

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
May 14, 2019**

Meeting Called 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, May 14, 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 Administrator Kenneth McLawhon; Town Planner Wendy Deats; Finance Director Steve Banks; Town Attorney Todd Moore; Assistant Town Administrator Caryn Miller; Town Clerk Regina Fowler, and IT Coordinator Tyler Rainey.

Pledge of Allegiance

Minutes –

Consideration of the April 9, 2019 regular meeting minutes

A motion to approve the April 9, 2019 Regular Meeting Minutes was made by Alderman Bell. The motion was seconded. The motion carried unanimously.

Consideration of the February 7, 2019 special called meeting minutes

A motion to approve the February 7, 2019 Special Called Meeting Minutes was made by Alderman Bell. The motion was seconded. The motion carried unanimously.

Public Comments

Debra Bender, George Petzelt, Brian Wilson, Harry King, Larry Mason, Bob Whitmore, Larry Simmons, Paul Beck, and Manuel all spoke in relation to Item # 5 on the agenda related to the acceptance of a portion of Declaration Way in Tollgate.

Unfinished Business:

- 1. Public Hearing and Second Reading of Ordinance 2019-005: An Ordinance to incorporate a definition for "religious institution" within Section 1.3 of the Land Development Ordinance and to modify Section 4.5.2 to incorporate standards to govern private schools within the T5 district.**

Mayor Napier opened the Public Hearing. Hearing no public comment he closed the Public Hearing. A motion to approve Ordinance 2019-005 on Second and Final Reading was made by Alderman Bell. The motion was seconded. The motion carried unanimously.

- 2. Public Hearing and Second Reading of Ordinance 2019-006: An Ordinance of the Town of Thompson's Station to amend Title 18, Chapter 2 of the Municipal Code regarding wastewater system user fees.**

Mayor Napier opened the Public Hearing. Hearing no public comment he closed the Public Hearing. A motion to approve Ordinance 2019-005 on Second and Final Reading was made by Alderman Bell. The motion was seconded. The motion carried unanimously.

New Business:

NOTE: Item #5 was moved up for consideration before Item # 3 via a motion from Alderman Bell and a Second by Vice-Mayor Stover, passing unanimously.

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
May 14, 2019**

- 3. Approval of Ordinance 2019-007: An Ordinance of The Board of Mayor and Aldermen of The Town of Thompson's Station, Tennessee, Adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.**

After a presentation from the Finance Director, a motion to approve Ordinance 2019-007 on First Reading was made by Alderman Bell. The motion was seconded and the motion passed unanimously.

- 4. Approval of Resolution 2019-011: A Resolution to accept federal grant funds for Phase 2 of the Town's greenway and approve the Town's matching funds.**

After a brief presentation from the Town Planner, a motion to approve Resolution 2019-11 was made by Alderman Bell. The motion was seconded and passed unanimously.

- 5. Approval of Resolution 2019-012: A Resolution to accept a portion of Declaration Way.** (This item was moved up to New Business before Item #3)

After discussion related to the Public Comments made earlier in the meeting from residents in Tollgate Village, Alderman Bell made a motion to defer to the June BOMA meeting and asked Staff conduct research into legal and traffic issues.

- 6. Approval of Resolution 2019-013: Approving a contract with the National Park Service and MTSU for the trail markers and signage plan for Preservation Park**

After a brief presentation by the Town Planner a motion to approve Resolution 2019-13 was made by Vice-mayor Stover. The motion was seconded and motion passed unanimously.

- 7. Approval of two new Town Positions: Planning and Permitting Technician and Codes Inspector I**

After discussion a motion was made by Alderman Bell to defer the item to the June meeting and asked Staff to put together a fee analysis to ensure the positions will be covered by revenues related to the Building and Planning functions. The motion was seconded by Alderman Alexander and the motion passed unanimously

8. Announcements/Agenda Requests

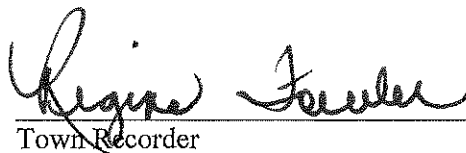
Wendy Deats, Town Planner announced there will be a community meeting on June 16th at 6:30 pm in relation to the Thoroughfare Plan.

9. Adjourn

There being no other business before the Board, the meeting adjourned at 8:59 pm.



Corey Napier, Mayor



Regina Fowler
Town Recorder