

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Minutes  
June 11, 2019, 7:00 p.m.**

**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, June 11, 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,

**Pledge of Allegiance**

**Consent Agenda:**

Consideration of the May 14, 2019 Regular Meeting minutes, May 14, 2019, Special Session minutes, Appointment of Regina Fowler as Town Recorder/Clerk and Approval of Resolution 2019-013 to adopt the amended Williamson County Multi-Hazard Mitigation Plan.

**A motion was made by Alderman Alexander to approve the Consent Agenda; Consideration of the May 14, 2019 Regular Meeting minutes, May 14, 2019, Special Session minutes, Appointment of Regina Fowler as town Recorder/Clerk and Approval of Resolution 2019-013 to adopt the amended Williamson County Multi-Hazard Mitigation Plan. The motion was seconded. The motion carried unanimously.**

**Public Comments**

None

**New Business:**

1. Approval of Resolution 2019-015 approving a Contract between the Town and Reynolds, Potter, Ragan and Vandivort, PLC for legal services.

**A motion was made by Alderman Dilks to approve Resolution 2019-015, with corrections to items c, f and e (replacing the wording from Town Administrator to BOMA) approving a Contract between the Town and Reynolds, Potter, Ragan and Vandivort, PLC for legal services. The motion was seconded. The motion carried.**

**Unfinished Business:**

2. Approval of Resolution 2019-012 approving a Resolution to accept right of way dedication of a portion of Declaration Way from Williamson County Schools.

**A motion was made by Alderman Stover to approve to defer Approval of Resolution 2019-012. A resolution to accept a right of way dedication of a portion of Declaration Way from Williamson County Schools. The motion was seconded. The motion carried.**

**Public Comments:**

None

**Unfinished Business Continued:**

3. Public Hearing and Second Reading 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.  
Mayor Napier opened the Public Hearing. Hearing no public comment, he closed the Public Hearing.

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**A motion to approve Ordinance 2019-007: An Ordinance of the Board of Mayor and Alderman 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, on Second and Final Reading was made by Alderman Bell. The motion was seconded. The motion carried 4 – 1 with Alderman Dilks voting no, due to the fact he did not agree with the new positions nor the new town hall.**

4. Wastewater Requests: (Deferred from January 2019, meeting pending recommendation from Utility Board)
- a. Tri Star
  - b. Holt

**A motion to approve to defer Wastewater Requests (Deferred from January 2019, meeting pending recommendation from Utility Board) was made by Alderman Bell. The motion was seconded. The motion carried unanimously.**

5. Approval of two new Town Positions, Planning and Permitting Technician and Codes Inspector.

**A motion was made by Alderman Bell to approve two new Town Positions, Planning and Permitting Technician and Codes Inspector. The motion was seconded. The motion carried 4 – 1.**

**Announcements/Agenda Requests**

Wendy Deats, Town Planner announced there will be a community meeting for the Major Thoroughfare Plan. on June 16<sup>th</sup> at 6:30 p.m.

**6. Adjourn**

There being no further business, the meeting adjourned at 7:43 pm.



Brian Stover, Vice Mayor



Regina Fowler, Town Recorder/Clerk