

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
May 10, 2022**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The Minutes Of The Regular April 12, 2022, Meeting.

Documents:

[CONSENT AGENDA ITEM A - MINUTES FROM APRIL_12_2022.PDF](#)

B. Development Agreement For Tollgate Village Section 2B - Town Center With Regent Homes, LLC.

Documents:

[CONSENT AGENDA ITEM B - TOLLGATE SUBDIVISION SECTION 2B TOWN CENTER DEVELOPMENT AGREEMENT- REGENT HOMES.PDF](#)

Announcements/Agenda Requests

Public Comments-

Unfinished Business:

1. Approve Reservation Of Wastewater Capacity Agreements, Deferred At The April 12, 2022, BOMA Meeting:

Documents:

[ITEM 1A - RESERVATION WW CAPACITY AGREEMENT 4561 COLUMBIA PK- COOPER MAGLI.PDF](#)
[ITEM 1B - RESERVATION WW CAPACITY AGREEMENT 2732 THOMPSONS STATION RD E- CONNECTION HILL PRIMITIVE BAPTIST CHURCH.PDF](#)

2. Approve Barge Design Solutions, Inc. Additional Services Amendment Number 3 For The Regional Wastewater Treatment Plant Upgrades:

Documents:

[ITEM 2 - BARGE 3RD AMENDMENT TO THE MBR PROJECT CONTRACT.PDF](#)

3. Approve Resolution 2022-013: A Resolution Of The Town Of Thompson's Station, Tennessee To Approve The Implementation Of A Sewer Network Plan And Necessary Engineering To Develop Such Plan For The Town Of Thompson's Station.

Documents:

[ITEM 3 - RESOLUTION 2022-013 TO APPROVE THE IMPLEMENTATION](#)

4. Approve Resolution 2022-014: A Resolution Of The Town Of Thompson's Station, Tennessee To Approve Amendment #3 Of The Settlement Agreement Between The Town And Whistle Stop Farms, LLC.

Documents:

[ITEM 4 - THIRD AMENDMENT TO WHISTLE STOP SETTLEMENT AGREEMENT - 5.2.22.PDF](#)
[ITEM 4 - RESOLUTION 2022-014 APPROVING THIRD AMENDMENT TO SETTLEMENT AGREEMENT WITH WHISTLE STOP FARMS 4.25.22.PDF](#)

5. Approve Resolution 2022-015: A Resolution Of The Town Of Thompson's Station, Tennessee To Approve Limiting Approval Of Request For The Reservation Of Wastewater Capacity Pending Implementation Of A Sewer Network Plan And Committing Funding For The Expansion Of The MBR For The Town Of Thompson's Station.

Documents:

[ITEM 5 - RESOLUTION 2022-015 TO APPROVE LIMITING THE REQUEST FOR WW CAPACITY - 5.3.22 - FINAL.PDF](#)

New Business:

6. Approve First Reading Of Ordinance 2022-009: An Ordinance Of The Town Of Thompson's Station, TN Adopting The Annual Budget, And Tax Rate For The Fiscal Year Beginning July 1, 2022, And Ending June 30, 2023:

Documents:

[ITEM 6 - ORD 2022-009 BUDGET FY2023RS.PDF](#)
[ITEM 6 - BUDGET FY2023 BOMA WORKPAPERS1RS.PDF](#)

Adjourn

Information Only:

A. Financial Report

B. Key Projects Monthly Updates

Documents:

[XBARGE](#)
[UPDATETHOMPSONS_STATION_PROJECT_STATUS_MAY2022.PDF](#)
[XKIMLEY HORN UPDATE 5_10_22.PDF](#)
[XRAGANSMITH UPDATE.PDF](#)

*This meeting will be held at 7:00 p.m. at Thompson's Station Community Center
1555 Thompson's Station Road West*