

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

July 3, 2017

The Board of Mayor and Aldermen (BMA) met in a Public Hearing on Monday, July 3, 2017, at 8:00 a.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe said the first item on the Public Hearing agenda was the Ordinance establishing water and sewer rates for FY2017-2018 budget. There were no comments.

Mayor Wolfe said the second item on the Public Hearing agenda was the Ordinance establishing Garbage and Refuse Collection fees for FY2017-2018. There were no comments.

Mayor Wolfe said the third item on the Public Hearing agenda was the Ordinance 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, 2017, and ending June 30, 2018.

The Public Hearing was closed.

ABBHEY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

CALLED MEETING

July 3, 2017

The Board of Mayor and Aldermen (BMA) met in Called Session on Monday, July 3, 2017, at 8:00 a.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe called the meeting to order and Alderman David Sell led the group in an opening prayer. Gary Lykins led the pledge to the Flag.

Upon call of the roll those present were: Mayor Kelly Wolfe, Alderman Terry Countermine, Alderman Jerome Fitzgerald, Alderman David Sell and Alderman Chuck Vest. Also present were: Town Administrator Bob Browning, Town Recorder Abbey Miller, Operations Manager Craig Ford, and Town Attorney Jim Wheeler.

The first item on the agenda was concerning any adjustments to the Compensation Plan. Motion was made by Alderman Fitzgerald, seconded by Alderman Countermine and duly passed to approve the following FY2017-2018 Compensation Plan as follows:

Insert Compensation Plan

The next item on the agenda was the Ordinance establishing water/sewer rates for FY2017/2018. 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 System. Mayor Wolfe asked Mr. Browning if there were any changes in the rates and Mr. Browning said there are no changes. Motion was made by Alderman Countermine, seconded by Alderman Fitzgerald and duly passed to approve on second 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 System as follows:

Insert Water/Sewer Rate Ordinance

The next item on the agenda was the Resolution establishing the water and sewer fund budget for FY2017/2018 budget. Mayor Wolfe asked Mr. Browning if there were any changes in the rates and Mr. Browning said there are no changes. Mayor Wolfe said that staff is continuing to invest in some capital projects to create

improvements to the water/sewer system. He compliments this Board and previous Board to have a better operating system. He also thanked the Water and Sewer Departments for a good job. Bob Browning said that staff is working on eliminating A Station but we have to bore under Hwy 11-E. He said with the new equipment that they have we are seeing if the staff can do that work. There will have to be some easements obtained also. This is not in the budget. This will be brought to the Board when the plans are finalized. Mayor Wolfe said Jon Lucas is very proud of the 88% licensed operators at the Water Plant. He said this is the highest level of certification ever at the Water Plant. Mayor Wolfe said that is a testament for the Department leadership and quality of employees that we have. Mr. Browning said the second MIOX system is operational. Motion was made by Alderman Vest, seconded by Alderman Sell and duly passed to approve on second reading an Resolution establishing water and sewer budget for provide the necessary funds for the operation, maintenance, and the debt service of the Jonesborough Water and Sewer Systems as follows:

Insert Water/Sewer Budget Resolution

The next item on the agenda is the establishment of garbage and refuse collection fees for FY2017-2018. Mayor Wolfe read the following: An Ordinance setting the garbage collection fees within the Town of Jonesborough. Mayor Wolfe asked Mr. Browning if there were any changes in the rates and Mr. Browning said there are no changes. Motion was made by Alderman Sell, seconded by Alderman Fitzgerald and duly passed to approve on second and final reading an Ordinance setting the garbage collection fees within the Town of Jonesborough as follows:

Insert Garbage Fees Ordinance

The next item on the agenda was the Ordinance establishing the budge for General Fund, Solid Waste Fund, and Drug Fund and setting the property tax rate for the FY2017-2018. Mayor Wolfe read the following: An Ordinance 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, 2017 and ending June 30, 2018. Mayor Wolfe asked Mr. Browning if there were any changes in the property tax rate and Mr. Browning said there are no changes. Abbey Miller pointed out that on page 4 the Capital Projects have been added since first reading. Motion was made by Alderman Countermine, seconded by Alderman Sell and duly passed to approve on second reading an Ordinance 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, 2017 and ending June 30, 2018 as follows:

Insert Budget Ordinance

The next item on the agenda is a resolution establishing a Public Record Policy. Attorney Wheeler said this is a state mandated process and we have used a model resolution from MTAS. Motion was made by Alderman Fitzgerald, seconded by Alderman Countermine and duly passed to approve the Resolution establishing a Public Records Policy for the Town of Jonesborough as follows:

Insert Resolution

The next item on the agenda was the appointment of a public safety officer. Motion was made by Alderman Vest, seconded by Alderman Sell and duly passed to approve the hiring of Tammy L. Ray as a Public Safety Officer in the Jonesborough Police Department at a Grade 10 Step 1 subject to all pre-employment conditions including Worksteps.

Mayor Wolfe said the Public Safety Department did a great job during Jonesborough Days. He thanked Melinda Copp, Cameo Waters, Amber Crumley, Rachel Conger, Whitney Williams and all the staff did a great job.

ABBIE MILLER, RECORDER

KELLY WOLFE, MAYOR