

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

JUNE 26, 2023

The Board of Mayor and Aldermen (BMA) met in a Public Hearing on Monday, June 26, 2023, at 7:00 p.m. at Town Hall, 123 Boone Street, Jonesborough, TN.

The first item on the Public Hearing agenda was an Ordinance Amending the Fiscal Year 2022-2023 Budget for the General and Drug Funds. There were no comments.

The next item on the Public Hearing agenda was Adoption of the annual General Fund, Solid Waste Fund and Drug Fund budgets and Setting the Property Tax Rate for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. There were no comments.

The next item on the Public Hearing agenda was an Ordinance Establishing Garbage and Refuse Collection Fees for FY2022-24. There were no comments.

The next item on the Public Hearing agenda was an Ordinance Establishing Water/ Sewer Rates for FY2023-24. There were no comments.

The Public Hearing was closed.

ROBERT ANDERSON, RECORDER

ADAM DICKSON, VICE MAYOR

BOARD OF MAYOR AND ALDERMEN

CALLED MEETING

JUNE 26, 2023

The Board of Mayor and Aldermen (BMA) met in a Called Session on Monday, June 26, 2023, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Due to the absence of Mayor Chuck Vest, Vice Mayor Adam Dickson presided and called the meeting to order. Alderman Wolfe led the group in an opening Prayer, and Alderman Causey led the pledge to the Flag.

Upon call of the roll those present were: Vice Mayor Adam Dickson, Alderman Virginia Causey, Alderman Terry Counterline, and Alderman Kelly Wolfe. Mayor Chuck Vest and Town Attorney Jim Wheeler were absent. Also present were: Town Administrator Glenn Rosenoff, Town Recorder Robert Anderson, Operations Manager Craig Ford, and Matthew Musgrove, associate of Attorney Jim Wheeler.

The first item on the agenda was a Resolution to Apply for Federal Assistance for a Community Facility Loan Administered by the United States Department of Agriculture Rural Development. The application is for acceptance of a Community Facility Loan to be administered by the United States Department of Agriculture Rural Development (USDA RD) in an amount not to exceed \$1,200,000 under the terms offered by the Government, and the purpose of said funds is to assist in the completion of the renovation of the Jackson Theatre in downtown Jonesborough. Vice Mayor Dickson asked if there were questions or comments. There being none, Alderman Wolfe made the motion, seconded by Alderman Countermine and duly passed, to approve the Resolution to Apply for Federal Assistance for a Community Facility Loan Administered by the United States Department of Agriculture Rural Development as presented.

INSERT RESOLUTION

The next item on the agenda was second and final reading of Ordinance No. 2023-07 amending the Fiscal Year 2022-23 Budget for the General and Drug Funds. Vice Mayor Dickson asked if there were questions or comments. There being none, Alderman Countermine made the motion to approve the Ordinance amending the Fiscal Year 2022-23 Budget for the General and Drug Funds on second and final reading. Alderman Causey seconded the motion and it was duly passed.

INSERT ORDINANCE

The next item on the agenda was second and final reading of an Ordinance adopting the annual budget for the General Fund, Solid Waste Fund and Drug Fund and setting the property tax rate at \$1.45 for the fiscal year beginning July 1, 2023 and ending June 30, 2024. Vice Mayor Dickson asked if there were questions or comments. There being none, Alderman Wolfe made the motion to approve on second and final reading Ordinance No. B-23-01 of the Town of Jonesborough, Tennessee Adopting the Annual General Fund, Solid Waste Fund and Drug Fund Budgets and Setting the Property Tax Rate for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024. Alderman Countermine seconded the motion and it was duly passed.

INSERT ORDINANCE

The next item on the agenda was second and final reading of an Ordinance Setting the Garbage and Refuse Collection Fees for FY2023-24 within the Town of Jonesborough. Vice Mayor Dickson asked if there were any comments or questions. There being none, Alderman Wolfe made the motion to approve on second and final reading Ordinance No. B-23-02 setting the garbage collection fees for FY2023-24, as presented. Alderman Causey seconded the motion and it was duly passed.

INSERT ORDINANCE

The next item on the agenda was second and final reading of an Ordinance Establishing Water/Sewer Rates for FY2023-24. Vice Mayor Dickson asked if the Aldermen if they had questions or comments. There being none, Alderman Wolfe made the motion to approve on second and final reading Ordinance No. B-23-03 Establishing Water and Sewer Rates to provide the necessary funds for the operation, Maintenance and the Debt Service of the Jonesborough Water and Sewer Systems for FY2023-24, as presented. Alderman Countermine seconded the motion and it was duly passed.

INSERT ORDINANCE

The next item on the agenda was approval of a Resolution Establishing a Budget for the Water/Sewer Fund for Fiscal Year Ending June 30, 2023. Vice Mayor Dickson asked if the Aldermen if they had questions or comments. There being none, Alderman Wolfe made the motion and seconded by Alderman Causey, to approve Resolution No. B-23-01 establishing a budget for the Water and Sewer Funds for Fiscal Year ending June 30, 2024. The motion was duly passed.

INSERT RESOLUTION

The next item on the agenda was the FY2023-24 Employee Compensation Plan. Vice Mayor Dickson asked if the Aldermen if they had questions or comments. Vice Mayor Dickson asked if the Aldermen if they had questions or comments. There being none, Alderman Countermine made the motion to approve the FY2023-24 Employee Compensation Plan as presented. Alderman Causey seconded the motion and it was duly passed.

INSERT COMPENSATION PLAN

There being no further business the meeting was duly adjourned.

ROBERT ANDERSON, RECORDER

ADAM DICKSON, VICE MAYOR