

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

APRIL 14, 2014

The Board of Mayor and Aldermen (BMA) met in a Public Hearing on Monday, April 14, 2014, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe said the Public Hearing is for an amendment to the Floodplain Zoning Ordinance clarifying administrative responsibility. There were no citizen comments.

Mayor Wolfe closed the Public Hearing.

ABBHEY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

REGULAR MEETING

APRIL 14, 2014

The Board of Mayor and Aldermen (BMA) met in regular session on Monday, April 14, 2014, at 7:00 p.m. at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe called the meeting to order. Mayor Wolfe then led the group in an opening prayer, and Emily Laughrey led the pledge to the Flag. .

Upon call of the roll those present were: Mayor Kelly Wolfe, Alderman Terry Countermine, Alderman Adam Dickson, Alderman Homer G'Fellers and Alderman Chuck Vest. Also present were: Town Attorney Jim Wheeler, Town Administrator Bob Browning, Town Recorder Abbey Miller, and Operations Manager Craig Ford.

The next item on the agenda was the Consent Agenda. Mayor Wolfe asked if there were any items the Aldermen would like to have moved to the Regular Agenda for discussion. There were none. Mayor Wolfe said Attorney Wheeler needed to make a minor change to the Jackson Theatre purchase agreement. Attorney Wheeler said the date for the closing changed from no later than July 31, 2014, to no later than June 30, 2014. Motion was made by Alderman G'Fellers, seconded by Alderman Vest and duly passed to approve the Consent Agenda as follows:

1. Approval of the March 10, 2014, BMA minutes.
2. Approval of the following bills:

<u>VENDOR</u>	<u>AMOUNT</u>
A-Z Office Resources	538.95
A-1 Auto Salvage & Parts	318.00
Adam Johnson	530.00
Advance Auto Parts	195.71
Aggregates USA, LLC	3757.43
American Road, LLC	1506.00
American Tire Distribut.	358.64
Anderson Fire, LLC	1478.01
Andy Oxy Company, Inc.	170.00
Appalachian Light & Pro	188.48
Aramark *Purchase*	1921.38
Aramark Uniform Service	1063.47
Archer Electric Services	1100.00
Au Naturels	72.00
Auto Zone #2087	306.85
Ayers Distributing Co.	516.00
Banc of America P&I	3073.83
Barbara L Bogart	144.00
Barnes Exterminating Co.	40.00
Blue Cross-Blue Shield	73439.95
Branham Corporation	141.62
Bray's Recapping Service	3493.84
Brenntag Midsouth Inc.	5193.60
Busch Systems Int'l Inc.	825.00
California Contractors	84.60
Carl Gregory	19.66
Carol Jernigan	50.00
Carquest Auto Parts	79.99
Celebrate	26.97
Central Child Support	1252.39
Central Paper & Supply	1202.20
Centurylink	88.31
Centurylink	788.50
Chad Proffitt	102.00
Champion Chevrolet-Cadillac	142.29
Chappell's Pest Control	45.00
Charlton S. Stanley, PHD	1000.00
Chief Supply	286.13
Christy Konnick	109.50
Cintas Corporation #202	633.39
Citizens Security	4345.71
City Electric Supply	56.83
Clay-King. Com, Inc.	4251.88
Coca-Cola Enterprises, Inc.	282.96
Comcast Cable	185.83
Community Development	3000.00
Copynet, LLC	80.00
Corey W. Tittle	115.00
Craig's Firearm Supply	174.21
D.Todd Wood	220.00
Daniel Hensley	516.00
David Crum	125.00
Dearborn National	520.22
Decatur Electronics, Inc.	275.00
Dennis Dwayne Brooks	875.00
Diamond Ticketing System	456.65
Ditch Witch Equipment	4929.21
Diversified Safety	54.81

Doors Unlimited	650.00
Dry Clean City	152.50
<u>VENDOR</u>	<u>AMOUNT</u>
Dustin Hinkle	95.00
East Tennessee Coffee	37.50
East TN Rent-Alls	919.12
Economy Printing, Inc.	98.00
Ecosafe Landfill	4814.66
Employee Security	475.00
Encore Marketing	695.00
Erwin Utilities/Water Test	150.00
ESC Lab Science	2348.00
Federal Publishing	298.50
Fenco Supply of J.C.	189.84
Ferguson Enterprises #5	15098.87
Finley	8500.00
First Tennessee Bank	4867.16
First Tennessee Bank	5442.76
First Tennessee Bank	8629.25
First Tennessee Bank	3792.73
First TN Human Resource	7301.00
Fisher Auto Parts, Inc.	65.53
Fisher Scientific Co, LL	203.10
Fleenor Security System	856.37
Fluid Conservation	1585.00
Food City	92.78
Foster Signs	260.00
Free Service Tire Co.	500.00
G & C Auto Body Supply	155.85
Gall's/Quartermaster	33.75
GCR Tire Centers	4787.92
General Sessions Court	203.72
General Shale Msc. 30523	6211.00
Govdeals, Inc.	1034.25
Green Pastures Wholesale	138.05
Greeneville Oil Company	144.42
GRP	235.68
Hach	416.47
Harbor Freight Tools	89.68
Hayes Pipe & Supply	3582.43
HD Supply Waterworks, Lt	48.20
Heisse Johnson Hand Up	217.53
Herman Kenneth Story	880.00
Hour Media	1500.00
Ingles #4205	173.40
Innova Disc Golf	3210.00
International Storytelling	190.50
Jamie Amer	192.22
Jane Mullins	61.54
Janette Gaines	646.09
Janpak, Inc.	507.55
Jefferson Sales South	237.04
Jeffrey Allen Story	75.00
Jennifer Schmidt	2000.00
John Deere Landscape	91.00
John F. Blair Publisher	75.21
Jonesborough General	256.25
Jonesborough Postmaster	3000.00
Jonesborough Senior Center	95.67
Jonesborough/Washington	3750.00

Kansas State Bank	8962.25
Kathy Crawford	31.50
Keep America Beautiful	50.00
<u>VENDOR</u>	<u>AMOUNT</u>
Ken Smith Auto Parts #4	503.09
Kingsport Publishing Co.	302.08
Lady * Equipment	82.00
Liberty National	1207.32
Lowe's	5869.78
Lucas M. Schmidt	500.00
Mackenzie Clark	155.00
Main Stay Suites	432.20
Main Street Café	130.00
Mark's Self Storage	375.00
Matt Hawkins	76.41
McCollum Bottled Water	6.49
Meade Tractor	875.00
Medical Center Homecare	102.00
Medworks Occupational M.	367.12
Melinda Nichole Ley	100.00
Mes-Carolinas	317.43
Microbac A/R	248.70
Mid-State Equip. Co. Inc.	104.74
Modern Supply Co.	76.00
Motorola Solutions, Inc.	1312.20
MSHA	3756.92
Naeir	59.00
Napa Auto Parts	4240.27
Nationwide Retirement	1517.65
News & Neighbor	368.75
Northfolk Southern Corp.	321.89
Northeast TN Tourism	250.00
Nortrax	656.13
NSI Solutions	75.60
O.G. Hughes & Sons	438.55
Office Depot Credit Plan	509.94
Office of the Chapter 1	877.00
Olde Towne Hardware	2151.39
Olde Towne Small Engine	939.32
Oriental Trading Company	45.00
Osborne Electric Inc.	4740.71
Pam Johnson	22.58
Pamela Gail Johnson	6.57
Pardue Photographics	320.00
Paul Shelton	555.00
Pave-Well Paving Company	947.54
Peachtree Business	45.00
Petersen Industries, Inc.	171.87
Pitney Bowes	996.00
Polydyne Inc.	4140.00
PPG Architectural	171.92
Precision Ironworks	225.00
Print Distribution Service	1408.59
Progression Electric	719.50
Public Drainage Supply	37.80
Quality Trophy & Engraving	151.10
Quill	89.56
Qwik Pack & Ship	120.00
Ramey Ford-Lincoln-Mercury	144.92
Ready Mix USA	1839.03

Reeves Alignment & Auto	151.35
Reliance Standard (Vol)	350.96
Ricoh USA, Inc.	2970.66
Ricoh USA, Inc.	149.53
<u>VENDOR</u>	<u>AMOUNT</u>
Robert Lee Harrison	290.00
Robin B. Beals	1800.00
S.B. White	3700.00
Saratoga	843.23
Saratoga Financial	6627.12
Sears Commercial Service	64.99
Sewer Rehab Services, LL	14166.00
Shamrock Scale Company	61.28
Shirt Tail Designs	31.75
Shred-It	11.40
Smoky Mountain Truck Ct	670.64
Smoky Mountain Living	500.00
Southern Sales Co.	907.14
Specialized Operations	1119.76
Sprint	26.36
SSCI	629.00
Stafford Custom Graphic	1394.00
Standard Forms	101.00
State of Tennessee	340.00
Steve Dixon	76.00
Stowers	983.95
Summers Hardware	51.90
Summers-Taylor Inc.	1270.50
Sweetwater	1367.94
Swisher Hygiene	86.85
Taylor Battery East Whse	355.59
TBI-Fiscal Services	58.00
Terminix Processing Center	313.00
The History Press	300.23
The Lifeguard Store, Inc.	47.00
The Naked Bee	307.00
The Wasserstrom Company	2085.74
Thomson Reuters – West	153.38
TN Cons Retirement system	41312.01
TN Dept. of Health F.S.	450.00
TN Dept. of Labor	7077.66
TN Dept. of Revenue	94.05
TN Dept. of Revenue	1334.80
TN Dept. of Safety	1501.00
TN Local Dev. Authority	3183.62
TN Safety & Health Council	195.00
TVA Energy Solutions	138.41
Town of Jonesborough	8000.00
Town of Jonesborough SW	1645.35
Tractor Supply	93.45
Trane USA	912.00
Tree Street Media, LLC	115.00
Treveric Lee Rees	65.00
Tri-City Waste Paper	163.50
Tri-City Beverage Corp.	180.00
Tri-FOXCO	222.00
Tri-State Auto Glass Inc.	125.00
Tri-State Bolt & Screw	150.25
Uline	1172.81
United Art & Education	74.14

United Parcel Service	219.70
United Way	369.00
USA Blue Book	1312.21
UT Extension-Sullivan Co.	593.04
Utility Service Co., Inc.	6075.31
<u>VENDOR</u>	<u>AMOUNT</u>
Valley Equipment Co.	103.72
Valley Trailer Repair	180.00
Verizon Wireless	215.11
VIP Seen Inc.	250.00
Volunteer Wire Rope	555.92
Walmart Store/GEMB	770.52
Wash. Co. Economic Dev. C	7000.00
Washington County.	12000.00
Washington Farmers Co-op	853.20
Washington Farmers Co-op	25471.05
Waste Management	1489.82
Water & Waste Equipment	11745.00
Weems Florist	40.00
West Hills Ford Tractor	9.09
Western Refuse & Recycling	86.00
Wheeler & Seeley	4755.00
White's Auto Parts	1727.84
Williams Electric	1924.60
Worldwide Equipment, Inc.	148.89
Your TN Flag Co.	218.18
	\$475,033.75

<u>VENDOR</u>	<u>GENERAL</u>	<u>WATER</u>	<u>SANITATION</u>
74106-74284 AP	327,666.90		
74285-74306 AP	24,840.46		
74307-74314 AP	32,539.90		
74315-74332 AP	11,092.94		
74333-74335 AP	8,796.99		
74336-William Bledsoe	500.00		
74337-74361 AP	100,055.84		
74362-74369 AP	107,262.38		
	\$612,755.41		
51122-51222 AP		239,205.20	
51223-51229 AP		8,028.63	
51230-51234 AP		47,381.13	
51235-51244 AP		456,687.03	
51245-51247 AP		38,504.01	
51248-51255 AP		71,014.24	
51256-KY/TN Water Conference		650.00	
		\$861,470.24	
Sanitation			
6078-6110 AP			28,414.47
6111-6113 AP			1,083.75
6114-6115 AP			1,092.00
6116-Nationwide Retirement			120.00
6117-6121 AP			10,914.09
6122-MHC Kenworth-Knoxville			1,042.81
			\$42,667.12

3. Approval of the Town Administrator Report as follows:

INSERT REPORT

4. Approval of the Operations Manager Report as follows:

INSERT REPORT

5. Approval of the following Committee Reports: Jonesborough Planning Commission and Board of Zoning Appeals, Flag Committee, Historic Zoning Committee, Visitor Center Committee, Jonesborough Senior Center, Jonesborough Repertory Theatre, Keep Jonesborough Beautiful Council, Jonesborough Community Chest, and Water/Sewer Liability Fund Committee.
6. Approval of the following Supervisor Reports: Director of Tourism & Marketing, Visitor Center Manager, Building Inspector, Water Distribution, Environmental Services, Police Division, Street Department, Water Park, Fleet Management, Solid Waste, Event Coordinator, Senior Center, Animal Control, JRT Artistic Director, Fire Division, Water Treatment, Park and Recreation, and McKinney Center.

7. Approval of the Wetlands Water Park Compensation Plan for 2014 as follows:

INSERT COMPENSATION

8. Approval to hire employees for the 2014 Wetlands Water Park season as follows:

INSERT EMPLOYEES

9. Approval of the appointment of Gordon Provost and Paul Burks as volunteer Senior Center van drivers subject to their successful completion of all pre-appointment conditions established in the Senior Center Van Drivers Policy.
10. Approval of the hiring of Donald Shane Atkins as a Mechanic I at Grade 2, Step 1 (\$20,300) subject to all pre-employment conditions.
11. Approval of the Special Event Permit request from the American Cancer Society to hold the Relay for Life fundraiser race downtown on Saturday, July 26, 2014, closing Main Street for the 12:00 noon to 12:00 midnight event at a time Saturday morning as is necessary for pedestrian safety, subject to the Town Attorney's review and acceptance of the Hold Harmless Agreement and proof of liability insurance form.
12. Approval of the Justice in Motion 5K Run course change as requested by the Event Coordinating Committee and recommended by Jonesborough Police Chief Matt Hawkins with concurrence from Operations Manager Craig Ford.
13. Approval of the water line extension by Orth Construction for Ashley Meadows Phase I off SR-81 N, as presented, subject to terms of the Water Line Extension Policy.
14. Approval of a Bushog mower, Toro mower, Toro Sand Pro mower, and a McCormick Farmall tractor to be sold as surplus as well as three vehicles from the Meter Department as follows: 1994 Blazer, and two (2) 2002 Chevrolet Impalas.
15. Approval of the low bid from Valley Equipment of Jonesborough, TN, for a vertical turbine pump at the Water Park for a cost of \$8,241, delivered to the Water Park, to be paid from budgeted Water Park funds.

16. Approval of the Purchase Agreement with Wesley Wilson establishing terms to purchase the building once housing the Jackson Theatre, and authorizing the Mayor to execute the agreement, with the correction of the closing date from July 31, 2014, to no later than June 30, 2014.

INSERT AGREEMENT

The next item on the agenda was the approval of the Financial Report. Mayor Wolfe asked Recorder Miller if she had any comments on the report. Ms. Miller said this is a busy time of the year with amending this year's budget, closing out the financial year, and starting preparation of next year's budget. She added that the various tax revenues are being received in excess of amounts anticipated. Motion was made by Alderman Countermine, seconded by Alderman Vest and duly passed to approve the Financial Report as presented.

Mayor comments was the next item on the agenda. Mayor Wolfe asked that the Board reappoint Nancy Kavanaugh to the JRT Board, appoint John Browning to the Tree & Townscape Board, and appoint Glen Walker to the Flag Committee. Motion was made by Alderman G'Fellers, seconded by Alderman Dickson and duly passed to approve the reappointment of Nancy Kavanaugh to the JRT Board, appointment of John Browning to the Tree & Townscape Board, and appointment of Glen Walker to the Flag Committee.

Mayor Wolfe said Aliana Wood, who is on the Keep Jonesborough Beautiful Committee, received a Governor's Volunteer Star of the Year Award presented by Governor Haslam. He said Aliana is a local high school student and we are very proud of her accomplishments.

Mayor Wolfe said Keep Jonesborough Beautiful Week is scheduled for April 21st – April 25th. The Keep Jonesborough Beautiful Committee will be participating in the Great American Clean Up on Saturday, April 26th, which will include electronic cleanup and creek cleanup. Mr. Browning said he sent a memo requesting that during the clean up week, the Town allow the dump trucks to be reserved for overnight use at no cost to the residents. Motion was made by Alderman Vest, seconded by Alderman Countermine and duly passed to approve the use of the Town vehicles to be parked overnight or the bagsters to be given out at no cost to the residents.

Mayor Wolfe asked if any representatives were in attendance from the Power Board. There were none. Mr. Browning said there will be a tree planting event on May 9th and the Power Board will be in Town on May 10th for the Arbor Day Celebration. Alderman G'Fellers read the following Arbor Day Proclamation:

INSERT PROCLAMATION

Mayor Wolfe said he received a letter from Marion Light, Chairman of the Veterans Affairs Committee, whereby he wanted to thank Charlie Williams, Washington County Sheriff's Department guard, for his and his inmate crew's help with work at the Veterans Park. Mayor Wolfe said Mr. Light is to be commended for the work he does at the park.

Mayor Wolfe said the next item was recognition of National Volunteer Week. Alderman Countermine read the following Proclamation for National Volunteer Week as follows:

INSERT PROCLAMATION

Mr. Lester Latney with the United Way of Washington County thanked the Mayor and Board, staff, Abbey Miller and Bob Browning, and volunteers for their help with the United Way campaign. He said without volunteers United Way would not exist.

Mayor Wolfe said the next item on the agenda was the Proclamation for Miss Jonesborough. Mayor Wolfe read the following Proclamation and presented Lexi White with the Key to the City:

INSERT PROCLAMATION

Ms White said she was honored and blessed to represent the Town of Jonesborough.

Mayor Wolfe then presented Derrick Malone with the Employee of the Month award. He read the following nominating letter:

On behalf of the men and women at the Department of Public Safety, I would like to nominate PSO Derrick Malone for the Employee of the Month.

I am in receipt of a letter from Tessa Proffitt, forensic nurse examiner for Emergency Services at the Johnson City Medical Center and Major Matt Rice detailing the efforts and actions of PSO Derrick Malone during a child abuse investigation on March 6th and 7th, 2014. Cases of this nature are difficult for even the most seasoned officers and as outlined in these letters, PSO Malone responded at the highest levels of professionalism, resolve and compassion.

The investigation began with PSO Malone responding to the initial call for service, assessing the facts and evidence, obtaining necessary resources, and finishing with the apprehension and charging of the offender. Further, PSO Malone had already worked his scheduled 6:30 a.m. to 7:00 p.m. shift, yet stayed with the family of the victim and assisted Major Rice with investigative efforts until 3:00 a.m. the next morning.

Police serve the public above all else and through his actions, PSO Derrick Malone defended a person who could not defend themselves, and provided a voice to a victim who could not speak. Derrick exemplifies professional dedication to the community of Jonesborough and the Department of Public Safety, and we are proud to have him as an essential member of our team. Submitted by: Matthew B. Hawkins, Police Chief

Mr. Malone said he would like to thank Sgt. Proffitt and Major Rice, and the Town of Jonesborough. He added that he enjoys working for the Town. Mayor Wolfe thanked PSO Malone for his dedication and service to the Town and citizens of Jonesborough.

Alderman Comments was the next item on the agenda. Alderman Countermine said he would like to thank the Park and Recreation staff for a great Easter Egg Hunt. Alderman G'Fellers said he would like to compliment the Water staff for their efforts in addressing the water loss issue, especially the synchronization of the master meters. He said what is going through the master meter in Zone 1 closely matches what is being metered and sold.

Attorney Comments was the next item on the agenda. Attorney Wheeler said he met with the Town's TML Risk Manager last month. He said she expressed what a good job the Town staff does and wants to send the health insurance proposal that we are considering to the TML underwriters with her recommendation that TML do this based on Jonesborough doing such a good job.

Citizen Comments was the next item on the agenda. There were none.

The next item was the amendment to the Flood Plain Zoning Ordinance. Alderman G'Fellers made the motion, seconded by Alderman Vest and duly passed to approve on second and final reading an Ordinance amending Title 11, Chapter 4, Section 11-404(1), Designation of Ordinance Administrator, placing the Town Administrator or his/her designee(s) responsible for the administration of the Floodplain Zoning Ordinance as follows:

INSERT ORDINANCE

The next item on the agenda was the Resolution establishing Jonesborough Municipal Election for November, 2014. Alderman Vest made the motion, seconded by Alderman Dickson and duly passed to approve the Resolution requesting Washington County Election Commission to hold Jonesborough Municipal Elections on November 4, 2014.

INSERT RESOLUTION

The next item was the approval of the Ordinance establishing the McKinney Center Advisory Committee. Mayor Wolfe said this is to further enhance the success of the McKinney Center by increasing the utilization of the Center. Alderman Countermine made the motion, seconded by Alderman Vest and duly passed to approve on first reading an Ordinance amending Title 1, Chapter 17, of the Jonesborough Municipal Code in its entirety by establishing the McKinney Center Advisory Committee. Mr. Browning said that Theresa Hammons has made a recommendation for the members of this Committee who will be presented at the next meeting. Attorney Wheeler pointed out that Section 1-1704 "Compensation", intends to say that Committee members may not receive compensation, except the BMA member. However, he said the way this reads is that all Committee members could receive compensation in the same manner that the BMA receives compensation. Mayor Wolfe said he does not feel that is the intent. Alternative wording was discussed, and it was stated that the language would change in the second reading.

INSERT ORDINANCE

The next item on the agenda was the Employee Health Insurance Renewal. Mayor Wolfe said there is a proposal being presented to the Board. Alderman Vest said he feels this is a great solution. Mayor Wolfe said that the history of the claims for the Town is such that if there is a higher deductible and the Town pays on deductible claims between \$1,500 and \$3,000, it is a good assumption that the Town will save money on premiums. Ms. Miller said in 2013 there were only 31 covered lives who met the deductible of \$1,000. Mayor Wolfe said there is a schedule in the BMA packet that reflects potential savings. He said the staff and Lyman Fulton are to be commended for their innovative solution. Ms. Miller said the proposal is that there will be money put into an HRA account on a monthly basis and will be used to pay potential future claims. Alderman G'Fellers asked if the coverage was the same for the employees except for the total out of pocket and deductible. Ms. Miller said the employee will still have a maximum out of pocket of \$1,500 as they do now, and employees and the Town are not paying for coverage that only 12% of the employees and dependents used in 2013. Mayor Wolfe said the Town will be covering the additional deductible and the premium rate will be lower. Alderman Dickson asked if there were any concerns from the employees when it was explained to them. Mr. Browning said if the plan is approved then we will communicate with the employees. He added that supervisors have a copy of this presentation. Mayor Wolfe asked Operations Manager Ford if he sees any problems with the proposed plan. Mr. Ford said he met with Ms. Miller and Mr. Browning concerning this, and he feels this is a very good health insurance program for employees. He said there are going to be some questions and Lyman Fulton is going to meet with the employees to discuss the plan. Ms. Miller said the dental and vision plans are still the same with no changes and no premium increases. Alderman Vest said what is the outlook for the future. Ms. Miller said the remainder of Federal mandates under the new health care law will be implemented in 2014 so it's difficult to project future costs. Alderman Vest said 4% of the increase in premiums is due to new Federal requirements and most of those requirements have not been implemented; therefore, we do not know what the full impact will be. Mr. Browning said Ms. Miller has done a good job working on this. He said if the Town is able to put money in a HRA account and create some kind of cushion, it will help with future premium costs. Mayor Wolfe thanked the staff for a job well done. Motion was made by Alderman Vest, seconded by Alderman Countermine and duly passed to approve the proposal to go to an HRA health care plan with BCBS of TN based on the proposal submitted by BCBS as outlined going

to a \$3,000 deductible and \$3,000 maximum out of pocket with the Town paying the last \$1,500 of the deductible through savings generated by initiating the HRA and authorizing the Town Recorder to deposit the premium savings into an HRA account on a monthly basis.

The next item was the statement of agreement with Washington County. Motion was made by Alderman Vest, seconded by Alderman Dickson and duly passed to approve the Statement of Agreement form to be executed by the Mayor and submitted with a Senior Center appropriation request.

INSERT STATEMENT OF AGREEMENT

The next item on the agenda was the approval of the murals at Boone Street Market. Mayor Wolfe said the Tree and Townscape Committee has reviewed the proposals and approved them to be sent to the BMA. He added that the murals will go on the fence at the Boone Street Market. Motion was made by Alderman Countermine, seconded by Alderman Vest, and duly passed to approve the four murals associated with the fence at the Boone Street Market as submitted by the Mural Subcommittee and reviewed by Tree and Townscape Committee and the Historic Zoning Commission.

The next item on the agenda was the approval of the Public Private Agreement with Don Bacon/New Halifax. Attorney Wheeler said this is an agreement involving public improvements on private property in the alleyways of New Halifax. He said this issue has come up because the alleyways are used for garbage, public safety, etc. He said the Town does not want to take the alleys over because they are not up to street standards but at the same time the Town uses them and has an interest in maintaining them. Mr. Wheeler said the staff asked him to work with the New Halifax Homeowners Association and he recommends approval of the agreement. Bob Browning said he agrees with the submitted agreement and added that the residents from New Halifax indicated that are pleased with the agreement as presented. Motion was made by Alderman G'Fellers and seconded by Alderman Vest to approve the Public-Private Agreement with Don Bacon, Steve Bacon, and the New Halifax Homeowners Association under the terms presented, subject to the acceptance and approval of said terms by Don Bacon, Steve Bacon, and the New Halifax Homeowner's Association. Those voting aye: Alderman G'Fellers, Alderman Vest and Alderman Dickson. Alderman Countermine abstained because he owns property in New Halifax.

INSERT AGREEMENT

The next item on the agenda was the amendment to the Wetlands Water Park Manual. Alderman G'Fellers made the motion, seconded by Alderman Dickson and duly passed to approve the Resolution amending the Jonesborough Water Park Manual modifying Section 10 under Safety in its entirety.

INSERT MANUAL

The next item on the agenda was the authorization to open a Jonesborough Health Reimbursement Account (HRA). Motion was made by Alderman Countermine, seconded by Alderman Vest, and duly passed to authorize the Town Recorder to open a Jonesborough HRA checking account in association with the Town's employee health insurance program.

Mayor Wolfe said there was one correction to the list of Wetlands Water Park employees. He asked if the Board wanted to revote on the list. No Alderman indicated he wanted a revote.

The last item on the agenda was the approval of the budget amendments for FY2013-2014. This item was deferred until May.

Mayor Wolfe closed the meeting.

ABBAY MILLER, RECORDER

KELLY WOLFE, MAYOR