

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

MAY 12, 2014

The Board of Mayor and Aldermen (BMA) met in a Public Hearing on Monday, May 12, 2014, at 7:00 p.m. at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe said the Public Hearing was for the establishment of the McKinney Center Advisory Committee. There were no citizen comments.

Mayor Wolfe closed the Public Hearing.

ABBEY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

REGULAR MEETING

MAY 12, 2014

The Board of Mayor and Aldermen (BMA) met in Regular Session on Monday, May 12, 2014, at 7:00 p.m. at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe called the meeting to order and led the group in an opening Prayer. Kimberly Mobley 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: Attorney Jim Wheeler, Town Administrator Bob Browning, and Town Recorder Abbey Miller. Operations Manager Craig Ford was absent.

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. Motion was made by Alderman Countermine, seconded by Alderman G'Fellers and duly passed to approve the Consent Agenda as follows:

1. Approval of the April 14, 2014, BMA minutes.
2. Approve the following bills:

<u>VENDOR</u>	<u>AMOUNT</u>
A-Z Office Resources	108.12
Adam Johnson	885.00
Advance Auto Parts	723.92
Aflac	5235.16
Aggregates USA, LLC	4743.67
Allan Dearstone	9.60
Ambient Fence Company	478.00
American Waterworks Assoc.	188.50
Andy Oxy Company, Inc.	163.00
Any Body Fitness	149.00

<u>VENDOR</u>	<u>AMOUNT</u>
Aramark Uniform Service	811.49
Archer Brothers Garage	130.00
Archer Electric Service	1899.00
Auto Zone #2087	146.38
Banc of America P&I	3073.83
Bank of Tennessee	2697.07
Barbara L. Bogart	180.00
Blue Cross-Blue Shield	74171.31
Bobcat	94.28
Branham Corporation	359.18
Brenntag Midsouth Inc.	4302.20
Burk Consulting	3456.38
Business Information	1000.00
C&L Tractor Parts	492.50
Carus Phosphates, Inc.	3391.48
Central Paper & Supply	100.77
CenturyLink	283.50
Certified	554.00
Champion Chevrolet	294.69
Chappell's Pest Control	45.00
Chief Supply	560.86
Cintas Corporation #202	405.26
Citizens Security	4345.71
City of Johnson City	6840.00
Corey W. Tittle	150.00
Cowichan	1160.00
CWI Electronics, Inc.	175.00
D.Todd Wood	800.00
Daniel Everett Stetson	1000.00
David Crum	220.00
Dearborn National	518.65
Dennis Dwayne Brooks	525.00
Diamond Ticketing System	508.10
Diane Thompson	36.00
Diversified Safety	54.31
Doe Valley Screen Printing	897.20
Dry Clean City	40.00
Dustin Hinkle	235.00
E.S. Dockery Company	2100.00
East TN Rent-Alls	51.46
Ecosafe Landfill	6004.42
Eleas Sign Inc.	753.00
Employee Security	475.00
Erwin Utilities/Water Test	350.00
Facility Systems Cons.	375.00
Ferguson Enterprises #5	8394.23
Fire Extinguisher Co	40.95
First TN Human Resource	4350.00
Fisher Auto Parts, Inc.	39.71
Fisher Scientific Co, LLC	223.38
Fleenor Security System	752.37
Fluid Conservation	1160.00
Food City	572.91
Foster Signs	644.00
G & C Supply Co., Inc.	227.40
Garland Thayer	17.56
Gary Fay	84.49
Gary Varner	11.96
Glenn Allen Shelnut	900.00

<u>VENDOR</u>	<u>AMOUNT</u>
Goodpasture Motor Co.	162.75
Grainger	74.85
Grand Rental Station	165.75
GRP	176.20
GRW Engineers, Inc.	46751.58
Gus and Anne Palas	318.50
Hach	536.77
Halliday Products, Inc.	1160.51
Harbor Freight Tools	67.54
Hayes Pipe & Supply	2616.00
Hazardous Materials	475.00
HD Supply Waterworks, Ltd	56825.55
Henry Schein	3.00
Henson Land Survey's	450.00
Herald & Tribune	25.00
Herman Kenneth Story	500.00
Hicks Welding	500.00
Home Depot Credit Service	298.00
Hour Media	1500.00
Ingles #4205	131.58
Jamie Amer	174.10
Janette Gaines	500.00
Janette Gaines	154.74
Jefferson Sales South	961.80
Jeffrey Allen Story	175.00
Jennifer Schmidt	2000.00
Jeri Jones	18.40
Jonesborough Pizza Parlor	50.32
Jonesborough Post Master	7500.00
Jonesborough Senior Ctr	1057.71
Jonesborough Storytelling	16.00
Jonesborough Water Dept.	350.00
Jonesborough/Washington	3764.00
JRT	443.48
Kandi Fox	50.00
Kano Laboratories Inc.	20.45
Kansas State Bank	8962.25
Ken Smith Auto Parts #4	148.40
Kimball Midwest	702.26
Kingsport Publishing Co.	130.00
Labtronix	1075.00
Liberty National	1207.32
Lowe's	5021.32
Lucas M Schmidt	500.00
Mackenzie Clark	135.00
Mail Works, Inc.	269.05
Marcia M Bechtel	75.00
Mary Brown	8.76
Mary Erwin	26.28
Meade Tractor	271.92
Medical Center Homecare	99.00
Medworks Occupational M	284.08
Mes-Carolinas	112.65
Microbac A/R	248.70
Molly Sayre	50.00
MSHA	5410.16
Nafeco, Inc.	2290.40
Napa Auto Parts	2535.45
Nationstar Mortgage	171.68

Northeast TN Tourism	275.00
Nortrax	62.75
<u>VENDOR</u>	<u>AMOUNT</u>
Office Depot Credit Plan	119.98
Olde Towne Hardware	1091.46
Olde Towne Small Engine	785.71
Pardue Photographics	320.00
Paul Shelton	380.00
Peterbilt of Bristol	1605.84
Poorboy Lawn Care	2000.00
Precision Ironworks	225.00
Print Distribution Service	921.09
Printek, Inc.	5222.33
Purity Chemicals, Inc.	99.00
Quality Trophy & Engraving	47.80
Ready Mix USA	1193.01
Reeves Alignment & Auto	537.40
Regions Bank	652.50
Reinhart Food Service LLC	330.61
Reliance Standard (Vol)	350.96
Richie Hayward	24.00
Ricoh Productions Print	345.00
Ricoh USA, Inc.	2292.67
Robert Lee Harrison	580.00
Robert Mushet	28.80
Robin Goodman	51.80
Robin Goodman	26.28
Saratoga	747.63
Saratoga Financial	6027.12
Shirt Tail Desings	375.85
Shred-It	22.10
Smoky Mountain Truck Ct.	675.17
Smoky Mountain Living	25.00
SOR	100.00
Southern Pipe & Supply	3558.68
Spirit of Soul Dance Ba	250.00
SSCI	888.00
Stafford Custom Graphic	44.00
Stowers	750.00
Summers-Taylor Inc.	2333.43
Swisher Hygiene	28.95
T. Amos Potter	10.39
Tekwell Services	4810.35
Tennessee Candle Supplies	120.00
Terminix Processing Center	36.00
The Trophy Shop	12.00
Thomson Reuters – West	153.38
Tiger Direct, Inc.	56.43
TN Association of	150.00
TN Bureau of Investigation	560.00
TN Cons Retirement System	41002.94
TN Dept. of Health F.S.	450.00
TN Dept. of Revenue	1284.04
TN Dept. of Revenue	90.25
TN Dept. of Safety	1472.50
TN Local Dev. Authority	3183.61
Town of Jonesborough	390.45
Town of Jonesborough	100.00
Town of Jonesborough (T	422.45
Tractor Supply	570.35

Tree Street Media, LLC	115.00
Treveric Lee Rees	155.00
Trigg Enterprises	67.36
<u>VENDOR</u>	<u>AMOUNT</u>
Truckers Lighthouse	787.00
United Parcel Service	92.97
United Way	366.00
USA Blue Book	1144.89
Valley Equipment Co	467.76
Verizon Wireless	215.11
Volunteer Wire Rope	214.70
Wal-Mart Store / GEMB	637.65
Wash Co – Johnson City	165.00
Washington Farmers Co-op	1105.07
Washington Farmers Co-op	25200.13
Waste Management	4573.71
Water & Waste Equipment	788.44
Weems Florist	26.00
Wells Fargo Equipment	3451.00
West Hills Ford Tractor	88.48
Western Refuse & Recycling	318.46
WFS, LLC	51.80
White's Auto Parts	744.37
Williams Electric	1264.12
Your TN Flag Co.	113.72
1-800-Radiator	99.00
TOTAL	\$398355.66

<u>VENDOR</u>	<u>GENERAL</u>	<u>WATER</u>	<u>SANITATION</u>
74370-74376 AP	2,584.38		
74377-74378 AP	250.00		
74379-Allen Brasington	500.00		
74380-74591 AP	239,812.44		
74592-74621 AP	37,606.10		
74622-74639 AP	28,428.76		
74640-74658 AP	24,776.24		
74659-74685 AP	629,757.65		
		\$963,715.57	
51257-51258 AP		4,846.35	
51259-51368 AP		200,865.81	
51369-51375 AP		47,646.19	
51376-51381 AP		12,306.45	
51382-51387 AP		274,095.72	
51388-51396 AP		11,320.42	
			\$551,080.94
Sanitation			
6123-6160 AP			34,355.50
6161-6164 AP			333.11
6165-6166 AP			477.75
6167-6168 AP			3,150.50
			\$38,316.68

3. Approve the Town Administrator Report:

Wastewater Improvements

The outfall line project is going along very well. The contractor is about 75% complete while using a little over 60% of the time allowed; and the weather is much better. The effluent outfall force main is complete from the WWTP, under

the railroad and creek, all the way to where Bacon Branch Road intersects with Treadway Trails. The Contractor also has the line constructed from the aerator on the Ervin property to Taylor Bridge Road, and the line is almost in place under Cherokee Creek where it goes under Taylor Bridge Road. So most of the hard sections are complete.

Smith Contracting is moving forward at the WWTP. The new effluent pump station concrete work is complete, as well as the concrete housing for the new sludge pumps between the existing Schreiber basins. There is a change order with this work, replacing an existing manhole that was in very bad condition when the earth around it was removed.

The Persimmon Ridge Pump Station shop drawings have been sent to us and GRW for review. The pumps have to be ordered and it will take a number of weeks. We will not have the contractor do any work until the pumps are on-site. This is necessary to minimize any negative impact on the ball program.

The sewer under 11E at Hillrise Drive and the vacant property next to the AmericInn been cleared and sown in grass. The Wastewater Crew did a nice job.

The Wastewater Crew is working on Ashley Meadows, and they have bored under SR-81 North and constructed the sewer line to the manhole receiving flow from Ashley Meadows. They will set a manhole west of SR-81 North, and begin constructing the line next week towards the Meadows Subdivision.

Water

Water Distribution has reached Washington College Station Road with the 12 inch line, but staff had to pull off to make the changes TDOT is requesting on Telford Road at the Stockyard (Flea Market). Distribution has to put in two vaults and pressure reducing valves in the area of Washington College Station Road and 11-E, and then the section of the new line from Matthews Mill Rd to Washington College Station Road will be filled and activated. Everything in Zone 2 is going well thus far.

The Distribution Crew is about 75% completed on the Telford Road project. Some of the new line has been filled and disinfected. They have run into a lot of rock.

All of the safety improvements have been installed at the raw water pump station at the river. We still need to clean out the raw water pump station really well. We are working on the way to do that before we get really hot weather, and it is more difficult to not pump finished water at the Treatment Plant.

Transportation

Five Points – Summers-Taylor is finishing up 5-Points and the traffic circle appears to be working really well. There has been concern expressed to TDOT about the truck turning radius. The final asphalt layer is down now, and I followed a loaded truck around the circle from SR-81 South to Depot Street, and the back wheels of the truck ran up on the truck apron with no apparent problem. If truck movements through the circle do become an issue, it would only be with the 2" distance between the asphalt and the rolled curb of the truck apron. Any issue here could be fixed with another inch of asphalt. The by-pass lane is now functional and we will monitor that for problems. Police Chief Matt Hawkins states he is unaware of any problems and feels the traffic flow around the circle is operating very well.

Persimmon Ridge Rd/Shell Road/W. Main – We are committed to start this project in June. Craig Ford is looking at the possibility of a contracted alternative to us using the Street Crew.

Woodrow Ave – We will try to extend the culvert at Woodrow Ave and 2nd Ave this month. We are looking at drainage improvements planned in conjunction with stormwater issues that need to be resolved on S. Cherokee. We want to get the tile extended at Woodrow and 2nd Ave for safety purposes, but we need to look at some changes in drainage on S. Cherokee before implementing the speed table and drainage improvements on Woodrow.

2nd Ave and West Main – The sidewalk has been reconstructed on the south side of Main Street from 2nd Ave to S. Washington. Our crew did a great job. We did not put the speed table in because of drainage concerns. Catch basins must be installed west of the location approved for a speed table just west of the intersection. However, at the present time there is no place for the stormwater to go. We have to construct a new tile down 2nd Ave to the creek, and the tile must go under the existing concrete sidewalk on the westside of 2nd Ave. When the old concrete sidewalk is replaced, we have to replace it with granite curb and brick. Because of all the other work on our schedule, we are delaying that section in the near future.

Jackson Blvd/SR-354 – We are supposed to get some drawings to look at this month from Mattern & Craig.

W. Jackson Medians – We are going to submit a spot safety project grant application to TDOT before the end of May. Todd Wood is assisting with the application. The median changes are mainly going to turn lanes instead of median cuts in an effort to improve safety. I will send the BMA a schematic if changes proposed when the design is completed.

Grants

LPRF Walkway/Playground Grant – The pavilion is essentially complete. The Carter County Crew did a great job on it. The walkway foundation is just about complete we will pave it very soon. The playground equipment has been delivered, and we have to schedule a 3-4 day installation period where the manufacture is sending a supervisor to oversee the installation.

Safe Routes to School – We are still working on finalizing drainage with the design. We are getting dirt needed for the walkway at the schools from the Senior Citizen project.

T-21 Walkway – We are waiting on the review appraisals on the easements before we can move forward.

2nd Ave Railroad Crossing – Phil Fritts is working with the Railroad to get the liability insurance requirement worked out.

Home Grant – We are about 50% complete with the last house.

Jackson Theatre

We now own the Jackson Theatre. Wesley Wilson has seven (7) weeks remaining to move out of the building.

Senior Center

The weather has been good, and progress is much better. J. Greene is doing a good job of staying on top of the quality of work.

McKinney Center

We are still working on parking options for the building. We have a landscape plan for the facility that is being recommended by the Tree & Townscape Board. This plan has not been sent to the BMA until we come up with some solutions to parking issues.

Farmers Market

We did not get the state grant applied for building improvements, but it appears we will get the grant from Rural Development (Rural Business Enterprise Grant) for big equipment; walk-in cooler and freezers. We are finalizing details with Jonesborough Locally Grown (Farmers Market), and we hope to have the Carter County Crew in the building next week.

Downtown Streetscape Plan

Melinda Copp is getting flowers for the barrels before the Garden Gala. The additional signage for speed humps and pedestrian safety is on the BMA agenda.

Committee Meetings

I have continued preparing agenda presentations for the BMA meetings, the Planning Commission, Tree & Townscape Board, Traffic Advisory Committee, JRT Board of Directors, and minutes for most.

4. There was no Operations Manager Report.
5. Approve the following Committee Reports: Jonesborough Planning Commission and Board of Zoning Appeals, Historic Zoning Commission, Visitor Center Committee, Jonesborough Repertory Theatre, Tree and Townscape Board, and Traffic Advisory Committee.
6. Approve the following Supervisor Reports: Director of Tourism & Marketing, Visitor Center Manager, Building Inspector Report, Water Distribution, Environmental Services, Police Department, Street Department, Water Park, Fleet Management, Solid Waste, Fire Department, Event Coordinator, Senior Center, Animal Control, JRT Artistic Director, Water Treatment, Park and Recreation, and McKinney Center.
7. Approve the additional employees and corrected compensation, jobs and titles submitted for Wetlands Water Park by Water Park Director Matt Townsend.

INSERT LIST

8. Accept the retirement of Kathy Lamb, Water Payment Clerk, with regrets.
9. Approve the low bid from Duncan-Parnell for a GPS System in the Water/Sewer Department for \$18,511 to be paid from budgeted funds in the Water Distribution Department.
10. Approve the Special Event Permit for Movies on Main from JAMSA, allowing free movies to be shown most Saturday evenings with Main Street closed from 7:00 p.m. – 11:00 p.m. beginning May 24, 2014, through September 6, 2014, as presented, subject to the Town Attorney's review and approval of the Hold Harmless Agreement and proof of insurance.
11. Accept the Report on Debt Obligation related to the Jackson Theatre capital outlay note and direct it to be placed in the meeting minutes.

INSERT REPORT

The next item on the agenda was approval of the Financial Report. Abbey Miller said the \$270,000 loan for the match on the grant for the purchase of the Jackson Theatre was completed. The loan was at a 2.58% interest rate for ten years. She said first reading of the 2012-13 budget amendments is on this agenda. She added that the State now requires the budget be amended before the end of the fiscal year and not after. Mayor Wolfe said Sarah Byrd, Abbey's Assistant, had her baby, Emma Marie Byrd, and Mom and baby are doing well. Motion was made by Alderman Vest, seconded by Alderman Dickson and duly passed to approve the Financial Report as presented.

Communications from the Mayor was the next item on the agenda. Mayor Wolfe said that budget meetings are scheduled for May 29th and June 16th. He said if the state certified tax rate is not final by June 16th, we may have to continue the budget into July and not have the May 29th meeting and have the first reading of the budget on June 16th. He added that after the tax rate is certified then the second reading would be scheduled.

Mayor Wolfe announced that the Employee Family Day at the Water Park will be Friday, May 23rd, and the meal will be served at 12:15 for employees and their families; hamburgers, hotdogs and fixings will be served.

Mayor Wolfe said the Veterans Memorial Musical Tribute will be Sunday, May 25th, at 2:00 p.m., at the Visitor Center. He added that the Johnson City Concert Band will be performing.

Mayor Wolfe read a thank you note to Gary Lykins from Hugh Thomason for all his help and hard work in repairing the boring machine. The note read that Gary worked in a professional and courteous manner to repair the equipment as quickly as possible before adverse weather set in.

Mayor Wolfe asked that the following members appointed to the McKinney Center Advisory Board be approved: Adam Dickson representing the Board, Heidi Ehle, Sue Shanks and Karen Sullivan for three years, Kim Anders, Nancy Robinson, Richardo Tapia for two years, and Paul Braxton and Sharon Squibb for one year. Motion was made by Alderman Vest, seconded by Alderman Countermine and duly passed to add this item to the agenda. Motion was made by Alderman Vest, seconded by Alderman G'Fellers and duly passed to approve the following members to the McKinney Center Advisory Board: Adam Dickson representing the BMA, Heidi Ehle, Sue Shanks and Karen Sullivan for three years, Kim Anders, Nancy Robinson, Richardo Tapia for two years, and Paul Braxton and Sharon Squibb for one year.

Mayor Wolfe said the Arbor Day Celebration was held Friday, May 9th, at the new Golden Oak Park, currently under construction, in the Meadows Subdivision. He said an Oak tree was planted and the Town received its 10th Tree City USA award. He added that there are only 44 cities with the Tree City USA designation out of over 200 cities in Tennessee.

Mayor Wolfe asked Jeff Thomas to talk about the Green Power Switch Community of the Year designation. Mr. Thomas said he went to Oak Ridge to accept the award for Jonesborough Community of the Year for Green Power. He said several years ago when Alderman G'Fellers was CEO at the Johnson City Power Board, he spearheaded the Green Power program, and he came to Jonesborough and did a presentation. Mr. Thomas added that Alderman G'Fellers had a luncheon for his employees at the Power Board to educate them on Green Power, and he served green hotdogs on green buns with green relish, and also painted GP in green on his head. Mr. Thomas said that Jonesborough became a Green Power Community by purchasing a block of electricity. Mayor Wolfe thanked Mr. Thomas for representing Jonesborough at this presentation.

Mayor Wolfe also congratulated Jeff Thomas for being named to the Keep Tennessee Beautiful Advisory Board for the State of Tennessee by Governor Haslam.

Mayor Wolfe asked the Jonesborough Storytelling Guild to come forward for the presentation of a Proclamation honoring the 20th anniversary of the Guild. Mayor Wolfe said the following members of the Guild present at this meeting are original members: Linda Poland, Leon Overbay, David Joe Miller, Bob Phillips, and G. Lee Hearl. Mayor Wolfe read the following Proclamation:

INSERT PROCLAMATION

President Sandra Kelly of the Guild said they all love Jonesborough and are honored to represent our Town. She said they believe in Jonesborough and they travel to many places promoting Jonesborough and Storytelling.

Mayor Wolfe then presented the Employee of the Month Award to Matt Townsend, Water Park Director/Assistant Park and Recreation Director. Mayor Wolfe said this is a special presentation because the nomination came from a Jonesborough civic group. Mayor Wolfe asked Howard Hunt and Glen Walker, Kiwanis Club members, and Matt Townsend to come forward. Mayor Wolfe read the following letter:

I just wanted to take a moment to acknowledge the excellent work of Matt Townsend. As a member of the Park and Recreation Committee, I am very impressed with the level of effort, the commitment, the planning, and the willingness to get his hands dirty to make sure the job is done. He is in-tune with his clientele for the Water Park, he ensures the park is ready and is quick to address any issues. He understands social media and uses that and other advertising tools. His report to P&R are detailed and he is quick to provide further explanations when request.

Recently he helped install a Disc Golf course, in fact, I believe he had a major role in the first 9 holes of the course development. This month, Kiwanis agreed to finance and support with labor, the last 9 holes of the 18-hole course. When our guys arrived, it was raining. No matter. He had set up to prepare the signs at an indoor location. When the weather cleared, he had already cleared much of the brush and had everything ready to go so the course could be completed in a minimal time. The bill submitted to Kiwanis that was under the budget he had requested, and the course is ready to go operational.

*Water Park, Little League, restrooms, leaks in the pool, pump replacement, advertising, hiring, you name it . . . he is on top of it, ahead of the game. From my vantage point, Matt is a top notch employee and I just wanted to share that with you.
Thank you, Jack Van Zandt*

Glen Walker, Program Manager for the Disc Golf Course, said they had to do very little. He said they came to work on the course and Matt had everything ready for them. He said Matt made it really easy for them to do their job. Howard Hunt said all the reports he receives from Matt are informative and concise and that Matt does a great job. Mayor Wolfe thanked the Jonesborough Kiwanis Club for being a part of our community and investing money in this project.

Alderman Communications was the next item on the agenda. Alderman Dickson said he was very excited about the Latino Festival. He said there was a good crowd and the employees did a great job in helping make the festival successful. Alderman Dickson said the new traffic circle at Five Points seems to be working well. He said the next test will be when school starts back. Mayor Wolfe said the inside of the circle needs to be mowed.

Alderman Vest complimented Rachel Conger. He said four or five years ago he talked to Ms. Conger about a disc golf course. He said he mentioned it to her and she got excited and started researching it, and when Matt Townsend came on board, they

made it a reality with the help of the Kiwanis Club. He said our parks are very nice and we should be proud of them. He said he would like to see Depot Street Park get involved with the railroad to bring antique trains in which would be a great attraction for kids. He said he appreciates Matt Townsend for all he does at the water park. Mayor Wolfe said there are photos of our Town parks in the Board packet and we should be very proud of our parks. Alderman Vest added that we have a great walking trail at Persimmon Ridge Park.

Attorney Comments was the next item on the agenda. Attorney Wheeler said that Jane Metcalfe's property on Forest Lane has been cleaned up by Major Hilton and the inmates and the property is now in compliance with the law.

Attorney Wheeler said the next item concerns the Sewer Liability Committee that was established by the Board to look at claims for sewer backups, etc. He said there is no appeal process after the committee makes a recommendation. He said there is a claim that was verbally brought to an employee for something that happened over ten years ago. He said the committee would like to establish that if a claim is not filed within the statute of limitation it will automatically be denied. He said the statute of limitation being recommended is three years. He added that there will be a recommendation from the Sewer Liability Committee to the BMA for approval at a later date.

Citizen Comments was the next item on the agenda. Ruth Verhegge, 601 W. Main Street, said she had mailed the letters for renewal of flag adoptions. She said on June 14th there will be a Flag Day Celebration at the McKinney Center. She said the Flag Committee would then be planning a big event for next year and hopefully close downtown for the celebration. She said the next item was of a personal nature. She said she had a sewer problem and had a gentleman come and clean all of her lines and he said the problem was not in her home but in the Town's lines. She said she called the Town and it wasn't ten minutes until Town employees were there and fixed her problem. She said it is a nice feeling to know you can call this Town and get a response immediately.

Carol Lyle, 303 W. Main Street, said she enjoyed the Latino Festival. She said one of the police officers told her he had never seen people at a festival leaving the Town so clean and hoped that they would return. She also thanked the staff for the sidewalk repairs and said the sidewalks look very good.

The first item on the agenda was the Ordinance establishing the McKinney Center Advisory Committee. Motion was made by Alderman G'Fellers, seconded by Alderman Countermine and duly passed to approve on second and final reading an Ordinance replacing Title 1, Chapter 17, of the Jonesborough Municipal Code in its entirety, thereby establishing the McKinney Center Advisory Committee.

INSERT ORDINANCE

The next item for discussion was the re-issuance of a Certificate of Compliance for Tortoise Race II, LLC. Motion was made by Alderman Vest and seconded by Alderman Countermine to re-approve the application from Toni Lorio and Matthew Williams, operating as Tortoise Race II, LLC, for a retail liquor store permit and to re-issue a Certificate of Compliance to Tortoise Race II, LLC to be sent to the Alcoholic Beverage Commission in Nashville. Those voting aye: Alderman Vest and Alderman Countermine. Those voting nay: Alderman Dickson and Alderman G'Fellers. Mayor Wolfe voted aye and the motion passed.

INSERT CERTIFICATE

The next item on the agenda was the Resolution naming the Disc Golf Course at Persimmon Ridge Park. Alderman Vest asked if the name could be Persimmon Ridge Disc Golf Course by Jonesborough Kiwanis Club which might make the course easier to find if someone was Googling disc golf courses in Jonesborough. Matt Townsend said most courses are named similar to what is being recommended. Mayor Wolfe said

when you Google a location, you go to the park and then you go to the amenities at the park. Mr. Browning said the course will be on the Town website. Motion was made by Alderman Dickson, seconded by Alderman Countermine and duly passed to approve the Resolution naming the disc golf course at Persimmon Ridge Park the “Jonesborough Kiwanis Club Disc Golf Course at Persimmon Ridge Park” in appreciation for the Kiwanis Club’s funding and labor assistance.

INSERT RESOLUTION

The next item on the agenda was the recommendation for downtown signage. Mayor Wolfe said he had heard some motorist say that people think they can just walk out in front of cars at the crosswalks and he said that is what a crosswalk is for. Motion was made by Alderman Countermine, seconded by Alderman Vest and duly passed to approve the Resolution adopting the signage recommendation for speed hump and pedestrian safety signage downtown.

INSERT RESOLUTION

The next item on the agenda was a change order on the wastewater project. Motion was made by Alderman G’Fellers, seconded by Alderman Countermine and duly passed to approve Change Order #1 with Smith Contractors, Inc., increasing the Wastewater project contract by \$3,522.65 to be paid with project contingency funds.

INSERT CHANGE ORDER

The next item for discussion was the change orders for the Senior Center Project. Motion was made by Alderman Countermine, seconded by Alderman G’Fellers and duly passed to approve the three change orders associated with the new Senior Center Building Project including Change Order #3 which involves a contract increase of \$7,203 to be paid from project funds.

INSERT 3 CHANGE ORDERS

The rezoning of property along Payne Road was the next item on the agenda. Motion was made by Alderman Vest, seconded by Alderman Countermine and duly passed to approve on first reading the Ordinance rezoning Parcel 13 on Washington County Tax Map 059C from R-1 (Low Density Residential) to R-2 (Medium Density Residential), as follows:

INSERT ORDINANCE

The next item on the agenda was the authorization for the Town to obtain \$400,000 of additional grant funds for the wastewater improvements project. Mayor Wolfe said this is an item that we do not mind considering. He said we have developed a good working relationship with Rural Development. He said they have funded many projects for Town infrastructure. He said they had funds left at the end of their fiscal year and were looking for a worthy, available, and willing entity to donate those funds to through a grant for a current project. He said this is a sign of a good relationship with a very good institution such as Rural Development. He said instead of borrowing funds to upgrade a sewer pump station at Persimmon Ridge Park, we have been given grant funds through Rural Development USDA. He said we are extremely thankful for Mr. Browning and his relationship with Louis Trivette of Rural Development. Motion was made by Alderman Vest, seconded by Alderman Dickson and duly passed to approve the Resolution authorizing the Town to obtain \$400,000 of additional grant funds for wastewater improvements, making the total grant funding \$1,215,600.

INSERT RESOLUTION

The last item on the agenda was amendments to the FY 2013-14 budgets. Motion was made by Alderman Countermine, seconded by Alderman Vest and duly

passed to approve on first reading the Ordinance amending the FY 2013-14 budgets as presented.

ORDINANCE NO. B-14-05

AN ORDINANCE AMENDING THE FISCAL YEAR 2013-2014 BUDGET FOR THE GENERAL, SOLID WASTE AND DRUG FUNDS

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF JONESBOROUGH AS FOLLOWS:

SECTION I. That the FY2013-2014 budget be amended with revenues and available funds and appropriations as follows:

REVENUES AND AVAILABLE FUNDS

GENERAL FUND	<u>\$6,761,705</u>
DRUG FUND	<u>\$ 26,450</u>
SOLID WASTE FUND	<u>\$ 513,900</u>

EXPENDITURES

GENERAL FUND	<u>\$7,132,628</u>
DRUG FUND	<u>\$ 26,450</u>
SOLID WASTE FUND	<u>\$ 513,900</u>

SECTION II. The line item financial plan as follows detailing line items in departmental budgets shall be followed in implementing the budget amendments.

This Ordinance will take effect immediately after its passage on second and final reading, the public welfare requiring it.

Motion was made by Alderman Countermine and seconded by Alderman Vest that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were: Alderman Countermine,
Alderman Vest, Alderman Dickson, Alderman G'Fellers

Those voting against: _____

PASSED ON FIRST READING May 12, 2014

KELLY WOLFE, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

Motion was made by _____ and seconded by _____ that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were: _____

Those voting against: _____

PASSED ON SECOND READING _____

KELLY WOLFE, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

Mayor Wolfe adjourned the meeting.

ABBEY MILLER, RECORDER

KELLY WOLFE, MAYOR