

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

August 10, 2015

MEETING NOTICE

7:00 P.M.

BEER BOARD

1. Application for Retail Off-Premise Beer Permit: Pramod Pandit, Quick Shop, 905 East Jackson Blvd, Jonesborough, TN

PUBLIC HEARING

1. Ordinance Amending the FY2014-15 Budgets for the General Fund, Solid Waste Fund and Drug Fund

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. Program Specialist – Senior Center
 - b. Job Descriptions – Water Distribution Dept.
 - c. Appointment of Assistant Water Distribution Superintendent
8. Approval of Bids:
 - a. Senior Center Furnishings
 - b. Senior Center Kitchen Equipment
 - c. Senior Center Fitness/Exercise Equipment
 - d. Wastewater – Fencing
9. 2015 Concession Agreement with Persimmon Ridge Soccer Association
10. Committee Re-Appointments
11. Special Event Application Request – Bethel Fest

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**
 - A. Discussion and possible action concerning second and final reading of an ordinance amending the FY2014-15 Budgets for the General Fund, Solid Waste Fund and Drug Fund;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning approval of a Construction Change Order for the Senior Center Building Project;
 - B. Discussion and possible action concerning approval of the New Halifax Stormwater Agreement;

- C. Discussion and possible action concerning a Resolution amending the lease agreement with Jonesborough Locally Grown, Inc. allowing off-premise beer sales at Boone Street Market under certain conditions;
- D. Discussion and possible action concerning approval of an Outdoor Use Permit Application for The Dining Room, 105 East Main Street;
- E. Adjournment.