

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
March 12, 2019

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 Tuesday, March 12, 2019 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 Planner Wendy Deats; Finance Director Steve Banks; Town Attorney Todd Moore; Assistant Town Administrator Caryn Miller and Town Clerk Jennifer Jones.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the February 12, 2019 Regular Meeting were presented.

Alderman Dilks made a correction to the Crosslin Audit vote stating he voted to accept the audit as presented, however wanted it noted that his acceptance of the report did not constitute acceptance of the Financials as presented.

After discussion, Alderman Stover made a motion to approve the minutes of the February 12th, 2019 regular meeting as amended. The motion was seconded and approved by all.

Wastewater Utility Board appointments.

Alderman Dilks expressed his opinion related to not voting for the appointments as they stood because he felt that Mr. Peterson was not qualified and Mr. Stover was the less qualified Alderman to be appointed to the Board.

After discussion, Alderman Stover made a motion to appoint Jeff Risten, Charles Stark, Brad Wilson, Joe Whitson, Bruce DiFrancisco and John Peterson to form the Utility Board and to appoint Alderman Stover as the BOMA representative to the Board. The motion was seconded and approved by a vote of 3 to 2 with Alderman Dilks and Alderman Alexander casting the opposing vote.

BZA Appointments.

Alderman Alexander made a motion to appoint Bryce Lovett to the Board of Zoning Appeals. The motion was seconded and approved by all.

Alderman Stover made a motion to appoint Lori Clemmons to the Board of Zoning Appeals. The motion was seconded and approved by all.

Public Comments:

None.

Unfinished Business:

- 1. Public Hearing and Second Reading of Ordinance 2019-003, an Ordinance to permit financial services to have a drive through in the Neighborhood Commercial (NC) district, limiting the location of the drive through to east of Elliston Way and modify the parking standards for financial services.**

The Mayor opened the floor for Public Comment, there being none, public comment was then closed.

After discussion, Alderman Bell made a motion to approve Second Reading of Ordinance 2019-003, an Ordinance to permit financial services to have a drive through in the Neighborhood Commercial (NC) district, limiting the location of the drive through to east of Elliston Way and modify the parking standards for financial services with a modification on the building attachment. The motion was seconded and approved by all.

- 2. Public Hearing and Second Reading of Ordinance 2019-004, amending the Budget for FY beginning July 1, 2018 and ending June 30th, 2019.**

The Mayor opened the floor for Public Comment, there being none, public comment was then closed.

After discussion, Alderman Bell made a motion to approve Second Reading of Ordinance 2019-004, amending the Budget for FY beginning July 1, 2018 and ending June 30, 2019. The motion was seconded and carried by all.

New Business:

- 3. Sip and Savor road closure request.**

Alderman Stover made a motion to approve the closure of Thompson's Station Road West in the Town Center area for approximately 6 hours to host the event. The motion was seconded and carried by all.

- 4. Resolution 2019-008, a Resolution of the Town of Thompson's Station, TN approving a Facility Encroachment Agreement with CSX Transportation, Inc. to allow the Town to install and maintain wastewater lines across Railroad Right-of-Way and to authorize the Mayor to sign the contract.**

After discussion, Alderman Stover made a motion to approve Resolution 2019-008, a Resolution of the Town of Thompson's Station TN approving a Facility Encroachment Agreement with CSX Transportation, Inc. to allow the Town to install and maintain wastewater lines across Railroad Right-of-Way and to authorize the Mayor to sign the contract. The motion was seconded and carried by all.

- 5. Approval of Town Hall and approval of the associated sewer taps.**

Alderman Stover made a motion to table Item 5 to the May 14th BOMA meeting. The motion was seconded and carried by all.

6. Town Attorney Candidate discussion.

The Board viewed resumes from potential Attorney's and will start the interview process in the near future.

7. Discussion related to Critz Lane project.

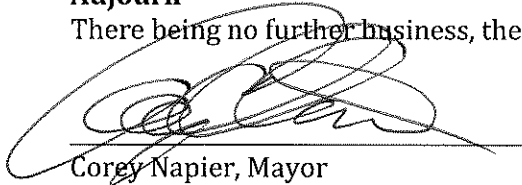
Ryan Manners with Encompass came forward to have a brief discussion regarding the Critz Lane re-alignment.

8. Volunteer Paving v Town of Thompson's Station discussion

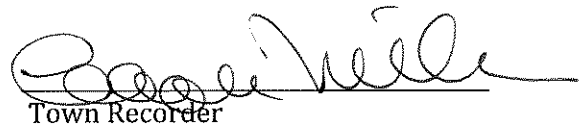
Alderman Bell made a motion to move to an executive session to discuss the case.

Adjourn

There being no further business, the meeting was adjourned at 8:56 p.m.



Corey Napier, Mayor



Town Recorder