

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

MEETING NOTICES

December 12, 2018

7:00 PM

CALLED MEETING

1. Call to Order
2. Roll Call
3. Approval of the minutes of the October 26, 2018 and November 12, 2018 BMA meetings
4. Adjournment

CHARTER MEETING

Swearing In – Elected Board Members

Adjournment

PUBLIC HEARING

1. Ordinance establishing an On-Premise Special Event Beer License available to restaurants under certain conditions

CALLED MEETING

1. Call to Order
2. Opening Prayer
3. Pledge to the Flag
4. Roll Call

CONSENT AGENDA

1. Approval of Bills
2. Town Administrator Report
3. Operations Manager Report
4. Committee Reports
5. Supervisor Reports
6. Personnel:
 - a. Appointment of two Water Worker I – Water Distribution
 - b. Appointment of a Payment Clerk – Recorder's Office

AGENDA

1. Financial Report
2. Communications from the Mayor
 - a. Employee of the Month
 - b. Appointment to 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 an On-Premise Special Event beer license available to restaurants under certain conditions;
7. **NEW BUSINESS**
 - A. Discussion and possible action concerning approval of a Resolution setting the Board of Mayor and Aldermen 2019 meeting dates;
 - B. Discussion and possible action concerning approval first reading of an Ordinance annexing certain property owned by the Town into the corporate limits;

- C. Discussion and possible action concerning first reading of an Ordinance rezoning property along East Main Street owned by the Phillips Heirs from R-1 (Low Density Residential) to PRD (Planned Residential Development);
- D. Discussion and possible action concerning first reading of an Ordinance Rezoning Eldridge/Randolph property off N. Cherokee Street from R-1 (Low Density Residential) to PRD (Planned Residential Development);
- E. Discussion and possible action concerning approval of bids for the Jackson Theatre project;
- F. Discussion and possible action concerning the Town's computer program;
- G. Discussion and possible action concerning the Recreation Management position;
- H. Adjournment