BOARD OF MAYOR AND ALDERMEN

REGULAR MEETING

JUNE 10, 2019

The Board of Mayor and Aldermen (BMA) met in Regular Session on Monday, June 10, 2019, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Chuck Vest called the meeting to order. Alderman Adam Dickson lead the group in an opening Prayer, and Tom Pardue led the pledge to the Flag.

Upon call of the roll those present were: Mayor Chuck Vest, Alderman Stephen Callahan, Alderman Virginia Causey, and Alderman Adam Dickson. Alderman Terry Countermine was absent due to illness. Also present were: Town Administrator Bob Browning, Town Recorder Abbey Miller, Operations Manager Craig Ford, and Town Attorney Jim Wheeler.

The next item was the Consent Agenda. Mayor Vest commented that the Mill Spring Makers Faire special event will result in more pedestrian foot-traffic on Spring Street and the event organizers will need to work with the Police Dept. to provide sufficient traffic control. Mayor Vest asked the Aldermen if they wished to have any items pulled from the Consent Agenda for discussion. There being none, Alderman Callahan made the motion, seconded by Alderman Causey, and duly passed to approve the following items on the Consent Agenda:

- 1. Approve the minutes of the May 13, 2019, Beer Board and Regular BMA meetings.
- 2. Approve the following bills for payment:

| <u>VENDOR</u> | <u>GENERAL</u> | <u>WATER</u> | <u>SANITATION</u> |
|------------------------------|------------------|-----------------|---------------------|
| 92534-92661 AP | 111,842.41 | | |
| 92662-92700 AP | 19,481.19 | | |
| 92701-92718 AP | 20,389.12 | | |
| 92719-92733 AP | 10,075.42 | | |
| 92734-92759 AP | 151,064.26 | | |
| 92760-92765 AP | 3,435.34 | | |
| 92766-92805 AP | 35,117.26 | | |
| 92806-92808 AP | 16,739.33 | | |
| 92809-92821 AP | <u>11,220.24</u> | | |
| | 379,364.57 | | |
| 59126-59217 AP | | 173,276.19 | |
| 59218 VOID | | .00 | |
| 59219-59228 AP | | 27,430.12 | |
| 59229-59243 AP | | 56,273.46 | |
| 59244-59257 AP | | 14,722.34 | |
| 59258-59265 AP | | 961,354.84 | |
| 59266-59286 AP | | 72,649.55 | |
| 59287 AP | | 100.00 | |
| 59288-59292 AP | | <u>1,390.29</u> | |
| 0244 0220 AD | | 394,183.64 | 24.054.20 |
| 8311-8330 AP 8331-8332 AP | | | 24,051.30 181.33 |
| 8333-8334 AP | | | 159.11 |
| 8335 AP | | | 18.00 |
| 8336-8337 AP | | | 3,431.26 |
| 8338-8339 AP | | | 140.98 |
| 8340 AP | | | 190.40 |
| 00-10 / N | | | 100.70 |

28,172.38

3. Approve the following Town Administrator Report:

Wastewater

With the reduction of rain events we have had very few issues in treatment. As previously stated, our sewer issues evolve around I & I problems, and the primary focus on taking corrective action is finding the sources of where ground and surface water flows are getting into our lines. At present, we do not have the manpower to invest in a comprehensive evaluation of our collection system. This effort is a combination of observations going from manhole to manhole, using the camera on the lines in between, and setting digital flow measuring devices that tell us average flows through a manhole during normal flows and rain events and measuring the differences in flow from one manhole to the next. If there is a major increase in flow from one manhole to the next that is not explained with service line connections, then we focus on where the increase flow comes from. If the unexplained increase in flow is normally there, it is likely infiltration that is getting into the lines from ground water. If the increase typically occurs during heavy rain events, then the source is stormwater or inflow. Our major increases of flow into the plant are during major storm events so we know inflow is the main issue. But finding the source is not easy because it can be holes in pipes along creeks where inflow only occurs when the creeks rise above normal levels. It can be through faulty connections to septic tanks that are used in the small diameter sections of our sewer collection system. It can be through manholes themselves that do not exhibit a problem except during major storm events. We would love to find and correct a big source of inflow, but it is likely a bunch of small entry points. The problem is when we have heavy rain events, we are going from 600,000 gallons a day into the treatment plant to over 3 million gallons per day. We need to start making some additional progress on reducing We have not had a great deal of success with I&I reduction this last fiscal year because we have not been able to apply the manpower to the effort. It is really expensive to contract this work out because it is labor intensive. We have really good camera equipment and digital flow monitors which is mainly what is needed. What we do not have now is the manpower to initiate and sustain an on-going effort to find and fix the sources of I&I. We have to get over this hump or the State will force us to make the investment and fine us.

We have been working with GRW Engineering on an I&I reduction strategy, and as previously noted we hope to address that effort in the budget process for next year.

Sewer Expansion

There are properties west of Jonesborough outside of our town limits that are being marketed as having sewer availability. This is true in one sense, but not in reality because in order to get sewer service outside of our town limits it requires BMA approval. Also, in the area of Eagles Nest subdivision, Stafford Signs, Hilbert Circle, etc., that are outside our Town limits but are served by sewer, the service is available through pump stations and force mains (piping). The natural drainage pattern is away from Jonesborough to a pump stations, but then the pumps have to move the flow ack up US-11E to the pump station at Persimmon Ridge Park.

If we are going to consider providing sewer service to more properties outside of our corporate limits on the west end of town then there should be a discussion about any requirement of annexation in order to receive the service. Annexation would have to occur voluntarily, and that is most likely to occur during residential subdivision or commercial development. We do not have to only annex property that is continuous with our existing town limits. Realistically, if we are looking to

expand it is going to be one property at a time and there will be gaps where some adjoining properties are in the town and others in the County.

It is much harder to get a property owner to request annexation once they already have sewer. There is no leverage. There are some expectations that might occur with a property like Vega's Fiesta that may want to be annexed because they can benefit greatly by liquor-by-the-drink which they cannot obtain without being in Jonesborough or Johnson City. The monthly water and sewer fees are half in Town than what they are in the County, and a restaurant can benefit from a significant reduction in utility costs.

If Board members are inclined to consider the annexation of some properties along US-11E west of our town limits, we can survey properties that are on our water and sewer system to see if they feel they would benefit enough by being in our town limits. Fire and police protection are another big motivator for being in Town. Properties for sale that advertise sewer availability would also be prime candidates for annexation because then they are guaranteed sewer access and lower water/sewer rates, along with a higher density of the number of lots.

If the BMA wants us to pursue surveying of those owners wanting to be annexed, we would also re-design our collection system so that we are eliminating pumps by constructing gravity collection lines down along US-11E to a site for one pump station that would pump sewer flows into the sewer force main that is already existing along the southside of US-11E and that carries flows from the Industrial Park.

Industrial Park - Ebpapst is a manufacturer that publicly has committed recently to construct a new 37 million building within the Washington County Industrial Park. They are a German Company that makes various types of fans and cooling equipment. Jonesborough has been requested to submit an application to EDA (Economic Development Administration) for funding to expand water and sewer services to the new industry. I do not mind doing that and we are already working on collecting the information needed for a solid funding application. We have the capacity to serve this new industry, but we have only obligated ourselves to seeking grant funding. If the grant application is not funded, the County would have to pay the material cost. In the process of expanding service to this new industry, we will want to set ourselves up for any additional manufacturing growth with minimum infrastructure costs.

<u>Wastewater Building</u> - Cobern Rasnick has had some of his staff moving parts and materials from the Recycling Center into the storage areas of the new Wastewater Building. There has been a lot of outside grading work undertaken as a result of the drier weather. Water and sewer services are hooked to both the new Fleet Maintenance Faciality and the Wastewater Building.

Design work is underway to connect new subdivisions being developed to the Town's sewer collection system.

<u>Water</u>

The Nolichucky River has settled down to more normal flows and minimum turbidity. This will help our ability to provide more water because of less use of coagulant which results in less back washing of the filters. We are still in discussions with GRW Engineering about a long-range plan to expand the treatment plant. I have previously discussed the use of Paul membrane filters that would be installed into a new wing of the treatment plant. This type of membrane filter is space efficient, very reliable and self-cleaning, and they will take out smaller molecules of algae and other organics that we have a harder time eliminating with our existing "charcoal" (really anthracite) filters. We are looking at any possibility to phase the improvements, but this is another situation in which we will need to show the State (TDEC) that we have a reasonable

expansion plan. We are operating consistently at 75%-80% of our capacity, and the State wants to know when we reach 75% capacity that we are planning to be out ahead of our growth.

One issue with plant expansion is our ability to get finished water from the plant to our customers. That requires large transmission lines. I have asked GRW Engineering to also look at what we can do to take advantage of our set-up. For example, we have a major pump station at Mt. Zion Rd and SR-81S that is not being used. When the existing plant was construction in 1979, water was pumped from the plant across to SR-81 up to this pump station, which pumped it across Mt. Zion Road to the Embreeville Road (and Woodlawn Reservoir) into Jonesborough. When the 16" water line was constructed from the Water Plant to the then new Rock House Road Pump Station which we use now to move water into Jonesborough and Persimmon Ridge Reservoir (3 million gallons of storage), the Mt. Zion pump station was not used. We need to see what it would take to reactivate the Mt. Zion pump station to move water up SR-81 into the westside of Jonesborough. We know that as we increase our treatment capacity at the plant, we have to increase our ability to move more water into town.

By-Products Reduction - We continue to fine-tune our ability to reduce the amount of organics in the finished water that interact with the disinfectant creating by-products like trihalomethanes and haloacetic acids that are now monitored components of finished water. We have had three really good quarterly test results in a row, and we took our most recent quarterly samples this week and shipped them to the lab near Nashville. We are hoping for another good result, but as the water warms up, the build-up of by-products increases as well. We will know by next week. Mark Brumback has been feeding hydrogen peroxide in small doses into the sedimentation basins in order to eliminate some of the organics that generate disinfectant by-products. This is especially effective with THM's. It appears that this effort has been successful.

<u>Water Loss</u> - Water Distribution has been really busy, and we have completed some zoning improvements in the Leesburg Road area where we were experiencing more line breaks due to higher pressures. Although we are still tweaking the pressure reducing valve, we are experiencing a reduction of 80 lbs. of pressure from 220 lbs. which is way too high.

We have the ductile iron pipe line on W. Main Street and E. Main Street. Distribution has been installing 8" ductile iron pipe from the entrance to Vines Farm Subdivision back down E. Main Street towards town. We have a 24" width transmission line that comes across E. Main Street in that area which turns up the north side of E. Main Street and goes to Headtown Road and over to Lowes and Jackson Blvd. We have just connected all of the residences from the Vines Drive area to Headtown Road over to the 24" water transmission line. Monday, Mike McCracken is going to cut off the old cast iron line along E. Main Street in that area just to see if they have missed moving any residence over to the 24" line. If they have not missed anyone, then they will permanently disconnect that section of the very old cast iron pipe. Distribution has enough ductile iron pipe in stock to get to Forest Drive where the new line can be tied into pipe coming over from Jackson Blvd. along Forest Drive. This would allow us to move meters and service lines and eliminate another long section of that old cast iron line that breaks too frequently. Distribution just needs to be able to get freed up to get back to the line replacement. They have been working on some County funded water line extensions. Again, with less rain we are experiencing fewer leaks, and we have knocked out a <u>large</u> number of clean-up sites that have stayed a mess because the ground never dried up. We are getting more line extension requests as housing construction continues to grow. Distribution has just completed the water line extension associated with the Meadows Subdivision Phase 2.

Transportation

The grading for the Smith Lane and N. Cherokee Connector is complete. It needs to be stabilized, and we need to at least get a layer of gravel on it. We are working on getting water and sewer line cross connections across the connector to facilitate growth up the ridge. The design work on the traffic signal is at a standstill because I have not had the block of time needed to get it moving forward. That is a must; I have to take the time to get it back on track.

New Hope Road – This multi-jurisdictional project (Town, County, and State) is not moving forward and needs one entity to take the leadership. Even though it is in the County, it probably will not move forward without the Town taking the lead. That results in another time constraint issue, and if it moves forward now, we would be very limited as to what manpower and equipment we could invest in the project.

2nd Ave & Jackson – Still waiting to complete this project scheduled.

<u>Grants</u>

<u>LPRF Grant</u> – We are getting close to moving out of the existing garage. With the approval of hiring Gary Lykins as a temporary Fleet Maintenance Consultant, it will facilitate the move tremendously. Mr. Lykins has already talked to Craig Ford about schedule and sequencing the transition to the new facility. As soon as we can get the Street Crew away from the Fleet Maintenance Facility, we want to start moving red clay into the old garage site. There is also a request to the BMA to declare the old garage surplus so we can bid out the taking down of the building for the materials in it.

<u>CDBG Façade Grant</u> – Work on the Jackson Theatre building is underway and the structural work is initially focused on the front of the building. The steel is being fabricated now.

<u>Jackson Theatre</u> – Hodge Fabrication is currently fabricating the steel for the structural improvement. GRC Contractors is currently pouring the footers for the steel posts, and they have poured the elevator "well". We had a scare about stormwater flows that might be going under the Jackson building, but those significant flows coming down along the Presbyterian Church are actually going into a large concrete connector box under the middle of Main Street and then flow through a large pipe to First Ave. and down First Ave. to an outlet under the First Ave. bridge over Little Limestone Creek. We still have to deal with the construction easement with Shane Adams.

Maintenance Buildings Project

In a week we hope to start moving items into the Fleet Maintenance Facility getting ready for the formal move. The work going on in the building is finish work. Outside, we need curbing along the drive on the SR-353 (old 34) side before we put the final layer of D-mix on the drive. We will try to complex the asphalt next week in the area between the Fleet Maintenance Building and the Equipment Shed. We have continued to stabilize the grass area on our Rosenbaum property. In Wastewater, most of the recent work has been outside. Cobern Rasnick has already had his staff moving parts and fittings from the Recycling Center to the storage area within the new Wastewater Building. These new facilities are awesome!

JRT Warehouse

The building is great and has been turned over to the JRT. The total cost was \$185,000 with funds coming from the Sonia King Trust.

Dog Park

The Civitan approved the final version of the agreement with the Town, so the project funds now total \$50,000. We have talked to TDEC about crossing the creek and as the property owner accessing a site bounded by the creek and the railroad tracks, we have the right to install an appropriate tile within the creek and to develop an access. Todd Wood is currently working on that plan to get across the creek. Then while we have equipment down at the Fleet Maintenance Facility, we will bush hog the property and remove any invasives. Also, we can quickly grade a potential pavilion site and grade where necessary the fence line location so the fence around the dog park is not going up and down.

Community 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. Approve the following Operations Manager Report:

Progress continues on the Fleet Maintenance Facility. We are in the "home stretch" as we are currently in the finish stages of the project. I have been pushing very hard to try to be completed with the inside of the facility by the end of June. I am not sure that we are going to make it, but again, we are making real progress.

The Fleet Maintenance Directors office and the Parts/Inventory Clerk's office are complete with the exception of finishing the installation of the HVAC outside unit. All the walls have been primed, textured, and painted. We are finishing the floors of the three shop areas with epoxy.

Most of the suspended ceiling has been installed. Flooring in the two restrooms downstairs and the mop closet upstairs have been installed.

Fleenor Security has completed the hard-wiring of the security system and cameras.

The pressure washing system has been ordered after the bid was awarded at last month's BMA meeting.

The "first lift of paving is complete. We will begin the final lift of asphalt the week of June 10; weather permitting.

I have met with the Co-op regarding fueling Town vehicles at their facility. I have also met with staff to move this process through. The cost of moving the Town's fuel site is cost prohibitive at this point; therefore, we are going to use the Co-op and Fuelman for our fuel needs.

The Street Department was able to do some repair work on East Main Street this month, as well as, North Lincoln Avenue. There were some pothole and water issues that needed attention. AS you can tell, the Street Department also starting mowing right-of-ways.

I completed inspection and some oversight to the Wetlands Water Park facility prior to opening. There were several problems at that facility that needed to be quickly addressed prior to opening for the public. This is going to be a work in progress and there will need to be some attention placed on this facility when it closes in the fall.

The Wastewater facility is progressing as well. The site is almost ready for asphalt as well. We will be moving to that facility to pave as quickly as possible.

I have continued to work with GRC Construction on various issues at the Jackson Theater. So far, we have been able to accommodate their requests to keep this project moving.

- 5. Approve the following Committee Reports: McKinney Center Advisory Committee, Board of Zoning Appeals, and Planning Commission.
- 6. Approve the following Supervisor Reports: McKinney Center, MBM Outreach Program Director, Parks and Recreation, Visitor Center Manager, Water Distribution, Solid Waste and Recycling, Police Department, Senior Center, Building Inspector, Street Department, Animal Control, Environmental Services/Wastewater, Director of Tourism/Main Street, Website Maintenance Coordinator, Event Coordinator, Recreation Capital Project Planner, Fleet Maintenance Director, and Fire Department.
 - 7. Approve the hiring of the following three additional staff members to work at the Wetlands Water Park for the 2019 Season:

Tony Davis – Slide Attendant - \$7.25 per hour Landrie McGuire – Slide Attendant - \$7.25 per hour Elijah Ellis – Admissions - \$7.25 per hour

- 8. Approve the hiring of Maria Macariola as the part-time Parish Nurse (Ballad Health Program) at the Senior Center, with the Town paying one-half of her part-time salary using budgeted funds from the Senior Center
- 9. Approve the hiring of Gary Lykins as temporary Fleet Maintenance consultant for approximately six (6) weeks at \$22.37 per hour to be paid through the fiscal year from Garage General and then split in July between General, Water-Sewer and Solid Waste funds.
- 10. Approve the Special Event Application for the Mill Spring Makers Faire to be held at Mill Spring Park from 10:00 a.m. 8:00 p.m., on Saturday, August 31, 2019, closing Spring Street for the event beginning at 6:00 p.m. on Friday, August 30th, through Saturday, August 31st, to approximately 10:00 p.m., subject to the review and acceptance of the Hold-Harmless Agreement and proof of insurance by the Town Attorney.

The next item for discussion was the Financial Report. Mayor Vest said March sales tax collections was up 4% which is good for the Town. Mayor Vest asked the Aldermen if they had any questions or comments. There being none, the motion to approve the Financial Report as presented was made by Alderman Dickson, seconded by Alderman Callahan and duly passed.

Communications from the Mayor was the next item on the agenda. Mayor Vest said Kevin Flannery was leading the US Census Committee in our area. Mayor Vest appointed the following four people to represent Jonesborough on the Census Committee: Alderman Adam Dickson, Michael Hartman, Nick Vest and Katelyn Yarbrough. Mayor Vest said Brews & Tunes continues to be a success and there have been good crowds of people attending the past couple of Sundays.

Mayor Vest said there is a vacancy on the Jonesborough Repertory Theatre Board of Directors and he is recommending the appointment of Darrell Fowler to the JRT Board. Alderman Callahan made to the motion to approve the appointment of Darrell Fowler to the Jonesborough Repertory Theatre Board of Directors. Alderman Causey seconded the motion and it was duly passed.

Mayor Vest read and presented a proclamation to Jacob Simpson, Heritage Alliance Exhibits Coordinator, declaring June 22, 2019, as Christopher Taylor House DAR Day in Jonesborough in honor of their celebration which begins at 6:00 p.m. Mr. Simpson said the Heritage Alliance is thankful for the partnership with the Town and the

DAR. Linda Eisenbarth, Regent of the State of Franklin Chapter of the Daughters of the American Revolution (DAR) and other representatives presented Mayor Vest with a basket of American Flags and stated they will be giving the Visitors Center 1,000 flags to hand out during Jonesborough Days.

INSERT PROCLAMATION

Next, representatives of the Jonesborough Civitan Club presented Mayor Vest and the Town with a \$25,000 donation to help with the construction and naming rights of the new dog park. Mayor Vest said the Town has also received \$25,000 from the Randy Boyd Foundation and both donations will be very beneficial in getting the dog park constructed. Mayor Vest thanked the Jonesborough Civitan Club for their generous donation.

Mayor Vest asked Jeff Ward to come forward to accept the June, 2019, Employee of the Month Award. Mayor Vest read the following nomination letter for Mr. Ward:

I would like to nominate Jeffrey Ward for the distinction of Employee of the Month for June 2019. Jeff has been employed by the Town of Jonesborough for about 6 years. Jeff has given solid, dependable service to our Town and to our Street Department during this time. Jeff has increased his skill base from the beginning of his time here in the Street Department. Jeff now possesses many invaluable skills to help our department effectively and efficiently bring projects to completion on time. Jeff has learned the operation of many differing pieces of equipment, ranging from paving equipment and pavers to all our snow removal equipment. Jeff has a very steady and careful manner in the operation of equipment and tools. Jeff keeps nearby work staff in view whenever he is operating equipment. Safety is always the number one concern while operating equipment, and Jeff Ward takes this seriously. Jeff has attended many safety-oriented classes for his work here at the Town. Jeff holds several certifications in many areas of occupational and job safety, as well as certifications in flagging and traffic control, trenching, rigging and crane signaling. Jeff is working on class work/training to learn the more advanced aspects of traffic control design and implementation. Jeff is one of our asphalt paver operators, and actually fills a role on both of our pavers. Jeff holds one of the most important roles during paving operations, and does an excellent job. Sometimes we refer to Jeff as our 'asphalt cowboy' or 'asphalt hero', as he plays a vital role in successful paving operations. Jeff holds a Class A Commercial Driver's License and is frequently called upon to drive large rigs and/or tractor trailers to pick up or move heavy construction equipment. Sometimes Jeff is offered the opportunity to drive hundreds of miles to retrieve a piece of equipment. Jeff always carefully and successfully executes a plan to secure the item or piece of equipment, and returns safely and on time. As standard operating procedure, Jeff brings a positive attitude to work each day, and a desire to do an excellent day's work for the town. Jeff is always polite and respectful to his work mates, and to the public when engaging them. Jeff is pleasant to work with and around, and is thoughtful of others ideas and situations. Jeff is a very positive and needed input on many project solutions we have here on Street Department projects. Jeff is a great help with the many clerical tasks Glen and I do to help keep the crew running efficiently. Jeff is an able and worthy asset to our Town I feel Jeff Ward deserves Employee of the Month honors for June 2019. Submitted by: Malcolm Highsmith, Street Director

Mayor Vest asked Jeff Ward if he had any comments. Mr. Ward thanked Malcolm Highsmith and Glen Woodfin for all their support and said they are great to work with.

Mayor Vest stated that he feels it would benefit the Town if any person or new developments asking for sewer service outside of Jonesborough Town limits be annexed into the Town. He said he would like for the Planning Commission to look at this situation and at any current developments as well.

Alderman Communications was the next item on the agenda. Mayor Vest asked the Aldermen if they had any comments. Alderman Callahan commented that the

Wetlands Water Park was up in sales \$50,000 compared to last season. He said Cameo Waters and the staff are doing a great job in promoting the park. There were no further comments.

Town Attorney Comments was the next item on the agenda. Attorney Wheeler said the only litigation to report is that the plaintiffs in the current lawsuit have appealed to the State Court of Appeals and hopefully the Appeals Court will render their decision within the next couple of months.

Citizen Comments was the next item on the agenda. Mayor Vest asked if there were any citizens who would like to address the Board. Gary Degner, 61 New Halifax Street, said he wanted to the thank the employee who weeded, mowed and cleaned up the entrance area of New Halifax. He said the gentleman did a tremendous job and it was very much appreciated. Ruth Verhegge, 601 West Main Street, Paws In Blue, said she would like to publicly thank the Board members for agreeing to participate in the celebrity bagging event at Food City being held on Friday, June 14th. Ms. Verhegge invited everyone to the Paws In Blue fundraising event on Saturday, June 15th, at the Jonesborough Middle School, beginning at 10:00 a.m. She said the "Welcome Home" event for Officer Tammy Ray and K-9 Officer Nero held on Tuesday, June 4th, at Town Hall, was a wonderful event.

The first item under New Business was the approval of the applications by the Roadrunner Shell Convenience Store #6024 at 141 Boone St. and the Roadrunner BP Convenience Store #6023 at 101 E. Jackson Blvd., in Jonesborough for Certificates of Compliance associated with their State ABC licenses to sell wine within the corporate limits of the Town of Jonesborough. Mayor Vest asked the Aldermen if they had any comments. There being none, Alderman Callahan made the motion, seconded by Alderman Causey, to approve the applications by the Roadrunner Shell Convenience Store #6024 at 141 Boone St. and the Roadrunner BP Convenience Store #6023 at 101 E. Jackson Blvd., in Jonesborough for a Certificate of Compliance for each location associated with their State ABC licenses to sell wine within the corporate limits of the Town. The motion was duly passed.

The next item for discussion was first reading of an Ordinance re-establishing Section 11-504(2) of the Jonesborough Municipal Code which prohibits Adult Oriented Establishments and Entertainment within the corporate limits of Jonesborough. Mayor Vest asked the Aldermen if they had any comments. There being none, Alderman Callahan made the motion, seconded by Alderman Causey, to approve on first reading an Ordinance re-establishing Section 11-504(2) of the Jonesborough Municipal Code which prohibits Adult Oriented Establishments and Entertainment within the corporate limits of Jonesborough. The motion was duly passed

ORDINANCE NO.____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF JONESBOROUGH RE-ESTABLISHING THE PROHIBITION ADULT OF ORIENTED BUSINESSES

WHEREAS, the Board of Mayor and Aldermen in 2003 went through a comprehensive review and evaluation of the need in Jonesborough of adult-oriented businesses, and such evaluation included the existence of a number of existing adult-oriented businesses close by in Washington County and Johnson City, a review of location restrictions used for adult-oriented businesses in Washington County and Johnson City, as well as a review of the application of these location restrictions, used for adult-oriented business in the neighboring jurisdictions, on properties within the Jonesborough corporate limits, and

WHEREAS, as a result of that comprehensive evaluation the Jonesborough Board of Mayor determined an adequate number of adult-oriented business were close by and that no appropriate locations for such businesses existed in Jonesborough, and

WHEREAS, as a result of the study the Town Board subsequently passed an Ordinance February 24, 2003 that prohibited adult-oriented businesses in the corporate limits of

Jonesborough in subsection (2) of Section 11-504 of the Jonesborough Municipal Code, and

WHEREAS, later in 2003 with an action establishing another manufacturing zone in Jonesborough, the Board of Mayor and Aldermen inadvertently eliminated the prohibition of adult businesses by leaving out subsection (2) in the amendment to the entire Section 11-504, then

NOW THEREFORE BE IT ORDAINED BY the Board of Mayor and Aldermen of the Town of Jonesborough, Tennessee that Section 11-504 of the Jonesborough Municipal Code is hereby amended re-establishing subsection (2) as follows:

(2) That Adult-Oriented Establishments and Adult-Oriented Entertainment as defined in Tennessee Code Annotated Section 7-51-1101 et. seq. are prohibited within the corporate limits of the Town of Jonesborough.

This ordinance shall become effective immediately after its passage on second and final reading.

| | and seconded by <u>Alderman Causey</u> that the eading. Those voting for the adoption thereof sey, Alderman Callahan |
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| | |
| Those voting against: | |
| PASSED ON FIRST | READINGJune 10, 2019 |
| | |
| _ | CHUCK VEST, MAYOR |
| ATTEST: | |
| ABBEY MILLER, RECORDER | |
| APPROVED AS TO FORM | |
| JAMES R. WHEELER, TOWN ATTORNE | <u>Y</u> |
| | ne preceding ordinance be adopted on second |
| reading. Those voting for the adoption the | ereof were: |
| Those voting against: | |
| PASSED ON SECOND | READING |
| | |
| _ | CHUCK VEST, MAYOR |
| ATTEST: | |
| ABBEY MILLER, RECORDER | |
| APPROVED AS TO FORM | |
| JAMES R. WHEELER, TOWN ATTORNE | <u></u> |

The next item for discussion was the approval to declare the existing Town garage building as surplus, and authorize a bid process in which the winning bidder would take the existing building down after our operation has moved out for a payment or for at least the cost of materials. Operations Manager Craig Ford said this will save

the Town and staff time, effort, and labor. He said he does not know exactly when we will be moving into the new fleet maintenance facility and he feels the Town will get more out of the structure by advertising on GovDeals, hopefully for three weeks, for the removal by a private contractor. Mayor Vest asked the Aldermen if they had any comments. There being none, Alderman Callahan made the motion, seconded by Alderman Causey and duly passed, to approve the existing Town garage building as surplus and to advertise its sale on GovDeals.

The next item for discussion was the approval of a Resolution adopting a continuing budget to allow the Town to continue operating into the 2019-2020 fiscal year under the 2018-2019 budget appropriation figures until the FY2019-2020 fund budgets are approved and the property tax rate adopted. Mayor Vest asked the Aldermen if they had any comments. There being none, Alderman Dickson made the motion, seconded by Alderman Callahan and duly passed, to approve the Resolution adopting a continuing budget to allow the Town to continue operating into the 2019-2020 fiscal year under the 2018-2019 budget appropriation figures until the FY2019-2020 fund budgets are approved and the property tax rate adopted.

| RESOLUTION NO | 10 | _ |
|---------------|----|---|
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A RESOLUTION ADOPTING A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019

WHEREAS, it now appears that it will not be possible for the Board of Mayor and Aldermen of the Town of Jonesborough, Tennessee to adopt a budget for this fiscal year 2019-2020 prior to July 1, 2019, and

WHEREAS, the Town Administrator and Recorder have recommended to the Board of Mayor and Aldermen that the present 2018-19 budget be continued until such time as the Board of Mayor and Aldermen can adopt a budget for fiscal year 2019-2020 pursuant to T.C.A. Section 6-56-21; then

NOW therefore be it resolved by the Board of Mayor and Aldermen of the Town of Jonesborough, Tennessee, that:

Section 1. The amount and designations for all functions of town government set out in the 2018-2019 Budget Ordinance are hereby continued until the Board of Mayor and Aldermen adopts a budget for fiscal year 2019-2020. However, this continuing budget appropriation is limited. The Recorder is hereby authorized to make temporary allotments for expenditures for essential town services only, in amounts not in excess of the comparable allotment for an average quarter of the preceding fiscal year. All Town officials and department heads are directed to work with the Recorder to ensure that expenditures made are for essential town services only.

Section 2. The Resolution shall take effect immediately.

DULY PASSED BY THE BOARD OF MAYOR AND ALDERMEN on this the <u>10th</u> of <u>June</u>, 2019.

| Motion was made by <u>Alderman Dickso</u> that this Resolution be adopted. Those vo <u>Alderman Dickson</u> , Alderman Callahan, Alderman | · | | |
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| Those voting against: | | | |
| There being no further business, Mayor Vest adjourned the meeting. | | | |
| ABBEY MILLER, RECORDER | CHUCK VEST, MAYOR | | |