

BOARD OF MAYOR AND ALDERMEN

CALLED MEETING

JUNE 30, 2023

The Board of Mayor and Aldermen (BMA) met in a Called Meeting on Friday, June 30, 2023 at 8:00 a.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Vest called the meeting to order. Alderman Wolfe led the group in an opening Prayer, and Mayor Vest led the pledge to the Flag. Upon call of the roll those present were: Mayor Chuck Vest, Alderman Virginia Causey, Alderman Terry Countermine, Alderman Adam Dickson, and Alderman Kelly Wolfe. Also present were: Town Administrator Glenn Rosenoff, Town Recorder Robert Anderson, and Town Attorney Jim Wheeler.

The first item on the agenda was approval of a Resolution to adopt certain rules of procedure and decorum. There are changes to are changes to state law regarding the open meetings law including the timing of producing an agenda and making it available to the public at least 48 hours before a meeting. Also, required is public comment periods. Mayor Vest asked the Aldermen if they had questions or comments. There being none, Alderman Wolfe made the motion to approve Resolution No. 2023-09 to Adopt Certain Rules of Procedure and Decorum as presented. Alderman Causey seconded the motion and it was duly passed.

INSERT RESOLUTION

The next item on the agenda was Ordinances amending the Alcoholic Beverage Ordinances. Mayor Vest said the three ordinances will be addressed separately and asked the Aldermen if they had questions or comments and there were none.

Mayor Vest called for a motion to amend an Ordinance of the Town of Jonesborough Municipal Code, Title 11, Entitled "Planning and Zoning" by Deleting Section 11-517D of Chapter 5 in its Entirety and Replacing it with a new Section 11-517D. Alderman Countermine made the motion to approve on first reading the Ordinance to amend the Town of Jonesborough Municipal Code, Title 11, Entitled "Planning and Zoning" by Deleting Section 11-517D of Chapter 5 in its Entirety and Replacing it with a new Section 11-517D. Alderman Dickson seconded the motion and it was duly passed.

INSERT ORDINANCE

Mayor Vest called for a motion to amend an Ordinance of the Town of Jonesborough Municipal Code, Title 11, Entitled "Planning and Zoning" by Deleting Section 11-516B of Chapter 5 in its Entirety and Replacing it with a new Section 11-516B. Alderman Causey made the motion to approve on first reading the Ordinance to amend the Town of Jonesborough Municipal Code, Title 11, Entitled "Planning and Zoning" by Deleting Section 11-516B of Chapter 5 in its Entirety and Replacing it with a new Section 11-516B. Alderman Dickson seconded the motion and it was duly passed.

INSERT ORDINANCE

Mayor Vest called for a motion to amend an Ordinance of the Town of Jonesborough Municipal Code, Title 2, Entitled "Alcoholic Beverages" by Deleting Chapters 1 and 2 in their Entirety and Replacing them with new Chapters 1 and 2. Alderman Countermine made the motion to approve on first reading the Ordinance to amend the Town of Jonesborough Municipal Code, Title 2, Entitled "Alcoholic Beverages" by Deleting Chapters 1 and 2 in their Entirety and Replacing them with new Chapters 1 and 2. Alderman Causey seconded the motion and it was duly passed.

INSERT ORDINANCE

The next item on the agenda was a proposal from Tennessee Hills Distillery to purchase a parcel of land at 127 Fox Street. Mayor asked the Aldermen if they had any questions or comments. Alderman Wolfe made the motion to table this item to a future time, because there are questions that he has on it that he would like to be able to investigate, and

find some answers on his own, and would like for the BMA to defer this action at this time. Alderman Countermine seconded the motion. Mayor Vest asked if there was any discussion and with there being none, called for a vote. Upon call of the roll, the following Aldermen voted Aye: Alderman Wolfe, Alderman Countermine, Alderman Causey, and Alderman Dickson. Those voting Nay: none. The motion was duly passed.

There being no further business the meeting was duly adjourned.

ROBERT ANDERSON, RECORDER

CHUCK VEST, MAYOR