

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

May 12, 2014

MEETING NOTICE

7:00 P.M.

PUBLIC HEARING

1. Establishing the McKinney Center Advisory Committee

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. Additional Wetlands Water Park Employees – 2014 Season
 - b. Retirement of Water Dept. Payment Clerk

8. Approval of a Bid for a GPS System/Software for the Water Distribution Dept.
9. Special Event Requests:
 - a. Movies on Main
10. Report on Debt Obligation

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 establishing the McKinney Center Advisory Committee;
 - B. Discussion and possible action concerning the Re-Issuance of a Certificate Compliance: Tortoise Race II, LLC for a retail liquor store permit;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning a Resolution naming the Disc Golf Course at Persimmon Ridge Park;
 - B. Discussion and possible action concerning a Resolution for Downtown Signage – Speed Humps Ahead and Stop For Pedestrians;
 - C. Discussion and possible action concerning Change Order #1 with Smith Contracting on the Wastewater Project;
 - D. Discussion and possible action concerning Change Orders for the Senior Center Project;
 - E. Discussion and possible action concerning first reading of an Ordinance rezoning property along Payne Road from R-1 to R-2;
 - F. Discussion and possible action authorizing the Town to obtain \$400,000 of additional grant funds for wastewater improvements;
 - G. Discussion and possible action concerning first reading of the FY2013-14 Budget Amendments;
 - H. Adjournment.