## TOWN OF JONESBOROUGH

Town Hall Board Room 123 Boone Street Jonesborough, TN 37659

June 13, 2016

## **MEETING NOTICE**

7:00 P.M.

# **REGULAR MEETING**

- 1. Call to Order
- 2. Opening Prayer
- 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. Appointment of a Firefighter Sergeant, Firefighter I, and Fire Lieutenant
  - b. Resignation of Water Worker I, Part-time Dispatcher, and Director of Tourism
  - c. Water Park Staff
  - d. Promotion of Bradley DePriest, Wastewater Dept., due to Certification
  - e. Promotion of Luke Cole and Heath Rutherford, Water Treatment, due to Certification
- 8. Certificate of Compliance: Toast Liquor Store at 1537 E. Jackson Blvd.
- 9. Purchase of a truck for the Water Distribution Department
- 10. Request for use of McKinney Center Washington County Schools
- 11. Outdoor Use Permit Request: Simple Elegance Tennessee Photography

- 12. Special Events Permit Application: Weekend of Prayer Over Schools Rally
- 13. Approval of Auction Proceeds for Police Department Training Facility

## **AGENDA**

- 1. Financial Report
- 2. Communications from the Mayor
  - a. Employee of Month
- 3. Aldermen Communications
- 4. Town Attorney Comments
- 5. Citizen Comments

#### 6. OLD BUSINESS

- A. Discussion and possible action concerning approval of revisions to the Water Line Extension Policy;
- B. Discussion and possible action concerning approval of revisions to the Sewer Line Extension Policy;

### 7. NEW BUSINESS

- A. Discussion and possible action concerning use of Litigation Tax Fund resources and Drug Fund to pay for expenses for Police Department training;
- B. Discussion and possible action concerning first reading of an Ordinance amending the Jonesborough Refuse Ordinance in its entirety;
- C. Discussion and possible action concerning an application for a Certificate of Compliance for the Roadrunner Markets #123 & #124 – wine in grocery store ABC permit;
- D. Adjournment