

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

**MARCH 13, 2017**  
**MEETING NOTICE**  
**7:00 P.M.**

**BEER BOARD**

1. GPM WOC Holding Co. dba Roadrunner #123 – 101 East Jackson Blvd
2. GPM WOC Holding Co. dba Roadrunner #124 – 141 Boone Street

**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. Promotion of a Police Sergeant to Administrative Major
  - b. Resignation of Senior Center Program Director
  - c. Resignation of Park Maintenance Specialist
  - d. Community Program Specialist – McKinney Center
  - e. AmeriCorps Volunteer Program – McKinney Center

8. Approval of Bids:
  - a. Wastewater Materials for Sewer Project at Rosenbaum property
  - b. 2017 Mowing Season
  - c. 2017 Water Park Food/Janitorial Items
  - d. Front Load Cardboard Recycling Containers - Solid Waste
9. Special Event Permit Requests:
  - a. Relay of Life of Washington County – American Cancer Society
  - b. Pioneer Pride 5K Run – David Crocket High School Athletic Department
  - c. Garden Gala
10. Approval of 2017 Snow Hut Agreement at Wetlands Water Park
11. Approval for the purchase of a Service Truck for the Water Distribution Department
12. Approval of a Lease for two vehicles for General Administration
13. Approval of an Amendment to the Engineering Agreement with GRW Engineers
14. Special Event – Shamrockin' on the Plaza
15. Wetlands Water Park – “Early Bird” Promotions and 2017 Fee Schedule
16. Approval of equipment purchase for the Street Department

## **AGENDA**

1. Financial Report
2. Communications from the Mayor
  - a. Employee of Month
  - b. Arbor Day Proclamation
  - c. Proclamation – United Way Volunteer Week
  - d. Proclamation – Zachary Mills
3. Aldermen Communications
4. Town Attorney Comments
5. Citizen Comments

6. **OLD BUSINESS**

- A. Discussion and possible action concerning a power point presentation by Cobern Rasnick, Environmental Services Director;

7. **NEW BUSINESS**

- A. Discussion and possible action concerning approval of a contract with Equinox Environmental for landscape design work at the Senior Center, Chuckey Depot, McKinney Center, and Boone Street;
- B. Discussion and possible action concerning approval for a revision to the McKinney Center parking lot plan;
- C. Discussion and possible action concerning first reading of an Ordinance to rezone property at 136 and 138 North Lincoln Ave from R-2 to B-6;
- D. Discussion and possible action concerning first reading of an Ordinance annexing certain property on Vines Drive;
- E. Discussion and possible action concerning approval of an Agreement with (AOMFS) Air One Media Flight Service, LLC;
- F. Discussion and possible action concerning approval of the Employee Benefit Review;
- G. Discussion and possible action concerning the following Resolutions:
  - a. Amending in its entirety Chapter XXI, Miscellaneous Policies – Sexual Harassment
  - b. Replace XVII of the Town’s Personnel Policy with a new Section XVIIIA titled Discrimination Prohibited – Title VI and Title VII
  - c. Adoption of a general Americans with Disabilities Act for the Town
- H. Adjournment