TOWN OF JONESBOROUGH

Town Hall Board Room 123 Boone Street Jonesborough, TN 37659

## MAY 14, 2018

### **MEETING NOTICE**

# 7:00 P.M.

## PUBLIC HEARING

1. Clarifying Language in Ordinance No. 2012-09 Related to Stormwater, and Ordinance

2003-04 Inadvertently left out of the Municipal Code.

2. Placing the Privilege Tax for manufacturing intoxicating liquors in Jonesborough in Section 2-109 of the Municipal Code.

3. Replacing Title 13, Chapter 2, Sewer and Wastewater Treatment, in its entirety.

4. Establishing a \$250 Dollar Re-Connect Fee for any customer that tampers with a water meter or lock on a water meter that results in the Town removing the meter f r o m the meter box assembly.

# **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 a Public Safety Officer
  - b. Appointment of a Public Safety Officer
  - c. Appointment of a Water Worker Water Distribution
  - d. Water Park Employees and Compensation Plan for the 2018 Season
  - e. Employee Life Insurance Benefit Public Safety Dept.
- 8. Report on Debt Obligation: \$500,000 Capital Outlay Note
- 9. Special Event Permit Request Pioneer Pride 5K Run
- 10. FY2018-2019 State Highway Maintenance Contract

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

- 1. Financial Report
- 2. Communications from the Mayor
  - a. Employee of Month
  - b. Appointment to Tree & Townscape Board
- 3. Aldermen Communications
- 4. Town Attorney Comments
- 5. Citizen Comments

#### 6. OLD BUSINESS

- A. Discussion and possible action concerning approval on second and final reading of an Ordinance Clarifying Language in Ordinance No. 2012-09 Related to Stormwater, and Ordinance 2003-04 Inadvertently Left Out of the Municipal Code;
- B. Discussion and possible action concerning approval on second and final reading of an Ordinance placing the Privilege Tax for Manufacturing Intoxicating Liquors in Jonesborough in Section 2-109 of the Municipal Code;

- C. Discussion and possible action concerning approval on second and final reading of an Ordinance replacing Title 13, Chapter 2, Sewer and Wastewater Treatment, in its entirety;
- D. Discussion and possible action concerning second and final reading of an Ordinance Establishing a \$250 Dollar Re-Connect Fee for any Customer that Tampers with a Water Meter or Lock on a Water Meter that Results in the Town Removing the Meter from the Meter Box Assembly;

#### 7. NEW BUSINESS

- A. Discussion and possible action concerning approval of an application for Certificate of Compliance Retail Liquor Store, Jonesborough Wine & Spirits;
- B. Discussion and possible action concerning approval of an aerial/photograph agreement with Air One Media Flight Services, LLC;
- C. Discussion and possible action concerning approval of a Resolution approving a Senior Center Vehicle Maintenance Plan;
- D. Discussion and possible action concerning Employee Insurance:
  - 1. Health Insurance Program June 2018 to May 2019
  - 2. Life Insurance Benefits for other employees
- E. Discussion and possible action concerning approval replacing of the IBM AS400 Computer for the Recorder/Water Dept. Office;
- F. Adjournment.