TOWN OF JONESBOROUGH

Town Hall Board Room 123 Boone Street Jonesborough, TN 37659

August 12, 2013

MEETING NOTICES

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. Senior Center Assistant Program Specialist (Part-time) extension of hours

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. Update on Washington County Economic Development Council by Mitch Miller;
- B.Discussion and possible action concerning approval of the Bids:
 - 1. Wastewater Outfall Line Project;
 - 2. Water Pipe & Related Materials
- C.Discussion and possible action concerning an agreement with Norfolk-Southern to construct a gated railroad crossing at 2nd Ave;
- D.Discussion and possible action concerning renovation work of iron fencing at the Old Jonesborough Cemetery.
- E.Discussion and possible action concerning approval of recommendations from the Traffic Advisory Committee;
- F.Discussion and possible action concerning the Wellness Agreement with Mountain States Health Alliance:
- G.Discussion and possible action concerning an Outdoor Use Permit for The Dining Room:
- H.Discussion and possible action concerning the 2013 Concession Agreement with the Persimmon Ridge Soccer Association;
- I.Discussion and possible action concerning a Resolution Authorizing the Safety Partners Grant application;
- J.Adjournment.