

BEER BOARD

AUGUST 8, 2016

The Board of Mayor and Aldermen (BMA) met as the Beer Board on Monday, August 8, 2016, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN

The request is for re-application for a retail off-premise beer permit for BHUMIJA, Inc. The tobacco/beer store at 104 E. Jackson Blvd in the C&P Strip Center has new owners, Nigam Patel of BJUMIJA, Inc. Motion was made by Alderman Countermine, seconded by Alderman Vest and duly passed to approve the off-premise beer permit to BJUMIJA, Inc. at 104 E. Jackson Blvd.

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

ABBEY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

PUBLIC HEARING

AUGUST 8, 2016

The Board of Mayor and Aldermen (BMA) met in a Public Hearing on Monday, August 8, 2016, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

The first item on the Public Hearing agenda was an Ordinance amending the Water and Sewer Ordinance, Title 13, Chapter 1, of the Jonesborough Municipal Code, clarifying language of water and sewer line extensions and service. There were no comments.

The second item on the Public Hearing agenda was an Ordinance amending Title 4, Chapters 1 and 2, of the Jonesborough Municipal Code adopting 2012 or more recent versions of the International Building Code, and other related codes. There were no comments.

The third item on the Public Hearing agenda was the Ordinance amending the FY2015-16 budgets for the General Fund, Solid Waste Fund, and Drug Fund. There were no comments.

Mayor Wolfe closed the Public Hearing.

ABBEY MILLER, RECORDER

KELLY WOLFE, MAYOR

BOARD OF MAYOR AND ALDERMEN

REGULAR MEETING

AUGUST 8, 2016

The Board of Mayor and Aldermen (BMA) met in Regular Session on Monday, August 8, 2016, at 7:00 p.m., at Town Hall, 123 Boone Street, Jonesborough, TN.

Mayor Wolfe called the meeting to order and Alderman Dickson led the group in an opening Prayer. Emily Laughren 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 Recorder Abbey Miller, Operations Manager Craig Ford, and Town Attorney Jim Wheeler.

The next item was the Consent Agenda. Mayor Wolfe asked if there were any items that the Aldermen wished to have pulled from the Consent Agenda. Mayor Wolfe asked that Item 11 – Water Line Extension for Ashley Meadows Subdivision off Anderson Road be pulled from the Consent Agenda to be discussed separately. Alderman Vest made the motion, seconded by Alderman Sell, and duly passed to approve the following items minus Item 11, the Water Line Extension for Ashley Meadows Subdivision off Anderson Road:

1. Minutes for June 20th Called Meeting, June 30th Called Meeting and July 11th Regular Meeting will be available for approval at the September 12th meeting.

2. Approve the following July bills for payment:

INSERT BILLS

3. Approve the Town Administrator Report as follows:

4. Approve the Operations Manager Report as follows:

5. Approve the following Committee Report: Community Chest Board, Keep Jonesborough Beautiful, and Historic Zoning Commission.

6. Approve the following Supervisor Reports: Visitor Center Manager, Water Distribution, Building Inspector, Street Department, Animal Control, Solid Waste and Recycling, Fire Department, Senior Center, McKinney Center, Environmental Services/Wastewater, JRT Artistic Director, Police Department, Water Plant, Water Park, Park and Recreation, Fleet Management, Promotions Coordinator and Event Coordinator.

7. Approve the hiring of Gabriel Gray as the Senior Center Coordinator at Grade 2 Step 1 (\$22,381), subject to all pre-employment conditions.

8. Approve extending Senior Center Wellness Coordinator D.J. Narvon to 28 hours per week at Grade 1 Step 2 (\$10.55 per hour) to perform Hostess duties up to eight (8) hours per week at the Senior Center.

9. Approve the hiring of John S. Davis as the Wastewater Maintenance Technician at Grade 8 Step 1 (\$29,992), retroactive to August 1, 2016, subject to all pre-employment conditions.

10. Approve the hiring of Morgan Skidmore as a Public Safety Officer in the Jonesborough Police Department at Grade 10 Step 1 (\$33,067), subject to all

pre-employment conditions including WorkSteps. Upon completion of Academy graduation and POST Certification, Mr. Skidmore will be moved to Grade 10 Step 2 (\$34,059).

11. Approve the appointment of Bobby Rhines as a Senior Center Volunteer Van Driver, subject to his successful completion of all pre-appointment conditions.
12. Approve the Veterans Tribute scheduled at the Visitor Center on Sunday, November 6, 2016.
13. Approve the final change order of \$2,600 on the Senior Center construction project, authorize the Mayor to execute the change order, and payment of the last pay request to be made, closing out the project completely.

INSERT CHANGE ORDER

14. Approve the change order in the TDOT Enhancement Grant Walkway Project that ends up in a reduction in the contract with King General Contracting of Bristol of \$11,242.76 as presented.

INSERT CHANGE ORDER

15. Approve the 2016 Concession Agreement between the Persimmon Ridge Soccer Association and the Jonesborough Recreation Department.

INSERT AGREEMENT

16. Approve the Engineering Contract with GRW Engineers to design a relocated water line off SR-353/Bailey Bridge Road that TDOT is requiring to be moved in order for TDOT to undertake a creek crossing improvement project.

INSERT AGREEMENT

The water line extension for Ashley Meadows Subdivision off Anderson Road (pulled from the Consent Agenda) was the next item to be discussed. Mayor Wolfe said this is a water line extension for Orth Construction for Phase II of Ashley Meadows Subdivision. Mayor Wolfe said the agenda presentation states that it is possible there may be some push back from the contractor because Phase 1 was installed under the old water line policy, and if the Board feels Phase II should be under the old policy, then a vote would be necessary. Mayor Wolfe said he wanted clarification whether this would be under the old policy or the new policy for water line extensions to be installed in the development. Bob Browning said the water line extension policy had already been approved by Resolution at the last meeting and the Ordinance change for Board approval tonight is related to how far a resident is from the existing water/sewer lines. Alderman Vest said he recommended that we move forward under the new policy. Alderman Sell said Phase I was started before the new policy was passed. Mayor Wolfe said Orth has been working on Phase II for quite a while and said he feels if you start a development with one policy, it should continue through the whole development. Mayor Wolfe said he would recuse himself from the vote. Motion was made by Alderman Vest, seconded by Alderman Sell and duly passed to approve Ashley Meadows Subdivision water and sewer line extensions be installed under the new water and sewer line extension policies.

The next item on the agenda was the approval of the Financial Report. Ms. Miller pointed out that she had included in tonight's packet the June and July operating statements and the final FY2015-16 reports for all of the reserve accounts. Mayor Wolfe said he was pleased to see that the General Fund ended the 2015-16 fiscal year with \$109,000 revenues over expenditures. Ms. Miller said we started issuing purchase orders for the new fiscal year last week, and the FY-2016-17 budget has been sent to the State for approval. Mayor Wolfe thanked Ms. Miller for all her hard work. Alderman Dickson pointed out that Wetlands is doing very well this year. Motion was made by

Alderman Countermine, seconded by Alderman Dickson 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 would like to ask the Board to appoint Tom Pardue to the Jonesborough Senior Center Advisory Committee and Marc Kovac to the Historic Zoning Commission. Motion was made by Alderman Dickson, seconded by Alderman Countermine and duly passed to add to the agenda the appointments to the Jonesborough Senior Center Advisory Committee and Historic Zoning Commission.

Motion was then made by Alderman Countermine, seconded by Alderman Sell and duly passed to approve the appointment of Tom Pardue to the Jonesborough Senior Center Advisory Committee and Marc Kovac to the Historic Zoning Commission.

Mayor Wolfe asked Mary Sanger, Senior Center Director, to come forward for an update on the Senior Center. Mrs. Sanger said the Jonesborough Senior Center has been recognized by the Southeast Association of Senior Centers. She said once a year there is a conference and this year it is in Biloxi, Mississippi, and includes Senior Centers from eight states; there is a Positive Image Award given each year and the Jonesborough Area Senior Center submitted an entry for this award for the wellness clinic at the center. She added that the Jonesborough Senior Center won the Positive Image Award for the State of Tennessee. She announced that the new Jonesborough Senior Center brochure is now available, and next Thursday the Center will host the Senior Brain Games which is similar to Jeopardy for seniors; eight Senior Center will participate. Mayor Wolfe said membership continues to grow at the Senior Center. He thanked Ms. Sanger and her staff for their hard work and dedication to our senior citizens.

Mayor Wolfe welcomed representatives from United Way: Daryl Key, 1st TN Human Resource Agency; Robin Crumley, Boys and Girls Club of Washington County; Mark Finucane, Board Chairman of United Way for Washington County; and Lester Lattney, CEO of United Way for Washington County. Mayor Wolfe said Town employees have been contributing to United Way for many years and thanked Virginia Causey for coordinating this effort. Mayor Wolfe read the following Proclamation:

INSERT PROCLAMATION

Mark Finucane said Jonesborough has been a great partner with United Way for years and thanked everyone for their support. Lester Lattney said Jonesborough is an example of what happens when staff and local government come together to support something that is important for children, seniors and other services.

Mayor Wolfe asked Major Matt Rice to come forward and then presented the Employee of the Month award to him and read the following nomination letter:

To the Nomination Committee:

Although Police Major Matt Rice works hard as a police officer to protect and serve the people of our community, most residents do not know that Major Rice also serves the people of Jonesborough and greatly assists his fellow town employees by overseeing the Town's surplus property program. He not only directs the sale of our surplus equipment, but he is also instrumental in obtaining quality equipment and vehicles at a remarkably low cost to the Town. As a department head that has worked for the Town for many years, I have seen a remarkable transition from town equipment and vehicles that looked and operated like they were one quick turn away from the junk yard, to equipment that is providing years of service while saving valuable man hours because of the quality of work performed. Working with Fleet Manager Gary Lykins, Matt Rice has been instrumental in helping Jonesborough be recognized as one of the best fleet programs in the country. That is an outstanding feat for a small town in Northeast Tennessee, and while we are fortunate to have quality mechanics

under Gary Lykins' maintenance program, I encourage the Town Board to take the time to recognize the contribution and impact Police Major Matt Rice has had on establishing a tremendous fleet of improved Town fleet. We are getting much more revenue when we sell our surplus equipment and vehicles, and we are getting great value for the dollars we are spending on newer equipment. That is a great combination, and for that reason I feel Police Major Matt Rice deserves Board recognition as Employee of the Month.

Thank you for your consideration,

Jeff Thomas, Director of Solid Waste and Recycling

Matt Rice said he recently made a trip to an Army base in California to pick up some equipment and on his way back the air conditioner went out on his vehicle and it was 121 degrees. He said he wet towels in his cooler and placed them on top of his head to cool himself as he made his way back home. Mayor Wolfe thanked Major Rice for all he does for the Town.

Mayor Wolfe said there is an item on the agenda concerning the National Historic Register and three Jonesborough neighborhoods. He said the National Register of Historic Places is working with the State Historic Commission to recognize more Jonesborough neighborhoods that have historic significance which is an honor. He thanked the Town staff, Deborah Montanti, Bob Browning and the Daughters of the American Revolution for their efforts on this project.

Mayor Wolfe said the Farmers Market was recognized in the Tennessee Town and City Newspaper this month for the Farm to Table Dinner. He added that this paper goes to all local officials in Tennessee. He said he is proud of the Farmers Market, the Farm to Table Dinner, and all the other programs and events in Jonesborough.

Mayor Wolfe read the following prayer requests: Phillip Gardner is in the hospital and may have to have a pace maker installed; Mitch Fritts, Phil Fritts' brother, has cancer and is not doing well; Theresa Hammons' father has melanoma and is being referred to Vanderbilt; Sky McFarland's fiancé had a kidney transplant and is doing well; and Kaylea Perkins' grandmother passed away.

Mayor Wolfe said Saturday was a busy day in Jonesborough: there was a Prayer Rally, Ice Cream Scoop Fest, 5-K Run and JRT Kick-Off for the 2016-17 JRT season. He said there is a good thing going on with JAMSA, the Jonesborough merchant's association, taking initiative to host events downtown. Mayor Wolfe said the Town works with JAMSA on the events by providing infrastructure and support such as Police protection, the involvement of our Main Street Coordinator, street closings, and trash pick-up. He said it is a great thing to see public and private entities working together.

Alderman Communications was the next item on the agenda. Alderman Dickson said there is a Jonesborough Community Chest (JCC) that is connected with the Washington County United Way and anyone can designate their donation to United Way to go to the JCC.

Alderman Sell said Mr. Browning sent out a memo about the upcoming school situation. He said as a Board we need to be careful about how our opinions related to the schools in Washington County are perceived. He said the relationship between the Washington County Commission and the School Board is strained. He said when people read an article in the Jonesborough paper, they automatically assume it is the opinion of the Town leaders and, more specifically, the BMA. He said the BMA's job is governing the Town and Town business. He said what we individually expect or want may not be the opinion of the BMA. He said he disagrees that Washington County education is a housing deterrent. He said he has been in Jonesborough a long time and there have been a lot of roof tops go up in Jonesborough. He said in his opinion economic growth is jobs, and housing is a bi-product of job growth. He said the BMA members should be very careful about voicing opinions about the school situation. He said people have already been asking about the school entrance on East Main Street

and how it is going to effect the residents. He said before opinions are voiced, facts need to be confirmed and we need to be reserved in our opinions on the schools.

Alderman Vest said he has kids in the Washington County schools at the present time and kids who have graduated from those schools and he feels they have all received a good education. He said the BMA passed a Resolution supporting improvements in the Jonesborough schools and he still supports that. He said the ultimate decisions are up to the School Board but that he still supports the Resolution, and added that there is no reason we cannot encourage them to do better things for our community. He said he likes the idea of continuing to use the buildings that are in Jonesborough for our schools. He said we are all free to voice our opinions and then move on.

Town Attorney comments was the next item on the agenda. Attorney Wheeler said it has been an extremely busy month with employment issues, leases and law suits. He said the time spent on Jonesborough legal work for the last four or five months has doubled but all of this is winding down. He said he would be able to focus on other issues with Jonesborough in the near future.

Citizens Comments was the next item on the agenda. Gale Shafer, 107 Forest Lane, addressed the Board. He said he has lived in Jonesborough for 26 years and is addressing the Board once again about his neighbor who is a hoarder and added that the Town has cleaned up the property several times, but he wants a permanent solution so that he and his family can live in a good neighborhood. He said rules are made and we should all have to live by them. Mayor Wolfe said Mr. Shafer was at last month's BMA meeting and he directed Mr. Shafer's comments to Chief Hawkins and asked that the situation be addressed. Attorney Wheeler said he received an email from Code Enforcement Officer Natalie Hilton stating that she did not know what to do about the situation. He said the Town has had this person in Chancery and Municipal court over the years on numerous occasions, and we get an order to clean up the carport only because the courts can only deal with the outside of the property. He said thousands of dollars are spent on legal fees and staff time, and just like Mr. Shafer stated, within a month it is back the way it was. Mr. Wheeler said this is not a viable solution, but added that he has not found a solution. He said the Police Department has cited her into municipal court with fines totaling around \$4,000 and the only thing the Town can do is put a lien on the house because the owner cannot pay the fines. He recommended against putting a lien on the property because it will cost a fortune to clean the house out or tear it down. He said unless the Health Department can do something about the situation, he is at a loss. He said the neighbors tend to antagonize the problem and make it worse; we go out to clean up the property and have to spend time shielding the owner from the neighbors because of their antagonization. He said this is a problem that the Town cannot do much about, but the neighbors can file a suit against the property owner. Mr. Wheeler said we are open to any options to take care of this. Mayor Wolfe asked if the law is tough to enforce, do we stop enforcing the law or do we try to enforce it in the most humane way possible but consistently; it is not fair to the neighbors for the Town to simply throw its hands up. Attorney Wheeler said he can take it back to Chancery Court but this would only be a short-term solution. Mayor Wolfe said the Town has an obligation to try to resolve this situation. Alderman Countermine asked if the neighbors filed a civil suit and won, what could be done. Attorney Wheeler said they would be in the same situation as the Town has been in. Alderman Sell asked if the house could be declared uninhabitable. Attorney Wheeler said the Town does not have a process in place at this time to address this type of problem. He said we would have to amend the Town Code to be able to condemn property. He said if we could find a way to get the owner off the property, it would make it easier to clean it up. Bob Browning said they have tried to bring in some counseling for her, but she refused. He said churches have offered to help her but she doesn't want that. Attorney Wheeler said the Judge is almost ready to throw this item out because he doesn't feel he can do anything about it. Attorney Wheeler said the Judge went through photos the last time and marked what could be removed from the house and added that we would have to go through this process each time. Attorney Wheeler said he will do whatever the Board instructs him to do. Alderman Vest asked if the homeowner has paid the fines

that have accumulated. Attorney Wheeler said she has not because she does not have a job or any way to pay the fines. Alderman Sell asked if she has any family, and Ms. Miller said her only brother died a couple of years ago. Attorney Wheeler said one neighbor helped the last time with the clean-up. Mayor Wolfe asked if there is any way to screen the property. Attorney Wheeler said the court may order that, but it would be at the Town's expense. Mayor Wolfe said Mr. Shafer has been at the last two BMA meetings and out of respect for Mr. Shafer, the Mayor said he wants a plan of action addressing this problem brought back at the next BMA meeting. Mayor Wolfe apologized for the Town's inaction. Alderman Vest said hopefully we can come up with a solution that could set an example for future similar problems.

Carol Lyle, 303 W. Main Street, asked about the cutting of the trees at the JAMA Food Pantry, and Mayor Wolfe said they were Bradford pear trees and a number of them were damaged. She asked about brush pickup and Mr. Ford said that the truck had been in the shop but was now picking up brush again. Ms. Lyle said the Dairy Bar is open until 10:00 p.m. today and sales proceeds are going to the Caring Heart Foundation.

Mark Merriman, Assistant Principal at Lamar School, addressed the Board and thanked everyone for a wonderful event on Saturday. He then said he lives at 1013 East Main Street and his property flooded with the storm on Sunday, and asked if there are any plans for correcting the flooding problems. He added that he has a beautiful home and loves Jonesborough and would appreciate any help on this issue. Mr. Browning said the ditchline on the south side of the street has been blocked up and we do have a plan but it has not been implemented. He added that the Street Department will get to that project as soon as possible.

The first item under Old Business is the Ordinance amending the first sections of the Water and Sewer Ordinance, Title 13, Chapter 1, clarifying language of water and sewer extensions and service. Mayor Wolfe said there is an exemption in this Ordinance for larger tracts of land of 20 acres or more from having to connect to Town water or sewer. Motion was made by Alderman Vest, seconded by Alderman Countermine and duly passed to approve version two of the Ordinance on second and final reading amending Title 13, Chapter 1, Water and Sewer, of the Jonesborough Municipal Code, clarifying language related to water and sewer extensions and required connection to the available services.

INSERT ORDINANCE

The next item under Old Business was the amendment to the Ordinance adopting the 2012 Building Code. Motion was made by Alderman Dickson, seconded by Alderman Countermine and duly passed to approve on second and final reading an Ordinance amending Title 4, Chapter 1, of the Jonesborough Municipal Code, deleting the existing sections and adopting 2012 or other updated versions of the International Building Code and other related codes:

INSERT ORDINANCE

The next item under Old Business was the FY2015-2016 Budget Amendments. Motion was made by Alderman Vest, seconded by Alderman Sell and duly passed to approve on second and final reading the Ordinance amending the FY2015-2016 budgets in the General Fund, Drug Fund and Solid Waste Fund.

INSERT ORDINANCE

The next item on the agenda was the Ordinance establishing a truck route in Jonesborough around the Historic Downtown. Mayor Wolfe said we will have Main Street and Persimmon Ridge improvements completed in the near future which will help with turning radius for trucks. Motion was made by Alderman Countermine, seconded by Alderman Dickson and duly passed to approve on first reading an Ordinance

establishing a truck route around downtown that directs trucks, large delivery vehicles, and trailers to Persimmon Ridge Road.

INSERT ORDINANCE

The next item on the agenda was an update on the Jackson Theatre project, including the acceptance of the Charles Allen building. Mayor Wolfe said sometimes when projects are started, you wonder how you are going to get to the end result. He said the Jackson Theatre project started out with trips to other theatres in Crossville, Harriman, and Franklin, which have all been restored in their downtown areas. He added that there were things that did not have to be dealt with in 1940 such as the American Disabilities Act, 2012 Building Code, Fire Code, and what you got were buildings that were not functional. He said when you remodel older structures you have to have patience. He said Harriman purchased the building next door to their theater to house the restrooms, concession areas, and necessary ingress and egress. He said when we worked on the acquisition of the Jackson Theatre building in 2008, the Town received a \$450,000 grant to help buy the building, and added that this has been a long journey. He said an angel, Sonia King, daughter of Mary B. and Jim Martin, has spear-headed this effort with her donation, along with a donation from Kelly and Jennifer Wolfe, to purchase the building between the Jackson Theatre and the JRT building. He said it is his hope that old and new Board members and others will embrace this project which is an unbelievable asset for the Town. Mayor Wolfe added that when this project is completed, Jonesborough will be an art hub, and this project will prove invaluable.

Alderman Chuck Vest said he feels the Jackson Theatre is key for downtown activity and has always supported this project, and he also feels this will improve the quality of life for people in downtown Jonesborough. He said he has also expressed concern about controlling costs in getting this project completed. He said when the Town receives the donation of a building, we should be very thankful because the taxpayers do not have to incur the cost, and accepting this building is a no brainer; however, he wants to make sure that the Jackson Theater is not a drain on the Town's revenue and that the BMA will approach this project in a business-like manner. He said we need to slow down and not over build this so that we can budget the costs effectively. Mayor Wolfe said that is wise advice. He said this theatre will bring people to Jonesborough. Alderman Vest said he does not want any money spent until the Board approves it. Mr. Browning said the design plans will be brought to the Board for approval in the near future.

Alderman Sell said he is not prepared to make any decision on accepting the building at this time. He doesn't want to insult the generous gift to the Town, but would like to see proposed operating costs, including insurance, utility bills, staffing costs, operating hours, and maintenance costs. He said he is not against the project but wants to get his arms around projected costs; he does not want to end up in the same situation as we were with the Senior Center. He said he is not very confident in the figures provided by the architect firm. He reiterated that he is not against this project, but a three day notice on a project like this is not enough for him, and he could not in good conscience move to approve. He said Mr. Browning gives a lot of information on this project, but he has not seen anything about cash flow projections. He said without a complete business plan, he feels we are rushing this project, and he wants more information before he can make a decision. He said this is a good thing, but we have to be realistic with costs. He said originally we were at \$1.4 million to renovate and now we are at \$1.6 million to renovate, according to Ken Ross Architects.

Alderman Vest said he and Alderman Sell are expressing the same concerns; we need to take a breather, but Mr. Browning stated that we cannot obtain cost estimates without going through the design process. Mayor Wolfe said when you apply for a grant or loan, you have to develop cost estimates in advance of a project. He added that a significant portion of this project will be done with inmate labor; the HVAC and electrical will have to be contracted, and then we will need to determine the material costs associated with the rest. Mr. Browning said it is harder to put the cost estimates together when we do much of the work ourselves, but we will save money in the end.

He said we have to get to a certain point before we can put together the cost estimates, and the purchase of the Charles Allen building is a critical element in the project. Alderman Vest said we need to be diligent in correctly estimating the costs related to the project, but this is a great opportunity for Jonesborough. Mayor Wolfe said if we are focused on costs and how to complete this project in the most cost effective way, then he felt that a building being donated to the Town is a no brainer.

Alderman Dickson thanked Ms. King and her family and the Wolfe family for their generous donations to the Town. He said we have already purchased the Jackson Theatre building, and now we will obtain the Allen building at no cost to the taxpayers. Alderman Dickson said we need to focus on the potential that the theatre can bring to downtown. Alderman Sell said he needs to see an estimate of costs for the day to day operation of the Jackson Theatre. He said he thinks we need that information going in and that is his biggest concern. He said he is not against the project but wants the operations information.

Alderman Countermine said he feels the Board has a good track record in containing operating costs and you can see that in the Senior Center operations. He said people are moving here for the quality of life in Jonesborough. He said there are a lot of people who buy tickets to the theater, and many of the plays are sold out. Alderman Vest said he feels the theatre can be run like a business.

Motion was made by Alderman Vest and seconded by Alderman Countermine to approve the Resolution declaring the front areas of the building once housing the Jackson Theater and the Jonesborough Repertory Theatre building as blighted structures due to the serious safety problems caused by the lack of structural support. Those voting aye: Alderman Vest, Alderman Countermine, and Alderman Dickson. Those voting nay: Alderman Sell.

INSERT RESOLUTION

Motion was made by Alderman Vest and seconded by Alderman Terry Countermine to approve the Resolution authorizing the application submitted for up to \$100,000 in Community Development Block Grant funds to make façade improvements on the building that once housed the Jackson Theatre. Those voting aye: Alderman Vest, Alderman Countermine, and Alderman Dickson. Those voting nay: Alderman Sell.

INSERT RESOLUTION

Motion was made by Alderman Vest, seconded by Alderman Countermine to approve the Resolution accepting the generous donations of Sonia King and Kelly Wolfe to purchase the Charles Allen building adjacent to the Jackson Theater for use as part of the Jackson Theatre/Jonesborough Repertory Theatre complex, authorizing the signing of the purchase contract, and expressing a hearty thank you for the wonderful contribution from these two benefactors. Those voting aye: Alderman Vest, Alderman Countermine, and Alderman Dickson. Those voting nay: Alderman Sell.

INSERT RESOLUTION

The next item amending the agreement with Jonesborough United Methodist Church was pulled from the agenda.

The next item on the agenda was the approval of a Drought Plan. Motion was made by Alderman Countermine, seconded by Alderman Sell and duly passed to approve the Jonesborough Water System Drought Management Plan, and to authorize Mayor Wolfe to bring back recommendations on the Drought Management Team established in the plan, and to instruct Town Recorder Abbey Miller to look into an implementation plan on surcharge billing during a drought emergency.

INSERT DROUGHT PLAN

The next item on the agenda was the revised property line between Ben Parrish/ Rebecca Isbell and Town properties. Motion was made by Alderman Vest, seconded by Alderman Dickson and duly passed to approve the revised survey of the property line between the Ben Parrish/Rebecca Isbell and Town properties at Barkley Creek Park, and authorize Town Attorney Jim Wheeler to prepare and Mayor Wolfe to execute a quit-claim deed that corrects the metes and bounds of the property line between the Town and Drs. Parrish and Isbell.

INSERT REVISED SURVEY (Latest Survey)

The next item on the agenda was the purchase of a Police K-9 vehicle and associated equipment. Motion was made by Alderman Vest, seconded by Alderman Countermine and duly passed to approve the use of \$33,044 in existing Drug Fund funds and \$10,000 in Litigation funds to purchase a new Ford Explorer K-9 vehicle at the state bid price of \$28,044, and the equipment and accessories needed to properly outfit the K-9 vehicle, at a cost projected not to exceed \$15,000.

The next item on the agenda was the support for National Register nomination of three neighborhoods in Jonesborough. Mayor Wolfe said the three areas being considered are located at East Main Street from Franklin Avenue past Vines Drive across from the McCoy property, S. Cherokee Street above Depot Street to Bowman Avenue, and the Locust Street area between Oak Grove Avenue and 3rd Avenue North. He said this is a result of a public meeting and the grant project the DAR undertook. Motion was made by Alderman Dickson, seconded by Alderman Countermine and duly passed to accept the report from Thomason and Associates regarding the nomination of additional residential properties within the corporate limits of Jonesborough, and support the nominations submitted to the National Park Service.

INSERT

The meeting was adjourned.

ABBHEY MILLER, RECORDER

KELLY WOLFE, MAYOR