

BOARD OF MAYOR AND ALDERMEN

BEER BOARD

July 13, 2015

The Board of Mayor and Aldermen (BMA) met as the Beer Board on Monday, July 13, 2015, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

The only item for consideration was an application for a retail off-premise Beer Permit for Boone Street Market. Karen Childress, Manager of Boone Street Market, said they will only be selling beer brewed within a 100 mile product boundary. Matt Dobson, Boone Street Market Manager, addressed the Board and stated that the Board of Directors of Jonesborough Locally Grown voted to sell beer for off-premise consumption. He said the Board projects that beer sales will increase their sales by 8-12%. He said they have had an overall good year, but the Johnson City and Jonesborough Farmers Market have hurt their sales to some degree. Bob Browning said all the background checks were good and there is no legal reason not to allow the sale of beer. Mayor Wolfe said one concern is that the primary focus be farm goods, and that the BMA is supportive of that focus and does not want to see the mission change. He added that this is a Town-owned building and asked if the lease could be amended to limit the percentage of beer sales. Mr. Dobson said they are estimating that the beer sales will be between 8-12% of sales but no more than 15%, and they are working with breweries that have not signed on with other distributors. Alderman Sell asked what made the Boone Street Market Board think the sale of beer would boost their sales. Mr. Dobson said the Steering Committee had considered the sale of beer and wine because they questioned whether the Market could be successful selling only farm goods. Mr. Dobson said they are selling consumable goods that are made within one hundred miles. Alderman Vest said he understands the one hundred mile radius for the food but asked if they need that same radius for beer. Mr. Dobson said the radius is in place to support the local economy and they want to support the local area as much as possible. Mr. Dobson said there is a small percentage of microbrewers that bottle their beer in bottles or cans. He said there are only three breweries in the specific area that do not sell to Food City or Ingles; they are in Asheville and Bernard, NC, and one in Virginia.

Alderman Sell asked what the hours of operation would be. Mr. Dobson said they are open 10:00 a.m. to 7:00 p.m., Monday – Friday, and 12:00 noon to 5:00 p.m. on Saturday and Sunday; the store is open on Sunday through September, and during winter months they will close at 6:00 p.m. Alderman Vest asked Mr. Dobson if they would be agreeable to have no beer advertisements in the windows or outside the market. Mr. Dobson agreed with that proposal. Alderman Dickson said Boone Street Market has a good chicken salad sandwich. Mr. Dobson said he raises the chickens. Alderman Dickson said Mr. Dobson does a good job, but he has conflicting feelings about the issue of selling beer. Attorney Wheeler said the Beer Board has to give the citizens time to speak for or against the request. Mayor Wolfe asked if anyone would like to address this issue. There was none.

Motion was made by Alderman Countermine and seconded by Alderman Vest to approve the off-premise retail beer permit for the Boone Street Market at 101 Boone Street with amending the lease to have no more than 15% beer sales and no beer advertisements in the windows or outside on the property. Alderman Vest said with the stipulations to the lease he feels the addition of locally brewed beer would have a positive influence on the Boone Street Market and lead to increased sales. Alderman Sell said he has reservations about this. He said he looks at this as a farmers market and feels we are pushing the envelope with the sale of alcohol. Alderman Countermine said he is close with the people at the Market. He added that at one time they had good revenue from the sales of sausage and then the food inspector came in and said they could sell it outside but not inside, which resulted in lost revenue and now they are trying to survive. Bob Browning said since wine was mentioned, retail sales of wine is only permitted at liquor stores and the likelihood of the store selling wine is slim to none.

Those voting aye: Alderman Countermine and Alderman Vest. Those voting nay: Alderman Dickson and Alderman Sell. Mayor Wolfe voted aye and the motion passed.

There being no further business the Beer Board meeting was adjourned.

ABBEY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

JULY 13, 2015

The Board of Mayor and Aldermen (BMA) met in a Public Hearing on Monday, July 13, 2015, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

The first item on the Public Hearing agenda was the Ordinance amending Title 1 of the Jonesborough Municipal Code by adding Chapter 18, Community Resource Members. There were no comments.

The second item on the Public Hearing agenda was the FY 2015-16 Budget Ordinance for garbage collection fees. Mayor Wolfe read the follow caption, "An Ordinance Setting the Garbage Collection Fees Within the Town of Jonesborough". There were no comments.

The third item for consideration was the Resolution establishing water and sewer rates for the FY 2015-16. Mayor Wolfe read the following caption, "A Resolution Establishing a Budget for the Water/Sewer Fund for Fiscal Year Ending June 30, 2016". There were no comments.

The next item for consideration was the Ordinance adopting the annual budget and tax rate for the FY year beginning July 1, 2015, and ending June 30, 2016. Mayor Wolfe read the following caption, "An Ordinance of the Town of Jonesborough, TN, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016". There were no comments.

The last item on the Public Hearing agenda was the application for a Community Development Block Grant for a Commercial Façade Grant for the Jackson Theatre. There were no comments.

There being no further business the Public Hearing was adjourned.

ABBEY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

REGULAR MEETING

JULY 13, 2015

The Board of Mayor and Aldermen (BMA) met in Regular Session on Monday, July 13, 2015, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Kelly Wolfe called the meeting to order and led the group in Prayer. Operations Manager Craig Ford led the pledge to the Flag.

Upon call of the roll those present were: Mayor Kelly Wolfe, Alderman Terry Countermine, Alderman Adam Dickson, Alderman David Sell, and Alderman Chuck Vest. Also present were: Town Administrator Bob Browning, Town Attorney Jim Wheeler, Operations Manager Craig Ford and Executive Assistant Virginia Causey.

The next item on the agenda was the Consent Agenda. Mayor Wolfe asked that approval of BMA Minutes be removed as the Minutes were not included. Motion was made by Alderman Vest, seconded by Alderman Countermine, and duly passed to approve the Consent Agenda as follows:

1. Approve the following June bills:

<u>VENDOR</u>	<u>GENERAL</u>	<u>WATER</u>	<u>SANITATION</u>
78683-78858 AP	225,464.79		
78859-78865 AP	3,300.00		
78866-78899 AP	19,834.10		
78900-78918 AP	53,258.62		
78919-78941 AP	10,492.38		
78942-79073 AP	167,103.60		
79074-79106 AP	27,848.17		
	\$507,301.66		
53099-Jonesborough Postmaster		2,752.27	
53100-53187 AP		119,713.35	
53188-53198 AP		9,509.07	
53199-53204 AP		106,863.62	
53205-53209 AP		1,534.49	
53210-53292 AP		80,043.83	
53293-53305 AP		7,477.90	
		\$327,894.53	
Sanitation			
6700-6726 AP			22,720.42
6727-6729 AP			254.57
6730-Networkfleet, Inc.			117.08
6731-Nationwide Retirement			25.00
6732-6751 AP			14,183.19
6752-6756 AP			380.78
			\$37,681.04

2. Approve the following Town Administrator Report:

Wastewater Improvements

Cobern Rasnick continues to work with GRW Engineering and Smith Contracting to work out a couple of electrical issues in our new treatment operation. Everything is not solved, but there is no resistance on the effort of all parties to get it worked out. It just takes longer when the contractor is no longer on the job. The NPDES permit renewal has been filed and it will take some time typically for TDEC's review. We have also requested formal close-out of the Commissioner's order we were issued in 2010. Cobern is moving forward on switching from chlorine gas to liquid chlorine as we disinfect the effluent coming out of the clarifiers. This is much safer for our employees.

Ashley Meadows Sewer – Town Attorney Jim Wheeler has filed the condemnation suit to get the right-of-way necessary to complete the gravity sewer connection from State Route 81 to an existing manhole in the Meadows Subdivision. Mr. Wheeler is trying to get possession as quickly as possible but he is working through 30 day notification requirements. As I have pointed out in the past, I'm not sure what motivation there is for Elizabethton Federal to not cooperate with our attempts to work out an agreement prior to filing a condemnation suite. I guess since we have to pay for the right-of-way, they feel it is in their best interest for there to be some payment. It is not in Brian Kings' best interest, and the property has much more value with water and sewer in place. This should be resolved by the end of July.

David Crockett H.S. Package Plant – The County's CDBG application is still under review, however, this is the time projects typically get sent to the ECD Commissioner and to the Governor for final approval.

Water

Water Loss – There is funding (\$35,000) in this fiscal year's budget to implement the recommendations from GRW Engineering on Zone 3 of the Water Loss Plan. Once the budget is approved, Mike McCracken will move forward in implementing the plan. In looking at the remaining portion of our water system, GRW feels the remaining area outside of Zones 1-3 can all be included in Zone 4. There may be some small areas we want to tweak, but GRW feels good about the pressure being fairly stable and within acceptable limits throughout the system. As I have pointed out previously, if we get the CDBG funding for water loss reduction improvements, we will focus on replacing galvanized line in our system as well as cast iron lines. These are problem pipes materials when they get old regardless of the pressure.

Water Plant/Rock House Road Pump – Last month I mentioned that even though we had the variable drive high service pump at Rock House Road repaired and re-installed, we had some valve/piping problems that needed to be repaired before we could put the pump back on-line. This means we have continued to pump with the remaining pump which has no variable drive and has been used as a back-up pump. Last week we had a contractor come in to make the valve/piping repair because we had to shut down the treatment plant to do the repair, and we felt it was better to have a contractor do the job that had the labor and materials to get it back on-line as quickly as possible. The contractor ran into some issue and the valve is leaking so we have to determine why and what needs to be done to stop the leak. It is a small drip type leak and we are back on-line at the treatment plant. However, the leak needs to be fixed. Our focus has been to get that pump operating again, and because of the variable drive we need to return to it as our primary pump. Once we get it operating again, we will look at a third pump, so if one is down for repair there is always a back-up. Hopefully we'll get the variable drive pump back in operation in the next couple of weeks.

By-Products/Algae – We are continuing to do fine with our by-products testing in the distribution system. When the new Water Plant Director is hired, we will work on ways to handle algae build-up in the raw water that has occurred the last two springs. It is not a problem now, but we want to be better prepared when it shows up again.

Transportation

Persimmon Ridge Rd & Shell Road – Shell Road is back open with a base coat and the shoulders all sown down in grass. The new drainage system is in, and new sewer line laid under the street. We are installing a new gravity sewer line down to a manhole on Persimmon Ridge Road so we can eliminate a small sewer pump station along Shell Road. We lack about 100 feet of tying in this new sewer line, and Cobern Rasnick's crew will move back to this job after they finish correcting a problem off Cherry Ridge Drive. The line has to go through a section that is 8-12 feet deep so we will have to go slowly with shoring for safety. Once that gravity line is in place, we will take out the pump station.

Baker Construction is finished with their work on the Cloyd property. Wally Sparks will have his guys dress up the revised slopes, and we are looking at contracting to have the area hydro-seeded so we can get it stabilized as quickly as possible. As soon as we have completed the project, I will let TDOT know.

Woodrow Ave/2nd Ave – Status has not changed.

Jackson Blvd/SR-354 – Status has not changed.

W. Jackson Medians - Status has not changed.

Speed Tables – A speed table has been recommended for Spring Street between Stage Road and S. Lincoln Ave. This speed table has been reviewed by the Traffic Advisory Committee and is recommended to the BMA. An additional speed table is being considered on Spring Street on the downtown side from S. Lincoln, but Todd Wood is reviewing any stormwater drainage issues.

Grants

LPRF Walkway/Playground Grant – Grounds-For-Play, the playground equipment manufacturer, is correcting some equipment issues, and when that is complete, hopefully this month, we will be closed out.

Safe Routes to School – We are having a very difficult time getting design approval from TDOT. It is very frustrating on getting specific information on what submitted doesn't meet their guidelines. The construction reviewer keeps referencing manuals on highway construction. Todd Wood and I are working on a plan to resolve the issues, and if that doesn't work I will go to the higher ups in Nashville to get the clarification we need to get our design approved.

T-21 Walkway Grant – We are ready to go out to bid on this project, except that TDOT is now backsliding on the 100% funding commitment on the railroad crossing signalization upgrade costs. For new Board members, if you are building a walkway using TDOT Enhancement funds, and the walkway is within 200 feet of a railroad crossing – even if the walkway is not going over the tracks, then you have to upgrade the crossing signalization, if it is needed. As it turns out, the walkway goes across 2nd Ave at a location that is within 200 feet of the railroad, and 2nd Ave is the one crossing without a gated signal. I went to the local MTPo for funding and it was approved up to \$250,000 at 100%. That is TDOT funding that comes through the local Metropolitan Transportation Planning Organization in Johnson City, but now TDOT in Nashville wants to review what will be done to see if it is eligible for 100% funding or 80% funding. Glen Berry, director of the Johnson City MTPo has been working hard to keep the TDOT funding at 100%. Once that is resolved, we can move forward.

Jackson Theatre

I have been working with the Main Street Design Committee on a CDBG Commercial Façade Grant for the Jackson Theatre. I think we will be ok on the eligibility requirements, but that remains to be seen. I am sending you a copy of

the proposal to look at cost estimates. Nothing has been approved thus far on the renovating of the front of the building, but the design does have to be approved by the Tennessee Historical Commission because of use of ARC and Rural Development funding.

We are currently advertising an environmental notice, until the first of August and RD has indicated that they want to obligate funds after that.

Senior Center

We had a good week of progress last week. Rainey Contracting states they will have the manpower on the job to finish by mid-August. If they go a couple of days without men on the job I will file a formal claim to the bonding company. We'll see.

Todd Wood and I have been working on a revised stormwater retention plan for any flow into New Halifax. I have a meeting with any interested New Halifax residents next Monday night at 7:00 p.m. Todd Wood and I met last week with three people associated with the subdivision, and that went well. We are hoping we can get to sidewalk work in the parking area this week. We cannot do any work on the Main Street walkway until the Main Street side of the building is finished.

Model Railroad Museum

I met with Dr. Fred Alsop and an ETSU about some changes in the proposed agreement for use of the Slemons House for a model railroad museum. They have not come back with a reviewed agreement.

Jonesborough K-8 School

Mayor Wolfe, Todd Wood and I met with two County Commission committees, and those meetings seem to go very well. We are hopeful the County will take a hard look at building a new K-8 school in a different location. This is a really important issue for us economically as well as from a traffic safety standpoint.

Budget

I have spent a lot of time continuing to work on the FY2015-2016 budget.

Committee Meetings

I have continued preparing agenda presentations for the BMA meetings, the Planning Commission, Tree & Townscape Board, Traffic Advisory Committee, JRT Board of Directors, Jonesborough Community Chest, and minutes for most.

3. Approve the following Operations Manager Report:

Work continues to progress on the Train Depot. The Prison Guard took a week vacation in June and this slowed progress a little. The man rafters are complete. The trim and gussets have been installed in order to build the porch overhang. I am trying to get the building in the dry before we move to the Senior Center project. I am hope we can accomplish this in two weeks.

The Cloyd project is complete. The Street Department applied the binder coat of asphalt to Shell Road and it is now open to vehicular traffic. The County will hopefully pave this entire road the fall and it will then be stripped.

The Senior Center project is progressing with respect to the Town's portion of the project. Final grade is almost complete. The binder coat of asphalt has been

applied and the curbing has been installed. We have approximately half of the trees planted as well.

I have spent a tremendous amount of time this month on researching a public safety radio solution due to the fee increase the City of Johnson City has imposed. From the budget workshop you are aware that we have found the solution. It is my goal to have our new radio system up and running by the end of August.

I also participated in the budget planning process for the month of June as well. I attended the EMS Board of Director's meeting.

4. Approve the following Committee Reports: Historic Zoning Commission, Jonesborough Board of Zoning Appeals and Planning Commission.
5. Approve the following Supervisor Reports: Visitor Center Manager, Director of Tourism & Marketing, Water Distribution, Building Inspector, Street Department, Animal Control, Park and Recreation, Solid Waste & Recycle, Fire Department, Police Department, Senior Center, Water Park, Fleet Management, McKinney Center, Environmental Services, Event Coordinator, and JRT.
6. Accept the resignation of part-time Dispatcher Charissa Amburgey and Police Sgt. Daniel Hensley with regrets.
7. Approve the hiring of Jeffery White and Dustin Fleming as PSO officers in the Police Department at Grade 10 Step 1 (\$33,066) subject to all pre-employment conditions including Work Steps and after certification being moved to Grade 10 Step 2 (\$34,058).
8. Approve the promotion of Officers Chad Reece and Mike McPeak to the position of Sergeant with the Jonesborough Police Department at Grade 12 Step 1 (\$35,455).
9. Approve the promotion of Fire Training Officer Roger Perkins to Fire Sergeant/ Training Officer at Grade 11 Step 2 (\$35,761), and Firefighter Chason Freeman to Fire Sergeant at Grade 11 Step 1 (\$34,720).
10. Approve the hiring of Bradley DePriest as a Wastewater Operator I at Grade 2 Step 1 (\$22,380), subject to all pre-employment conditions including WorkSteps.
11. Approve the hiring of Jonathan Lucas as the Water Treatment Plant Director for Jonesborough at Grade 20 Step 1 (\$53,862).
12. Approve the Special Events application from the International Storytelling Center to hold the National Storytelling Festival on October 2-4, 2015, with street closings, including Boone Street from Main Street to N. Lincoln Avenue and Sabine Drive, as requested, subject to the Town Attorney's review and acceptance of the Hold-Harmless Agreement and Proof of Insurance.
13. Approve the following Resolution supporting the application for CDBG Commercial Façade Grant funding for the Jackson Theatre, that is also a statement of commitment to provide the 25% matching funds if the grant is awarded.

INSERT RESOLUTION

14. Approve the Town co-sponsoring the public information forum on the Insure Tennessee health program, and allow the Visitor Center to be used for the forum at no charge at 6:00 p.m. on August 11, 2015.

15. Approve Change Order #14 in the contract with Rainey Contracting adding doors necessary to change a storage room near the front entrance to the Senior Center into an office area, and authorize the Mayor to sign the document.

INSERT CHANGE ORDER

The next item on the agenda was the approval of the Financial Report for June. Mayor Wolfe noted that there was a sales tax growth last year of 5.1%. He said this indicates a good economy and the Town is paying off debts, improving turn lanes, landscaping, and people are coming downtown, and all this works together to make Jonesborough better. He applauded the Board, staff, and employees for a job well done. Motion was made by Alderman Sell, seconded by Alderman Vest and duly passed to approve the Financial Report as presented.

Communications from the Mayor was the next item on the agenda. Mayor Wolfe said he had a Proclamation for United Way and would like it included in the Minutes.

INSERT PROCLAMATION

Mayor Wolfe recommended adding to the agenda the appointment of Katelyn Smith to fill an unexpired term ending June, 2017, to the JRT Board and asked the Board to re-appoint Joe Florence to the JRT Board with his term expiring June, 2018. Alderman Dickson made the motion, seconded by Alderman Countermine and duly passed to approve adding this item to the agenda.

Motion was made by Alderman Dickson, seconded by Alderman Countermine and duly passed to approve the appointment of Katelyn Smith to fill an unexpired term ending June, 2017, to the JRT Board and asked the Board to re-appoint Joe Florence to the JRT Board with his term expiring June, 2018.

Mayor Wolfe said he is currently the Jonesborough representative on the Johnson City Power Board. He said his Grandmother fell and broke her hip in February and she is back home, and he is now taking care of her; therefore, he has asked Hal Knight to assume the remainder of his term on the Johnson City Power Board. Mayor Wolfe asked the Board to accept his resignation and appoint Hal Knight to represent the Town. Motion was made by Alderman Vest, seconded by Alderman Sell and duly passed to add to the agenda the resignation of Mayor Wolfe and appointment of Hal Knight to represent the Town on the Johnson City Power Board.

Motion was made by Alderman Vest, seconded by Alderman Sell and duly passed to accept the resignation of Mayor Wolfe and appoint Hal Knight in his place to represent the Town on the Johnson City Power Board.

Mayor Wolfe read a thank you note from Michael Britton, Park and Recreation employee, during the death of his father, David Britton.

Mayor Wolfe read the following from Sharon Boles:

Top 10 Reasons Jonesborough's 4th of July Celebration is the Best!

- 10. Great food vendors. Telford Bar-b-que folks are wonderful community citizens. And, of my Goodness! Those barbeque nachos! My Cardiologist says "no" but every fiber of my soul says "oh, yes"**
- 9. Street crews who were everywhere, who were extremely efficient, and who were always pleasant. Outstanding.**
- 8. Jonesborough Police. Now, tell the truth. How do you find law enforcement officers with such winning smiles who tolerate the dumbest human behaviors? They are the best!**

7. Is Rachel Conger one person or are there “Rachel” clones who appear all over town checking on every aspect of what’s happening to be sure everyone is having fun?
6. Ditto for Melinda Copp. These women are getting it done for Jonesborough.
5. Jonesborough’s signature building, The Storytelling Center, for being open, friendly, and accessible to hundreds of visitors.
4. Jonesborough’s merchants, the wonderful Chester Museum, and a great Visitor’s Center! You make us all want to “spend local”
3. God Bless Them. Don’t you know that Mrs. Fox and the late Marie and Bert Wolfe are so proud of that little blond boy who wouldn’t sit still and kept asking why, why why?
2. Fireworks were outstanding. Whoever paid for it; whoever chose that wonderful location; everyone who prayed for the rain to hold off: BRAVO and heartfelt appreciation to you and all those you work with!

And, the Number 1 Reason Jonesborough pulled a great 4th of July Celebration
....

1. The individuals, the city crews, and all the-behind-the-scenes Jonesborough employees and merchants who worked together to make this a great event are the best!

Mayor Wolfe said there is a short prayer list this month. He asked that we remember Michael Britton in the loss of his Father, Rhonda Canter recovering from surgery, and Mayor Wolfe’s Grandmother.

Mayor Wolfe read the following nomination letter for Kathy Crawford for Employee of the Month award:

I would like to nominate Kathy Crawford for Employee of the month. Kathy’s commitment to the members of the Senior Center is evident each day in the way she interacts with them. She makes time for each of them when they come to her with any request, she always takes the time to listen and to make them feel supported. Kathy goes above and beyond her job duties and has really been a big help to me as I am learning my new role. She has been an asset in helping us prepare for events and never complains about any task. Kathy has worked for the town for 6 years and her commitment to her job and our members is what would make her an excellent choice for Employee of the Month. Submitted by: Mary Sanger, Director Senior Center

Mayor Wolfe thanked Ms. Crawford for her years of dedication to the Town and to the Seniors.

Mayor Wolfe said Jonesborough Days was great this year, and the weather did not hurt the event very much. He said he did not receive any complaints on the fireworks, and they were fantastic.

Alderman Communication was the next item on the agenda. Alderman Dickson said in the past Jonesborough Days was like a family homecoming, and was a time for family, and he felt Jonesborough Days had that same real family feel this year.

Alderman Countermine said the USO Show was great. Mayor Wolfe added that Bob Browning did a wonderful job in the USO Show.

Alderman Vest said Matt Townsend deserves an “at-a-boy” at the Water Park. He said the sales are up 20-30% and expenses are down. He said he appreciates Matt

and his staff. Alderman Sell said Matt Townsend is really pumped up and doing a good job at the Water Park.

Attorney Comments was the next item on the agenda. Attorney Wheeler had nothing new to report.

Citizen Comments was next on the agenda. There were no comments

The first item under Old Business was the second reading of the Ordinance adding Chapter 18 of the Jonesborough Municipal Code "Community Resource Members". Motion was made by Alderman Dickson, seconded by Alderman Countermine, and duly passed to approve on second and final reading an Ordinance establishing the position of Community Resource member, who can be appointed by the BMA to any committee, board or commission established by the Town Board with the exception of the Planning Commission, Board of Zoning Appeals, and the Historic Zoning Commission.

INSERT ORDINANCE

The next item on the agenda was the Police console and radio lease. Mayor Wolfe said it looks like the console can be paid for by selling the radios that are being taken out of service. Mayor Wolfe said there will be a capital lease to pay for the radios and all of this has been necessitated by the change in the Johnson City radio system. He said the Police Department is doing some things for Johnson City in a cooperative way at no cost which is saving them several hundred thousand dollars a year; we are being fair in understanding their budget situation and their need to upgrade the radio system but in reality we are being forced to spend this money that we otherwise would not be spending. He said it would be appropriate to look at a fee for the week-end duty our Police Department is performing for Johnson City. Alderman Vest said that staff needs to look into this and bring a proposal back at the next meeting on what the fee should be. Operations Manager Ford said he feels this needs to be looked at and we should have a discussion with Johnson City so we can come up with a reasonable amount for the services we provide. He said we will be going on our own new radio system and once it is paid off, it belongs to the Town and will free up some money in the General Fund budget. Mayor Wolfe said he does not want to cause any problems between Jonesborough and Johnson City. Mayor Wolfe asked Bob Browning and Craig Ford to come up with a reasonable assessment for the work performed for Johnson City on nights, weekends and holidays and to come back with a proposal for the BMA at the next meeting. Mr. Ford said the duties are actually performed on week days after 5:00 p.m. for two shifts, weekends for three shifts, as well as holidays for three shifts. Bob Browning said the approval for the radios was at the last meeting and this action is related to the console only. Motion was made by Alderman Countermine, seconded by Alderman Dickson, and duly passed to authorize an additional \$70,000 one-year lease through Metro Communications and Motorola for a radio communications console and backup power installation with the entire lease payment to be made as soon as possible through the sale of the Public Safety 800 MHz radios.

INSERT LEASE

The next item on the agenda was the final reading on establishing garbage collection and refuse fees for FY 2015-16. Mayor Wolfe read the following caption, "An Ordinance Setting the Garbage Collection Fees Within the Town of Jonesborough". Motion was made by Alderman Vest, seconded by Alderman Countermine, and duly passed to approve on second and final reading an Ordinance establishing garbage collection fees within the Town of Jonesborough for FY 2015-2016.

INSERT ORDINANCE

The next item on the agenda was the final reading establishing water/sewer rates for FY 2015-16. Mayor Wolfe read the following caption, "An Ordinance 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". Motion was made by Alderman Vest, seconded by Alderman Sell, and duly passed to approve on second and final reading an Ordinance 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.

INSERT ORDINANCE

The next item on the agenda was the Resolution establishing the Water/Sewer Budget for FY 2015-16. Mayor Wolfe read the following caption, "A Resolution Establishing a Budget for the Water/Sewer Fund for Fiscal Year Ending June 30, 2016". Motion was made by Alderman Countermine, seconded by Alderman Vest, and duly passed to approve the Resolution adopting the FY 2015-16 Water/Sewer budget.

INSERT RESOLUTION

The next item on the agenda was the second and final reading of an Ordinance establishing FY 2015-16 General, Solid Waste, and Drug Fund Budgets. Mayor Wolfe read the following caption, "An Ordinance of the Town of Jonesborough, TN Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016". Mayor Wolfe asked Mr. Browning to summarize the change in the Street Department budget. Mr. Browning said Director Sparks had asked that James Walden be moved from Street Worker I to Equipment Operator II. He said he and Mr. Ford discussed that request and are recommending that Mr. Walden be moved to Equipment Operator I. He said his recommendation is to reduce the curbing/sidewalk line item budget from \$25,000 to \$20,000 and add the \$5,000 to the Streets salary line item budget to cover that change. Mayor Wolfe said there are two versions of the General Fund budget in the packet; one is with the tax rate remaining the same and the other version is with a five cent increase in the property tax rate. Mayor Wolfe said staff has done a good job working on the budget. He said there has been some discussion about using the camera revenue one time. He said the housing market is the best it has been in eight years and land prices are rising and he said he feels it would be safe to use one time money from the camera revenue to fund the police investigator position. He said he applauds the conservative nature of this Board and the hard work they've done on this budget. Alderman Vest said the negotiation with Johnson City on the services we provide them will help to fund the investigator position also. Motion was made by Alderman Vest, seconded by Alderman Sell, and duly passed to approve the Ordinance on second and final reading adopting the General Fund, Solid Waste Fund and Drug Fund budgets for FY 2015-16 with the property rate remaining the same at \$1.3105 and accept the change to the Street budget as presented concerning James Walden. Alderman Sell said he has seen an increase in his business and feels this is a good investment. Alderman Countermine said the Main Street program is showing success and will help the local economy.

INSERT ORDINANCE

The next item on the agenda was the approval of sale of surplus shotguns. Motion was made by Alderman Dickson, seconded by Alderman Vest, and duly passed to declare the fourteen used Mossberg Shotguns as surplus, and authorize their sale to the Carter County Sheriff's Department for \$100 a piece.

The next item on the agenda was the naming of the Chuckey Depot Facility. Alderman Dickson said this is exciting and will be a huge benefit to the Town. Mayor Wolfe said those involved with this project are passionate about the Chuckey Depot. Motion was made by Alderman Countermine, seconded by Alderman Vest and duly passed to approve the naming of the future railroad museum associated with the Chuckey Depot the "Chuckey Depot Museum at Jonesborough".

The next item on the agenda was first reading of an Ordinance amending the FY 2014-15 budgets for the General Fund, Solid Waste Fund, and Drug Fund. Motion was made by Alderman Vest, seconded by Alderman Sell, and duly passed to approve on

first reading an Ordinance amending the FY 2014-15 budgets for the General Fund, Solid Waste Fund, and Drug Fund.

ORDINANCE NO. B-15-05

AN ORDINANCE AMENDING THE FISCAL YEAR 2014-2015 BUDGET FOR THE GENERAL, SOLID WASTE AND DRUG FUNDS

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF JONESBOROUGH AS FOLLOWS:

SECTION I. That the FY2014-2015 budget be amended with revenues and available funds and appropriations as follows:

REVENUES AND AVAILABLE FUNDS

GENERAL FUND	<u>\$8,456,950</u>
DRUG FUND	<u>\$ 21,050</u>
SOLID WASTE FUND	<u>\$ 566,807</u>

EXPENDITURES

GENERAL FUND	<u>\$8,456,950</u>
DRUG FUND	<u>\$ 21,050</u>
SOLID WASTE FUND	<u>\$ 566,807</u>

SECTION II. The line item financial plan as follows detailing line items in departmental budgets shall be followed in implementing the budget amendments.

This Ordinance will take effect immediately after its passage on second and final reading, the public welfare requiring it.

Motion was made by Alderman Vest and seconded by Alderman Sell that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were: Alderman Vest, Alderman Sell, Alderman Countermine, Alderman Dickson

Those voting against: _____

PASSED ON FIRST READING July 13, 2015

KELLY WOLFE, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

Motion was made by _____ and seconded by _____ that the preceding ordinance be adopted on first reading. Those voting for the adoption thereof were: _____

Those voting against: _____

PASSED ON SECOND READING _____

KELLY WOLFE, MAYOR

ATTEST:

ABBEY MILLER, RECORDER

APPROVED AS TO FORM

JAMES R. WHEELER, TOWN ATTORNEY

There being no further business the meeting was adjourned.

ABBEY MILLER, RECORDER

KELLY WOLFE, MAYOR