

**Town of Thompson's Station
Board of Mayor and Aldermen
Remote Meeting Agenda 7:00 p.m.
March 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. 78).

Documents:

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

B. Consideration Of The Minutes Of The February 9, 2021 Regular Meeting.

Documents:

[ITEM B - BOMA MINUTES 02_9_2021.PDF](#)

C. Consideration Of Joshua Mayo For Vacant UB Position.

Documents:

[ITEM C - UB INTEREST FORM APPLICANT JOSHUA MAYO.PDF](#)

Announcements/Agenda Requests

Unfinished Business:

1. Approve On Second Reading Ordinance 2021-005: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Ordinance Nos. 07-016 And 10-007 And Title 18, Chapter 2 Of The Thompson's Station's Municipal Code Regarding Wastewater System User Rates:

Documents:

[ITEM 1 - ORDINANCE 2021-005 TO AMEND ORDINANCE NO. 07-016, 10-007 AND CODE 18-203 RE WASTEWATER SYSTEM USER RATES 2.9.21.PDF](#)

New Business:

2. Approve Resolution 2021-006: A Resolution Of The Town Of Thompson's Station, Tennessee To Approve Contract For Low Bidder For The Relocation Of Wastewater Utility Lines Along A Portion Of Critz Lane And A Contract With Hughes Excavating For The Critz Lane Utility Relocation:

Documents:

[ITEM 2 - RESOLUTION 2021-006 APPROVING CONTRACT FOR LOW BIDDER FOR RELOCATION OF WASTEWATER UTILITY LINES ALONG A PORTION OF CRITZ LANE.PDF](#)
[ITEM 2 - CRITZ LANE CONSTRUCTION DRAWINGS.PDF](#)
[ITEM 2 - CRITZ LANE PROJECT MANUAL](#)

3. Approve Resolution 2021-005: A Resolution Of The Town Of Thompson's Station, Tennessee Approving The Subscription Agreement With IDT Plans, LLC:

Documents:

ITEM 3 - RESOLUTION 2021-005 APPROVING SUBSCRIPTION AGREEMENT WITH IDT PLANS LLC.PDF
ITEM 3 - IDT MEMO.PDF
ITEM 3- IDT QUOTE.PDF
ITEM 3 - CONTRACT IDT SERVICE AGREEMENT.PDF

4. Acknowledgement Of Transfer, Assignment And Assumption Of Phase 16 (B) Of The Tollgate Village Development From MBSC TN Homebuilder, LLC To Phillips Builders, LLC And Confirmation Of Entity Ownership And Responsibility For Phase 16 (B):

Documents:

ITEM 4 - ACKNOWLEDGMENT OF TRANSFER ASSIGNMENT AND ASSUMPTION BY PHILLIPS FROM MBSC OF 16 A WITH EXHIBIT NO 1 - 2-9-21.PDF
ITEM 4 - ACKNOWLEDGEMENT OF TRANSFER ASSIGNMENT AND ASSUMPTION - MBSC - PHILLIPS (RED-LINED) 2.9.21.PDF

5. Approve Resolution No. 2021-001: A Resolution Of The Town Of Thompson's Station, Tennessee Of The Acknowledgement Of The Transfer, Assignment And Assumption Related To Section 16 (B) Of The Tollgate Village Development As To MBSC TN Homebuilder, LLC, And Phillips Builders, LLC And Confirmation Of Entity Ownership And Responsibility:

Documents:

ITEM 5 - RESOLUTION 2021-001 APPROVE THE ACKNOWLEDGEMENT OF THE TRANSFER ASSIGNMENT ASSUMPTION OF PH16B MSBC TO PHILLIPS BUILDERS LLC 2_9_21.PDF

6. Approval Of First Reading Of Ordinance 2021-006: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Title 8, Chapter 1 Of The Thompson's Station's Municipal Code Regarding Beer.

Documents:

ITEM 6 - ORDINANCE 2021-006 BEER TO AMEND TITLE 8 CHAPTER 1 OF THE TOWN OF THOMPSONS STATION MUNICIPAL CODE.PDF

Adjourn

Information Only:

Documents:

BOMA FINANCE REPORT THRU 02-28-2021.PDF
THOMPSONS_STATION_PROJECT_STATUS_MAR2021.PDF

This meeting will be held remotely due to the Public Health Emergency related to

COVID-19 & will be live-streamed via our website at www.thompsons-station.com