TOWN OF JONESBOROUGH

Town Hall Board Room 123 Boone Street Jonesborough, TN 37659

September 9, 2013

MEETING NOTICE

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. Resignation of Interim MBM Director of Arts Education
- 8. Special Event Permit Requests:
 - a. Library Annual Book Sale Banner
 - b. Jonesborough Area Ministerial Association (JAMA) Hunger Walk
 - c. Bethel Fest
 - d. Halloween Haunts & Happenings Street Closing Request

<u>AGENDA</u>

- 1. Financial Report
- Communications from the Mayor

 Employee of Month
- 3. Aldermen Communications
- 4. Town Attorney Comments
- 5. Citizen Comments

6. OLD BUSINESS

7. NEW BUSINESS

- A.Discussion and possible action concerning authorization to quitclaim a deed transferring ownership of closed alleyway at 512 Locust Street;
- B.Discussion and possible action concerning first reading of an Ordinance rezoning property at East Jackson Blvd & Forrest Circle from B-1 to B-6;
- C.Discussion and possible action concerning the Report on Debt Obligation: Water/ Sewer Fund Loan;
- D.Discussion and possible action concerning a Resolution Authorizing the Lease of Police Vehicles;
- E.Discussion and possible action concerning approval of bid for two highway bores for 12" transmission lines;
- F.Discussion and possible action concerning approval for Further Boundary Designation for the National Storytelling Festival;
- G.Discussion and possible action concerning a Resolution Authorizing a \$460,000 Capital Outlay Note for Water System Improvements;
- H.Discussion and possible action concerning a Stormwater Agreement of Public/ Private Partnership for 520 Meadow Brook Ave;
- I.Discussion and possible action concerning a Contract Agreement with Community Development Partners, LLC Wastewater Project Phase I;

J.Adjournment.