

**MINUTES  
JULY 9, 2012**

**REGULAR MEETING  
7:00PM**

Mayor and all Council Members present except Council Member Lewis who was absent.

Mayor Swaim called the meeting to order and led the invocation and led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Council Member Moore made the motion to approve the Minutes from June 11th and June 22, 2012 and Council Member Green, seconded the motion, unanimous 5-0.

**PUBLIC FORUM**

Edna Martin wanted to address the Board about some Greenway rumors she had heard. Someone had mentioned that the amphitheater that will be at the Greenway would be named Hardy Jones. Edna would like the Board to think about some other names for the amphitheater like E.G. McNeil, Jimmy Couch or Lindbergh Swaim.

The Board has not heard of any rumors or discussed the amphitheater on the Greenway at all.

Edna also wanted to make sure that the work being done on the Greenway (Boy Scouts) was not getting in the way of Jonesville receiving any grant money for the project.

Edna would like the Board to consider a Town Citizen Clean Up Day.....The community ALL getting together to help one another clean up the Town.

Judy Wolfe gave an update on events for Labor Day. A flea market and fall fest at Lila Swaim Park to raise money. She said July 4<sup>th</sup> was a fun time and thanked the Town for its support. The overlook on Hwy 67 that runs into the river needs to be visited. It needs to have a fence to provide safety for our citizens.

## **QUARTERLY UPDATE – JONESVILLE PUBLIC LIBRARY**

Cynthia Allred came to the meeting to update the Council of the activities at the Jonesville Public Library. The yearend update will be put in the minute book.

## **APPOINTMENTS TO JONESVILLE TOURISM AUTHORITY BOARD**

Vanessa Caudill, Danny Lewis and Dale Swofford's terms on the Jonesville TDA Board expired on June 30, 2012. The TDA Board voted unanimously to recommend that all three be reappointed. All three have agreed to continue serving on the Board if requested to do so. Keep in mind that at least one-third of the members must be individuals who are affiliated with businesses that collect the tax in the town and at least three-fourths of the members must be individuals who are currently active in the promotion of travel and tourism in the town. The other members of the Board are: Debra Clark, and Gene Pardue (terms end on June 30, 2013.) Anita Darnell, David Moxley and Scott Buffkin (terms end on June 30, 2014.)

Council Member Moore made the motion to approve Vanessa Caudill, Danny Lewis and Dale Swofford for the reappointment for the TDA and Council Member Green, seconded the motion, unanimous 5-0.

## **AMENDMENT TO FALSE ALARM ORDINANCE**

The Town's Fire False Alarm Ordinance needs to be amended to reflect the change from Jonesville Fire Department to Arlington Fire and Rescue. Staff has prepared the proposed amendments for Town Council review.

Council Member Green made the motion to approve the amendment to the false alarm ordinance and Council Member Moore, seconded the motion, unanimous 5-0.

## **DEPARTMENTAL REPORTS**

The departmental reports are included in your agenda packet. The department heads will be at the meeting to answer any questions, but will not be asked to provide an oral report. The Council will need to make a motion to approve the monthly finance report.

Council Member Moore made the motion to approve the financial reports and Council Member Pardue, seconded the motion, unanimous 5-0.

Town Manager, Scott Buffkin mentioned that he was attending a meeting in the morning at PVH with the DOT. The Town is still trying to get a stoplight coming out from PVH onto Hwy 67. Scott has also been talking with Mark Allred about the beautification where the old bridge was. Mark suggested a study be done on what the Board would like to accomplish at this location. (the stop sign keeps getting hit from across Scissors) Council Member Lewis will be holding a public auction at the end of month on the remaining items at the Jonesville Fire Department. If anyone has any personal items they will need to be picked up. Good news...The check for the Parrish Tire Grant came this week and full-time employees were hired due to this grant.

**CLOSED SESSION – PERSONNEL MATTER**

Council Member Pardue made the motion to go into close session and it was seconded by Council Member Moore, unanimous 5-0.

Upon returning to the regular meeting from the closed session Council Member Moore made the motion to adjourn and it was seconded by Council Member Pardue, unanimous 5-0.

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Mayor, Lindbergh Swaim

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Town Clerk, Lynn Trivette