

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Minutes  
January 14, 2020 7:00 p.m.**

**Call to Order:**

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 7:00 p.m. on January 14, 2020, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Town Administrator Ken McLawhon; Interim Town Planner Micah Wood; Finance Director Steve Banks; Town Recorder/Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Alderman Brian Stover was absent.

**Pledge of Allegiance:**

**Consent Agenda:**

Alderman Dilks requested that item b. be pulled from the consent agenda since it is an appointment by the Mayor. Mayor Napier re-appointed Tara Rumpler and Bob Whitmer to the planning commission.

**a. c. d. e. f & g. Approve the Consent Agenda with the deletion of item b.:** A motion was made by Alderman Bell to approve the Consent Agenda as amended; consideration of the minutes of the November 12, 2019 regular meeting, approval of BOMA regular meetings/work session dates & times for 2020, approve lease agreement for TN Equine Hospital, PLLC, approval of resolution 2020-005; to accept the dedication of Public Infrastructure within Phase 6, Section 6B of Bridgemore Village and set a maintenance surety for a period of one year, approval of Resolution 2020-004; contracting with TN Partners for Health Program for health & vision benefits for town staff, approval of Resolution 2020-003 to approve a subdivision development agreement with the Littlebury Development Company for the Littlebury neighborhood/subdivision (Lots 1-91) and authorize the Mayor to execute said document. The motion was seconded and passed unanimously.

**Public Comments:**

A presentation of an iron railroad spike plaque was presented to David Coleman, to say thank you for his years of service, hard work, time and dedication to the Town of Thompson's Station.

Ben Hailey – 2732 Critz Lane Mr. Hailey noted that his property backs up to the Alexander property on the south side next to the drip field. After research he discovered that Rutherford and Williamson Counties require a 50' - 100' easement between property lines and a drip field. He would ask that BOMA consider this change to their ordinance. Mayor Napier said this would be brought before the Utility Board for their perusal.

Several residents from Baugh Road had questions regarding Littlebury. Town Administrator, Ken McLawhon advised the residents that he would speak with the Developer of Littlebury and hopefully have him meet with them to address their concerns.

BOMA members addressed the gargantuan size of the paper BOMA packets. A determination was made to purchase electronic devices for their use in the future thereby eliminating paper packets.

**Unfinished Business:**

- 1. Public Hearing and Second Reading of Ordinance 2019-010: An Ordinance of the Town of Thompson's Station to adopt the 2015 edition of the International Property Maintenance Code.**

A motion was made by Alderman Bell to approve second reading of Ordinance 2019-010. An ordinance of the Town of Thompson's Station to adopt the 2015 edition of the International Property Maintenance Code. The motion was seconded and passed unanimously.

- 2. Motion to Approve Bidding Services Contract with Ragan Smith for Critz Lane.**

A motion was made by Alderman Bell to approve Bidding Services Contract with Ragan Smith for Critz Lane. The motion was seconded and passed unanimously.

**New Business:**

- 3. Approval of Resolution 2020-001: A Resolution of the Town of Thompson's Station, TN approving a contract with Civil War Trails, Inc. for the development and installation of six historic sign markers and to authorize the Mayor to sign a contract with Civil War Trails, Inc.**

A motion was made by Alderman Alexander to approve a Resolution of the Town of Thompson's Station, TN approving a contract with Civil War Trails, Inc. for the development and installation of six historic sign markers and to authorize the Mayor to sign a contract with Civil War Trails Inc. The motion was seconded and passed unanimously.

- 4. Approval of Resolution 2020-002: A Resolution of the Town of Thompson's Station, TN for the design and development of Phase 2 of the Town's Greenway and to authorize the Mayor to sign a contract with Kimley Horn for the consulting services.**

A motion was made by Alderman Alexander to approve a resolution of the Town of Thompson's Station, TN for the design and development of Phase 2 of the Town's Greenway and to authorize the Mayor to sign a contract with Kimley

Horn for the consulting services. The motion was seconded and passed unanimously.

**5. First Reading of Ordinance 2020-003: An Ordinance to amend Title 12, Chapter 4 of the Municipal Code regarding the Impact Assessment Fees as presented by Clancy Mullen with Duncan Associates.**

A motion was made by Alderman Bell to approve an Ordinance to amend Title 12, Chapter 4 of the Municipal Code regarding the Impact Assessment Fees presented by Clancy Mullen with Duncan Associates with said modifications. BOMA requested legal counsel present a couple of options for second reading whereby BOMA would review said fees based upon a set time frame possibly being linked to strategic indexes. The motion was seconded and passed unanimously.

**6. First Reading of Ordinance 2020-001: An Ordinance to approve an amended Specific Concept Plan for Roderick Place.**

A motion was made by Alderman Alexander to approve Ordinance 2020-001 to approve an amended Specific Concept plan for Roderick Place. The motion was seconded and passed 3 – 1, with Alderman Bell casting a no vote.

**7. First Reading of Ordinance 2020-002: An Ordinance to amend Title 8, Alcoholic Beverages Ordinance.**

A motion was made by Alderman Bell to approve an Ordinance to amend Title 8, Alcoholic Beverages Ordinance. The motion was seconded and passed unanimously.

**8. ELI - Energy & Infrastructure: To approve a potential Contract with ELI – Energy & Infrastructure for the Town Scape for Thompson’s Station.**

Alderman Dilks insisted that nothing more than a contract result from the approval of this item.

A motion was made by Alderman Bell to approve a potential Contract with ELI - Energy & Infrastructure for the Town Scape for Thompson’s Station. The motion was seconded and passed with a 3 – 1 vote with Mayor Napier recusing himself from this vote. The motion passed.

There being no further business, the meeting was adjourned at 9:12 p.m.

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**Corey Napier, Mayor**

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**Regina Fowler Town Recorder/Clerk**