

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

**JULY 14, 2014**

**MEETING NOTICE**

**7:00 P.M.**

**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. Personnel
  - a. Public Safety Officer
  - b. Police Sergeant
  - c. Additional Water Park Staff
  - d. Volunteer Firefighter
  - e. Payment Clerk
  - f. Employee Resignations
8. Special Events Permit/ Special Event/Outdoor Use Permit – “Wheels in the Hills Cruise In”

- 9 Approval of Bids:
  - a. Storage Building Materials – Water Treatment Plant
  - b. HVAC System & Roof Bids – Boone Street Market

## **AGENDA**

- 1. Financial Report
- 2. Communications from the Mayor
  - a. Employee of Month
- 3. Aldermen Communications
- 4. Town Attorney Comments
- 5. Citizen Comments
- 6. **OLD BUSINESS**
  
- 7. **NEW BUSINESS**
  - A. Discussion and possible action concerning a Resolution authorizing the TML Safety Partners and Driver’s Safety Grant Application;
  - B. Discussion and possible action concerning a Resolution accepting the TDOT proposal for Intersection Improvements at SR-34 and SR-354;
  - C. Discussion and possible action concerning an Ordinance adopting an Electronic Citation Fee and a Resolution updating the Traffic Citation Fees and Court Costs;
  - D. Discussion and possible action concerning approval of a design contract with Equinox for Golden Oak Park;
  - E. Discussion and possible action concerning approval of an Engineering Services Agreement with GRW Engineers for Zone 3 Water Lose Reduction Improvements;
  - F. Discussion and possible action concerning first reading of an ordinance amending Title 11, Chapter 5, Section 11-513(5) the Incidental Home Occupations;
  - G. Discussion and possible action concerning Change Orders 1 & 2 for the Phase II Sewer Outfall Line Project;

H. Adjournment.