribution Bore under SR-81 South
- 9. Special Event Permit Requests Jonesborough Locally Grown
- 10.2017 Concession Agreement Jonesborough Little League
- 11. Extend Operating Hours of Senior Center

- 12. Approval of List of Surplus Equipment
- 13. Purchase of a truck for the Water Treatment Plant
- 14. Committee Appointments/Re-Appointments for the Traffic Advisory Committee and Tree & Townscape Board

### <u>AGENDA</u>

- 1. Financial Report
- 2. Communications from the Mayor
  - a. Employee of Month
  - b. Power Board Request for Extension of Term
- 3. Aldermen Communications
- 4. Town Attorney Comments
- 5. Citizen Comments

#### 6. OLD BUSINESS

A. Discussion and possible action concerning determination to continue or discontinue use of fluoride in the Jonesborough Water System;

#### 7. NEW BUSINESS

- A. Discussion and possible action concerning approval the FY2015-16 Audit Report;
- B. Discussion and possible action concerning approval a of a Resolution establishing/revising certain Senior Center policies;
- C. Adjournment