Town of Thompson's Station Board of Mayor and Aldermen Meeting Agenda March 10, 2020

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The Minutes Of The February 11, 2020 Regular Meeting.

Documents:

ITEM A - 02_11_2020 BOMA MINUTES.PDF

B. Consideration Of Utility Board Re-Appointments: Bruce DiFrancisco. Consideration Of Utility Board Appointments: Mike Roberts & Charles Starck.

Documents:

ITEM B DIFRANCISCO RESUME.PDF ITEM B ROBERTS RESUME.PDF ITEM B STARK RESUME.PDF ITEM B UTILITY BOARD APPOINTMENTS_REAPPOINTMENTS.PDF

New Business:

1. Approval Of Resolution 2020-006: A Resolution Of The Town Of Thompson's Station, TN For The Design And Development Of Phase 3 Of The Town's Greenway And To Authorize The Mayor To Sign A Contract With Kimley Horn For The Consulting Services. Contract To Be Provided Upon Receipt From Consultant/Attorneys.

Documents:

ITEM 1 - RESO 2020-006 KIMLEY HORN.DOC.PDF ITEM 1 PHASE 3 GREENWAY DESIGN.PDF

2. Approval Of Ordinance 2020-004: A Resolution Of The Town Of Thompson's Station, TN For Budget Amendments For 2019-2020 Budget.

Documents:

ITEM 2 - ORDINANCE 2020-004 TO AMEND 2019-2020 BUDGET OF THE THOMPSONS STATION.PDF ITEM 2 - REVISED BUDGET FY20 EXHIBIT A.PDF ITEM 2 - 2019-2020 BUDGET REVISED GF.PDF ITEM 2 - 2019-2020 BUDGET REVISED WW.PDF

3. First Reading On Ordinance 2020-005: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Ordinance No 10-007 Pursuant To Title 18, Chapter 1, Regarding Wastewater Fund Fees.

Documents:

NO. 10-007.PDF ITEM 3 - CURRENT ODINANCE NO. 10-007.PDF ITEM 3 - REPEALED ORDINANCE NO. 14-001.PDF ITEM 3 PROPOSED VERSION OF REVISED ORDINANCE NO 10-007 RED LINES 3.3.20.PDF ITEM 3 - THOMPSONS STATION SDC PRESENTATION 2-11-2020.PDF ITEM 3 - REFERENCE MATERIALS OF JACKSON THORNTON CPA.PDF

4. Approve Resolution 2020-007: A Resolution For The Town To Enter The Professional Services Agreement With Barge Design Solutions For The Regional Wastewater Regional Plant Upgrades And Improvements Project.

Documents:

ITEM 4 - RES 2020-007 PROFESSIONAL SERVICES AGREEMENT WITH BARGE_WW REGIONAL PLANT UPGRADES AND IMPROVEMENTS.PDF ITEM 4 - PROFESSIONAL SERVICES AGREEMENT WITH BARGE DESIGN SOLUTIONS AS TO THE WASTEWATER REGIONAL PLANT UPGRADES OF 2020.PDF WW SYSTEM UPDATE BY BARGE 3_10_2020 TS_BOMA.PDF

5. Consideration Of Petition For Annexation Submitted By The Event Land Trust (Graystone Quarry).

Documents:

ITEM 5 - PETITION FOR ANNEXATION - 4440 LES WATKINS ROAD.PDF ITEM 5 UGB MAP.PDF

Announcements/Agenda Requests

Adjourn

Information Only:

This meeting will be held at 7:00 p.m. at Thompson's Station Community Center 1555 Thompson's Station Road West