

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

May 13, 2013

MEETING NOTICES

7:00 P.M.

PUBLIC HEARING

1. Ordinance clarifying motor vehicle use on closed streets

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. Employee Resignation - Public Safety Officer
 - b. Employee Resignation - Custodial Maintenance Worker
 - c. Appointment of Public Safety Officers
 - d. Appointment of Park Maintenance Worker I
 - e. Appointment of Water Park Employees
 - f. Appointment of Reserve Firefighters

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 clarifying motor vehicle use on closed streets;
 - B. Discussion and possible action concerning the offer by Mountain Empire Oil/Roadrunner to purchase property owned by the Town on Boone Street;
 - C. Discussion and possible action concerning a proposed Lease Agreement with the International Storytelling Center;
 - D. Discussion and possible action concerning the MBM Outreach Program Director;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning a report on possible additional changes to Town's Drug Policy;
 - B. Discussion and possible action concerning initial Resolution and Bond Document associated with the \$2,210,000 Phase II Water and Sewer Revenue and Tax Bond;
 - C. Discussion and possible action concerning the approve of the tourism logo for Jonesborough;
 - D. Discussion and possible action concerning approval of the 2013 Street Paving Priority List;
 - E. Discussion and possible action concerning approval of the bids for Wayfinding Signage;
 - F. Discussion and possible action concerning Outdoor Use Permits:
 1. 103 E. Main Street

2. 204 S. Cherokee Street

G.Discussion and possible action concerning first reading of an ordinance rezoning a portion of Town property along Boone Street from B-4 to B-3;

H.Discussion and possible action concerning first reading of an ordinance revising Jonesborough's Occupational Safety and Health Program Plan;

I.Discussion and possible action concerning a proposed equipment swap with Scarab Manufacturing;

J.Discussion and possible action concerning a Special Event Request for Washington County/Heritage Alliance;

K.Discussion and possible action concerning approval of bids:

1. SR-81 Water Line Relocation
2. Sewer Manhole Repairs
3. Roof Material – Town Hall Building
4. Storage Building Material – Water Treatment Plant

L.Discussion and possible action concerning a Resolution Adopting the Rental Policy and Fees for the McKinney Center;

M.Discussion and possible action concerning FY13-14 Budget presentations by Department Heads;

N.Adjournment.