

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Remote Meeting Agenda  
February 9, 2021**

**Meeting Called To Order**

**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).**

Documents:

[ITEM A - INTRODUCTION STATEMENT FOR TS BOMA FEB 2021.PDF](#)

**B. Consideration Of The Minutes Of The January 12, 2021 Regular Meeting.**

Documents:

[ITEM B - BOMA MINUTES 01\\_12\\_2021.PDF](#)

**C. Appointment Of UB Members:**

Everett "Skip" Beasley  
Jeff Risdien  
Charles Starck  
Vacant Position – UB Board Interest Form for Lauren Gaudioso  
and Joshua Mayo

Documents:

[ITEM C - UB INTEREST FORM APPLICANT.PDF](#)  
[UB APPLICANT\\_FEB 2021\\_JOSHUA MAYO.PDF](#)

**D. Approve Dedication Of Bridgemore Village Section 6C Roadways, Drainage, And Erosion Control Public Improvement.**

Documents:

[ITEM D - BRIDGEMORE 6C BOND ACTION 2-9-21.PDF](#)

**E. Approve Dedication Of Bridgemore Village Section 6D Roadways, Drainage, And Erosion Control Public Improvement.**

Documents:

[ITEM E - BRIDGEMORE 6D BOND ACTION 2-9-21.PDF](#)

**Announcements/Agenda Requests**

**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](mailto:INFO@THOMPSONS-STATION.COM) with February BOMA Public Comments as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1.

**Unfinished Business:**

**1. Approval Of Second 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 As Amended.**

Documents:

[ITEM 1 A - REDLINED ORDINANCE 2021-001 AMENDING TITLE 15 TO ADOPT A PARKING ORDINANCE.PDF](#)  
[ITEM 1 B - PROPOSED ORDINANCE 2021-001 AMENDING TITLE 15 TO ADOPT A PARKING ORDINANCE.PDF](#)

**2. Public Hearing And Second Reading Of Ordinance 2020-013 To Amend The Town's Zoning Map By Zoning 4.45 Acres Of Territory Located At 4440 Les Watkins Road (Map 144, Parcel 001.01):**

Documents:

[ITEM 2 A - ORD 2020-13 ZONE 4440 LES WATKINS RD MEMO.PDF](#)  
[ITEM 2 B - ORD 2020-013 ZONE 4440 LES WATKINS RD.PDF](#)

**3. Approval Of Resolution For Approval And Use Of The Reservation Of Wastewater Capacity Agreement With The Town Of Thompson's Station:**

Documents:

[ITEM 3 A RESOLUTION 2021-00 APPROVE USE RESERVATION OF WW CAPACITY AGREEMENT.PDF](#)  
[ITEM 3 B - RESERVATION OF WW CAPACITY AGREEMENT WITH T. T. S-RS.PDF](#)

**New Business:**

**4. Approval Of Purchase Of Lawn Mower For Maintenance/Wastewater Department:**

Documents:

[ITEM 4 A - LAWN MOWER ALLOCATION COST.PDF](#)  
[ITEM 4 A - LAWN MOWER BID INFORMATION-RS.PDF](#)

**5. Approval Of Purchase Of Wood Chipper For Maintenance Department:**

Documents:

[ITEM 5 A - WOOD CHIPPER BID INFORMATION-RS.PDF](#)

**6. Approval Of First Reading Of Ordinance 2021-004 To Amend, By Clean Up And Clarification, Certain Provisions Of The Land Development Ordinance: (Relative To Workshop)**

Documents:

ITEM 6 A - STAFF REPORT ORD 2021-004 LDO CLEAN UP AMEND  
MEMO.PDF  
ITEM 6 B - ORDINANCE 2021-004 LDO CLEAN UP TEXT AMEND 1-26-  
21.PDF

**7. Utility Relocation For Critz Lane Improvements:**

Documents:

ITEM 7 A - BARGE RECOMMENDATION OF AWARD\_CRTIZ UTILITY  
RELOCATION.PDF  
ITEM 7 B - HB AND TS LETTER.PDF  
ITEM 7 C - RESOLUTION 2021-002 TO APPROVE FUNDS FOR  
H BANDTS WATERLINE RELOCATION RELATED TO PHASE I OF THE  
CRITZ LANE PROJECT.PDF

**8. Approval Of Wastewater System Flow Monitoring:**

Documents:

ITEM 8 A - COMBINED\_FLOW\_MONITORING\_BID QUOTES.PDF  
ITEM 8 B - QUOTES SUMMARY (1).PDF  
ITEM 8 C - FLOW MONITORING QUOTES\_LETTER  
RECOMMENDATION.PDF

**9. Approval Of Contract With Griggs & Maloney For Town Engineering Services:**

Documents:

ITEM 9 A - MOU FOR TECHNICAL PLANNING ASSISTANCE FROM  
GRIGGS AND MALONEY - REVISED 12-23-2020.PDF  
ITEM 9 - MOU AND CONTRACT FOR THOMPSONS STATION  
TECHNICAL PLANNING ASSISTANCE FROM GRIGGS AND MALONEY -  
REVISED 2-2-2021 (COMBINED).PDF

**10. Approval Of A Resolution 2021-003 Of The Town Of Thompson's Station, Tennessee To Repeal Resolution No. 14-001 And To Amend The Municipal Debt Policy As Enacted By Resolution No. 11-005:**

Documents:

ITEM 10 - A RESOLUTION 14-001 DEBT POLICY.PDF  
ITEM 10 - B RESOLUTION 11-005 ADOPT DEBT POLICY.PDF  
ITEM 10 - C PROPOSED RESOLUTION 2021-003 REPEAL RESO. 14-001  
AMEND RESO. 11-005.PDF  
ITEM 10 - D PROPOSED RED-LINED DEBT POLICY-RS.PDF  
ITEM 10 - E PROPOSED DEBT POLICY EFFECTIVE 2\_9\_21-RS.PDF

**11. Approval On First Reading Of An Ordinance 2021-005 To Amend The Town Of Thompson's Station Municipal Code Section 18-203 And Ordinance No. 07-016 Relating To Wastewater User Rates:**

Documents:

ITEM 11 A - MTAS - THOMPSON STATION REVIEW JANUARY 27 2020  
SECOND REVISION.PDF  
ITEM 11 B - TS MUNICIPAL CODE 18.201 TO 18.205 - WASTEWATER  
SYSTEM USER RATES.PDF

ITEM 11 C - ORDINANCE 2007-016 MAXIMUM SETTING MAXIMUM USER RATES.PDF  
ITEM 11 D - WASTEWATER RATE COMPARISON.PDF  
ITEM 11 E - ORDINANCE NO. 2021-005 TO AMEND ORDINANCE NO. 07-016 AND 10-007 AND TITLE 18-203 AS TO THE TOWNS WASTEWATER SYSTEM USER RATES.PDF

**Adjourn**

*This meeting will be held at 7:00 p.m. remotely by electronic means due to the COVID-19 Public Health Emergency. It will be live-streamed on the Town Website [www.thompsons-station.com](http://www.thompsons-station.com).*