

**Town of Thompson's Station
Board of Mayor and Aldermen
New Board/New Year/Structural Work Session 6:00 p.m.
Remote Regular Meeting Agenda 7:00 p.m.
January 12, 2021**

Meeting Called To Order

Oath Of Office:

Organizational Items:

1. Appointment Of Vice Mayor:

- a. Open Nominations
- b. Close Nominations
- c. Select Vice Mayor

2. Appointment Of Board Of Zoning Appeals Member:

- a. Open Nominations
- b. Close Nominations
- c. Select BZA Member

Documents:

[ITEM 2 - BZA APPLICANTS.PDF](#)

Consent Agenda:

- A. Approval To Conduct This Meeting By Electronic Means Which Is Necessary To Protect The Public Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak (Pursuant To Executive Order No. 71).
- B. Consideration Of The Minutes Of The November 18, 2020 Regular Meeting.

Documents:

[ITEM 3 B - BOMA MINUTES 11_10_2020.PDF](#)

Presentations/Announcements/Agenda Request:

- a. Presentation of 2019-2020 Audit – Culver, PLLC
- b. Congenital Heart Defect Awareness Week - Feb. 7th-14th, 2021

Documents:

[PRESENTATION AUDITED FINANCIALS FOR JUNE 30, 2020.PDF](#)
[CHD-PROCLAMATION-LETTER 2021.PDF](#)

Public Comments:

Any citizen desiring to make a comment can submit their written comments to the Town Clerk which will be included in the meeting minutes for public perusal. Email your comments to Town Hall at INFO@THOMPSONS-STATION.COM with **January BOMA Public Comments** as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1.

Unfinished Business:

4. Approval Of Second Reading Of Ordinance 2020-011 To Amend Title 18 To Adopt A Policy For Waste Water Tap Reversion And Assignment:

Documents:

[ITEM 4 - ORDINANCE 2020-011 TO ADOPT A POLICY FOR WASTEWATER TAP REVERSION AND ASSIGNMENT.PDF](#)
[ITEM 4 - PROPOSED ORDINANCE 2020-011 TO ADOPT A POLICY FOR WASTEWATER TAP REVERSION AND ASSIGNMENT \(RED-LINED\).PDF](#)

5. Approval Of Resolution 2021-001 For Acknowledgement Of Transfer, Assignment And Assumption Of Phase 16 (B) Of The Tollgate Village Development From MSBC TN Homebuilders, LLC To Phillips Builders, LLC And Confirmation Of Entity Ownership And Responsibility For Phase 16 (B):

Documents:

[ITEM 5 - RESOLUTION TO APPROVE THE ACKNOWLEDGEMENT OF THE TRANSFER ASSIGNMENT ASSUMPTION OF PHASE 16 \(B\) OF TOLLGATE.PDF](#)
[ITEM 5 - ACKNOWLEDGEMENT OF TRANSFER ASSIGNMENT AND ASSUMPTION - MBSC - PHILLIPS WITH EXHIBIT 1.4.21.PDF](#)

New Business:

6. Approval Of First Reading Of Ordinance 2021-001 To Amend The Town's Municipal Code By Amending And Adding Chapters 4 & 5 Of Title 15 To Add Parking And Parking Enforcement Rules:

Documents:

[ITEM 6 - ORDINANCE NO. 2021-001 AMENDING TITLE 15 TO ADOPT A PARKING ORDINANCE.PDF](#)

Adjourn

This meeting will be held remotely due to the Public Health Emergency related to COVID-19 & will be live-streamed via our website www.thompsons-station.com