

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
March 10, 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 March 10, 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; Alderman Brian Stover; Town Administrator Ken McLawhon; Town Planner Micah Wood; Finance Director Steve Banks; Town Recorder/Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort.

Pledge of Allegiance:

Consent Agenda:

- a. **Consideration of the Minutes of the February 11, 2020 regular meeting.**
Alderman Dilks made a motion to remove the consideration of the February 11, 2020 minutes from the consent agenda and add said item to the regular agenda. The motion was seconded and carried unanimously.

 - b. **Utility Board Re-Appointments: Bruce Difrancisco & Brad Wilson.**
Utility Board Appointments: Mike Roberts & Charles Starck.
Alderman Bell made a motion to approve item b of the Consent Agenda Utility Board Re-Appointments of Bruce Difrancisco & Brad Wilson and to approve Utility Board Appointments of: Mike Roberts & Charles Starck. The motion was seconded by Shaun Alexander and carried unanimously.
1. **Approval of the Minutes of the February 11, 2020 regular meeting.**
Alderman Dilks made a motion to approve the Minutes of the February 11, 2020 regular meeting as amended. In the audit portion of the minutes Alderman Dilks wanted the word, declared removed from said paragraph. He also wanted to add the following verbiage relating to the audit presentation, he (Dilks) wanted the auditors fired immediately. The motion was seconded by Shaun Alexander and carried unanimously.

Public Comments:

None

Unfinished Business:

None

New Business:

1. **Approval of Resolution 2020-006: A Resolution of the Town of Thompson's Station, TN for the Design and Development of Phase 3 of the Town's Greenway and to authorize the Mayor to sign a contract with Kimley Horn for the Consulting Services subject to approval from Town Attorneys and Town Staff.**

Alderman Bell made a motion to Approve Resolution 2020-006, a Resolution of the Town of Thompson's Station, TN for the Design and Development of Phase 3 of the Town's Greenway and to authorize the Mayor to sign a contract with Kimley Horn for the Consulting Services subject to approval from Town Attorneys and Town Staff. The motion was seconded and passed unanimously.

2. Approval of Ordinance 2020-004: An Ordinance of the Town of Thompson's Station, TN for Budget Amendments for 2019-2020 Budget.

Alderman Bell made a motion to Approve Ordinance 2020-004, An Ordinance of the Town of Thompson's Station TN for Budget Amendments for 2019-2020 Budget. The motion was seconded and passed unanimously.

3. First Reading on Ordinance 2020-005: An Ordinance of the Town of Thompson's Station, Tennessee to Amend Ordinance No 10-007 pursuant to Title 18, Chapter 1, regarding Wastewater Fund Fees.

Alderman Bell made a motion to approve on First Reading Ordinance 2020-005: An Ordinance of the Town of Thompson's Station, Tennessee to Amend Ordinance No. 10-007 pursuant to Title 18, Chapter 1, regarding wastewater fund fees with a wastewater impact fee of \$9,225 per EDU - due upon preliminary plat an effluent disposal fee of \$4,500.00 per EDU, due upon building permit with an equivalent dwelling unit (EDU) at 350 GPD. The motion was seconded by Alderman Stover and the motion passed 4-1 with the nay vote being cast by Alderman Dilks.

4. Approve Resolution 2020-007: A Resolution for the Town to enter into the Professional Services Agreement with Barge Design Solutions for the Regional Wastewater Regional Plant Upgrades and Improvements Project.

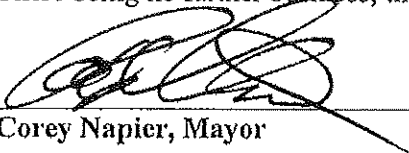
Alderman Alexander made a motion to defer approval of Resolution 2020-007 until next month: A Resolution for the town to enter into the Professional Services Agreement with Barge Design Solutions for the Regional Wastewater Regional Plant Upgrades and Improvements Project. The motion was seconded by Alderman Dilks and failed with a vote of 2 aye 3 nay. The nay votes were cast by Aldermen Bell, Napier and Stover.

Alderman Bell then made a motion to approve Resolution 2020-007: A Resolution for the Town to enter into the Professional Services Agreement with Barge Design Solutions for the Regional Wastewater Regional Plant Upgrades and Improvements Project. The motion was seconded by Alderman Stover and passed with a 3 aye 2 nay votes. The nay votes were cast by Aldermen Alexander and Dilks.

5. Consideration of Petition for Annexation submitted by the Event Land Trust (Graystone Quarry).

Alderman Bell made a motion to approve to proceed with a Petition for Annexation submitted by the Event Land Trust (Graystone Quarry). The motion was seconded by Alderman Stover and passed unanimously.

There being no further business, the meeting was adjourned at 8:22 p.m.


Corey Napier, Mayor


Regina Fowler Town Recorder/Clerk