

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

Call to Order:

The virtual 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 April 14, 2020 with the required quorum. The following statement was read by Mayor Napier:

This meeting is being conducted pursuant to the Guidance from the Comptroller's Office, and in accordance with Governor Lee's Executive Order No. 16 due to the treatment and containment of COVID-19.

This regular monthly meeting for April of 2020 is being held by video conference with the Board of Mayor and Alderman of Thompson's Station and live streamed, as necessary to protect the public's health, safety, and welfare in light of the coronavirus. Further it is requested that the governing body include this determination in the minutes for this meeting.

We understand, we the members of the Board of Mayor and Alderman serve at the pleasure of the citizens of Town of Thompson's Station, and due to the current situation, is why we are currently live streaming this meeting for the benefit of the public, through our website.

A recording of this meeting will be available on the Town of Thompson's Station's web site at *thompsons-station.com* within 24 hours of this meeting.

Members and staff virtually present 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 IT Coordinator Tyler Rainey; Town Recorder/Clerk Regina Fowler; Public Works Director Bryan King, Wastewater Operator Kenny Bond and Town Attorneys Andrew Mills and Kirk Vandivort. Additional virtual participants were Matthew Johnson with Barge Design Solutions; Jim Marshall regarding the Wastewater Impact Fees (item #2) and Rick McEachern regarding the Les Watkins Road Annexation (item #4).

Consent Agenda:

- a. Consideration of the Minutes of the March 10, 2020 regular meeting.**
Alderman Bell made a motion to approve the consideration of the March 10, 2020, meeting minutes and the motion was seconded.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0

Motion carried.

- b. Purchase of Public Works Truck.** Alderman Dilks made a motion to approve the purchase of a Public Works Truck for less than \$33,000. The motion failed for the lack of a second.

Alderman Bell then made a motion to purchase a Public Works Truck for \$33,000.00 or less. The motion was seconded by Alderman Dilks.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0

Motion carried.

Public Comments were submitted in writing via the Town Clerk and are attached to these minutes*:

Unfinished Business:

- 1. Second Reading of Ordinance 2020-004: An Ordinance of the Town of Thompson’s Station, TN for Budget Amendments for FY 2019-2020 Budget.** Alderman Bell made a motion to approve Second Reading of Ordinance 2020-004: An Ordinance of the Town of Thompson’s Station, TN for Budget Amendments for FY 2019-2020 Budget. The motion was seconded by Alderman Dilks.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0

Motion carried.

- 2. Second Reading of 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 Impact Fees.** Alderman Alexander made a motion to defer this item for Second Reading of 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 Impact Fees to the May 12, 2020 BOMA meeting. The motion was seconded by Alderman Bell.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0

Motion carried.

New Business:

3. **First Reading of Ordinance 2020-006: An Ordinance of the Town of Thompson’s Station, TN for Adoption of the Annual Budget and Tax Rate Fiscal year FY 2020 - 2021 and related CIP (capital improvement plan).** Alderman Bell made a motion to approve First Reading of Ordinance 2020-006: An Ordinance of the Town of Thompson’s Station, TN for Adoption of the Annual Budget and Tax Rate Fiscal year FY 2020-2021 and waste water funding along with a capital improvement plan. The motion was seconded by Alderman Dilks.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0

Motion carried.

4. **Approve Resolution 2020-008: A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the Town of Thompson’s Station by Referendum and a Plan of Services.** Alderman Bell made a motion to approve Resolution 2020-008: A Resolution calling for a Public Hearing on the Proposed Annexation of Territory into the Town of Thompson’s Station by Referendum and a Plan of Services. The motion was seconded by Alderman Stover.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0


Motion carried.

5. **Motion to Adjourn.** A motion was made by Brandon Bell and seconded by Shaun Alexander to adjourn the meeting at 9:05 p.m.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0

Motion carried.


Corey Napier, Mayor


Regina Fowler Town Recorder/Clerk

***PUBLIC COMMENTS:**

Public Comment #1

From: Brian Abbate

Sent: Tuesday, April 14, 2020 7:31 PM

To: rfowler@thompsons-station.com; kmclawhon@thompsons-station.com

Subject: PUBLIC INPUT FOR TONIGHT'S BOMA MEETING

Sorry for the brevity of this email. I thought I would be able to raise this during the meeting but found out late that I needed to submit via e-mail prior to the meeting.

I am writing concerning the closure of the road that leads to the community garden from Columbia Ave. due to the construction of the Caterpillar dealership. The town provided 3 options today (4/14): 1) Refund of fee + deposit, 2) Rollover to next year, 3) Access the garden from Tollgate. My concern is that these options essentially render the garden useless for this year since there is no practical way of getting equipment, tillers, plants, mulch, organic fertilizer, plants, etc. to/from the garden. The weeds will soon overtake the gardens from which there is no recovering and the planting season could be missed. In previous discussions with Alderman Brian Stover, it sounded as if we might be able to use the road during non-construction hours. Is this option off the table?

Furthermore, the offer of the refund for the fee and deposit only covers a portion of the expense that I and other gardeners have invested thus far. I feel like the town did not do an adequate job informing us that the road would be closed. I signed up on March 26th and while I don't recall the exact date the road was closed; I don't think it was more than 10 days after. Furthermore, currently as I write this e-mail there is no notification on the TS website to inform future gardeners that the road is currently closed. A lot of frustration and lost investment could have been easily avoided had this been communicated effectively.

Thanks,
Brian Abbate
2226 Chantry Place Lane
Thompsons Station, TN, 37179

Public Comment #2:

Steve Jones, 1009 Becket Circle. I am one of the community gardeners affected by the road closure for an unspecified amount of time. We have been given three options but would like to further understand what partial access we may have via the lane. It is unclear whether the road closure will be 2 to 3 weeks or longer. I would like to garden this year, perhaps we could have access after construction hours. Myself and fellow gardeners invest more than money in each plot. A year without vehicle access would be a huge sacrifice of previous efforts.

Thank You