

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

MEETING NOTICES

MONDAY, MAY 8, 2023

7:00 PM

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. Declaration of Town Equipment as Surplus
8. Tennessee Hills Distillery 2023 Outdoor Use Permit Renewal

AGENDA

1. Financial Report
2. Communications from the Mayor
 - a. Employee of the Month
3. Citizen Comments
4. Aldermen Communications
5. Town Attorney Comments
6. **OLD BUSINESS**
 - A. Discussion and possible action concerning approval of the Special Event Application for the Sorcerer's Sprint/Harry Potter Celebration;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning approval of the amended Snow Hut Agreement for the 2023 Wetlands Water Park season;
 - B. Discussion and possible action concerning approval setting meeting dates for the FY23-24 Budget process;
 - C. Discussion and possible action concerning approval of the following Special Event Application Requests:
 1. DCHS Pioneer Pride 5-K Run / Event
 2. Heritage Alliance – Summer Social at Old Jonesborough Cemetery
 - D. Discussion and possible action concerning approval of the renewal of the International Storytelling Building Lease;
 - E. Discussion and possible action concerning approval of a Change Order for the Jackson Theatre Project;
 - F. Discussion and possible action concerning approval of the Washington County Economic Development Council Revised Intergovernmental Agreement;
 - G. Discussion and possible action concerning approval of the TDOT State Highway Maintenance Contract from July 1, 2023 – June 30, 2025;
 - H. Discussion and possible action concerning approval of the 2023-2024 Employee Health Care Plan;
 - I. Discussion and possible action concerning the 2023 Wetlands Water Park Season;

- J. Discussion and possible action concerning approval of a revision to the Outdoor Use Policy;
- K. Discussion and possible action concerning approval of the Visitor Center Reorganization Plan
- L. Discussion and possible action concerning the Business Roundtable;
- M. Discussion and possible action concerning approval of the Sewer Easement and property for roadway through the Slonaker Property;
- N. Discuss and possible action concerning approval of the Storybook Trail Project in Jimmy Neil Smith Park;
- O. Discussion and possible action concerning approval of a potential agreement with Darrel Beals;
- P. Discussion and possible action concerning approval of a proposal from Clark Nexsen Architects to design the concession/restrooms at the Jonesborough K-8 School Athletic Complex;
- Q. Discussion and possible action concerning the Traffic Circle and Northern Lane for the Jonesborough K-8 School Project;
- R. Adjournment.