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

## **SEPTEMBER 12, 2016**

## **MEETING NOTICE**

# 7:00 P.M.

# PUBLIC HEARING

1. Establishing a truck route in Jonesborough around the Historic Downtown.

## **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-1. Accepting of Service Coordinator position at the Senior Center
  - a-2. Appointment of a Service Coordinator Senior Center
  - b. Appointment of a Water Worker I Water Distribution
  - c. Appointment of a Tourism & Marketing Director
  - d. Appointment of Volunteer/Pay-Per-Call Firefighters
  - e. Appointment of a Part-Time Visitor Center Host
  - f. Part-Time Accounting Assistant Job Description
  - g. Appointment of a Part-Time McKinney Center Host/Hostess

- 8. Special Event Permit Requests
  - a. Race For lan
  - b. Jonesborough Civitan Wing Challenge
- 9. Naming of a Public Drive
- 10. Maintenance Fund for Christopher Taylor House
- 11. Approval of Bid: Directional Boring Machine

#### <u>AGENDA</u>

- 1. Financial Report
- 2. Communications from the Mayor
  - a. Employee of Month
  - b. Committee Appointments
    - 1. Historic Zoning Commission
    - 2. McKinney Center Advisory Committee
    - 3. Senior Center Advisory Committee
    - 4. Chuckey Depot Advisory Committee
    - 5. Jonesborough Planning Commission
- 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 establishing a truck route in Jonesborough around the Historic Downtown;
- B. Discussion and possible action concerning the Lease Agreement Between 1<sup>st</sup> & 2<sup>nd</sup> Ave- Trail & Lot, Lease Agreement-2<sup>nd</sup> Avenue to Washington Drive Depot Area, and Caboose Agreement with Jonesborough United Methodist Church;

#### 7. NEW BUSINESS

A. Discussion and possible action concerning approval of the Master Equipment Lease Purchase Agreement for a Fire Truck and Resolution Authorizing Lease;

- B. Discussion and possible action concerning approval of the following Ordinances:
  - 1. Amendment to Reduce Pollution by Establishing Permanent Water Quality Management
  - 2. Amending Peak Stormwater Management, Erosion & Sediment Control
- C. Discussion and possible action concerning approval of a Resolution authorizing signers of deposit accounts First Tennessee Bank;
- D. Discussion and possible action concerning approval on first reading of an Ordinance Establishing a Jonesborough Americans with Disabilities Act (ADA) Transition Plan Compliance and Advisory Committee;
- E. Discussion and possible action concerning first reading of an Ordinance rezoning a portion of Parcel 95.04 along N. Forrest Drive from R-1 to B-3;
- F. Discussion and possible action concerning first reading of an Ordinance Amending the Refuse Ordinance Clarifying the Appropriate Placement of Brush and Leaves for Collection;
- G. Adjournment