

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
June 9, 2020**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

- a. Consideration of the Minutes of the May 12, 2020 regular meeting.

Documents:

[ITEM A - BOMA 05_12_20 MINUTES.PDF](#)

Public Comments-

Unfinished Business:

- 1. Public Hearing On Ordinance 2020-006: An Ordinance Of The Town Of Thompson's Station, TN For Adoption Of The Annual Budget, And Tax Rate Fiscal Year FY 2020 – 2021.**

Documents:

[ITEM 1 - ITEM 2- BUDGET ORDINANCE 2020-006 FY 20-21.PDF](#)

[ITEM 1 - ANNUAL BUDGET FY2021 PRESENTATION.PDF](#)

- 2. Approve Second Reading Of Ordinance 2020-006: An Ordinance Of The Town Of Thompson's Station, TN For Adoption Of The Annual Budget, And Tax Rate Fiscal Year FY 2020 – 2021.**

Documents:

[ITEM 1 - ITEM 2- BUDGET ORDINANCE 2020-006 FY 20-21.PDF](#)

- 3. Public Hearing On The Proposed Annexation By Referendum For 4440 Les Watkins Road, Map 144; Parcel: 001.01.**

Documents:

[ITEM 3 - MEMORANDUM RE AUTHORITY TO HOLD A REFERENDUM.PDF](#)

[ITEM 3 - RESOLUTION 2020-008 GRAYSTONE QUARRY INITIAL NOTICE OF PUBLIC HEARING AND PROCESS \(1\) \(2\).PDF](#)

[ITEM 3 - HARPETH SCHOOL RD AND LES WATKINS RD_ANNEXEXHIBIT_040319 \(002\).PNG](#)

- 4. Public Hearing For The Plan Of Services For 4440 Les Watkins Road, Map 144; Parcel: 001.01.**

Documents:

[ITEM 4 - PC MEMO 4440 LES WATKINS ANNEX POS 4-21-20.PDF](#)

[ITEM 4 - PLAN OF SERVICES PROPOSED RESOLUTION 2020-009 4440 LES WATKINS ROAD EXHIBIT.PDF](#)

New Business:

5. Approve Resolution 2020-009: A Resolution Calling For A Referendum To Annex Certain Territory And To Incorporate The Same Within The Boundaries Of The Town Of Thompson's Station, Tennessee, And To Approve A Plan Of Services For 4440 Les Watkins Road (Town Staff Recommends Approval Contingent Upon The Full Execution Of The Related Agreements).

Documents:

[ITEM 5 - RESOLUTION 2020-009 - ANNEXATION BY REFERENDUM AND PLAN OF PUBLIC SERVICES 4440 LES WATKINS ROAD \(1\).PDF](#)
[ITEM 5 - INFRASTRUCTURE MAINTENANCE COST REIMBURSEMENT AGREEMENT.PDF](#)
[ITEM 5 - REFERENDUM ELECTION COST REIMBURSEMENT AGREEMENT.PDF](#)

6. Approve Resolution 2020-010: A Resolution Of The Town Of Thompson's Station, Tennessee Accepting Certain Sections Of Public Roads From Williamson County.

Documents:

[ITEM 6 - RESOLUTION 2020-010 ACCEPT DEDICATION OF SECTIONS OF ROADS FROM WILLIAMSON COUNTY.PDF](#)
[ITEM 6 - WILLIAMSON COUNTY ROAD DEDICATION AND MAP.PDF](#)

7. Approve First Reading Of Ordinance No. 2020-007: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Title 18 Of The Municipal Code And Ordinance NO. 10-007 Regarding Wastewater Capacity Reservation.

Documents:

[ITEM 7 - ORDINANCE NO. 2020-007 - WASTEWATER CAPACITY RESERVATION 6.2.20.PDF](#)

8. Approve First Reading Of Ordinance No. 2020-008: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Ordinance No. 10-007 And Title 18, Chapter 2 Of Thompson's Station's Municipal Code Regarding Wastewater System User Rates.

Documents:

[ITEM 8 - ORDINANCE NO. 2020-008 TO AMEND WASTEWATER SYSTEM USER RATES.PDF](#)

9. First Reading Of Ordinance No. 2020-009: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend The Town's Zoning Map By Rezoning 6.19 Acres Of Territory Located West Of Lewisburg Pike Near The Harpeth/Peytonsville Road Intersection (BEING TAX MAP AND PARCEL 144-80.00, 144-80.02 AND 144-80.03) From D1 To Community Commercial (CC) (Town Staff Recommends Deferral Until Wastewater And Other Issues Are Resolved).

Documents:

[ITEM 9 - STAFF REPORT THE CROSSROAD AT PLEASANT CREEK REZONE.PDF](#)

ITEM 9 - ORD 2020-009 HUNTLY GORDON REZONE.PDF
ITEM 9 - REZONE LETTER FROM APPLICANT.PDF

10. Approve Resolution No. 2020-012: A Resolution To Acknowledge The Transfer, Assignment And Assumption Of Littlebury Development Company, LLC By Pennock Place, LLC And Confirmation Of Entity Ownership And Responsibility.

Documents:

ITEM 10 - RESOLUTION 2020-012 NEW.PDF
ITEM 10 - ACKNOWLEDGEMENT OF TRANSFER THOMPSONS
STATION LITTLEBURY NEW.PDF

11. Approve Resolution No. 2020-013: A Resolution To Approve The Memorandum Of Understanding For Pleasant Creek Regarding The Installation Of The Bio-Clere System For Wastewater Treatment.

Documents:

ITEM 11 - RESOLUTION 2020-013 APPROVING THE MEMORANDUM OF
UNDERSTANDING WITH PLEASANT CREEK 6.2.20.PDF
ITEM 11 - MOU PLEASANT CREEK BIOCLERE SYSTEM - TOWN OF
THOMPSON STATION (PLEASANT CREEK) 6.4.20 (2).PDF

12. Approve Audit Proposals For FY 2020 FY 2021 FY 2022:

Documents:

ITEM 12 - AUDIT PROPOSAL UPDATE.PDF
ITEM 12 - BELLENFANT.PDF
ITEM 12 - CROSSLIN.PDF
ITEM 12 - CULVER.PDF
ITEM 12 - MAULDIN AND JENKINS.PDF
ITEM 12 - PHB PROPOSAL.PDF

13. Consideration Of Vendor Services For Inflow & Infiltration Field Work.

Documents:

ITEM 13 - I AND I INVESTIGATION INTERIM FLOW
ANALYSIS_MEMO.PDF
IANDI_INVESTIGATION_QUOTES_LETTER.PDF

Announcements/Agenda Requests

Adjourn

Information Only:

Finance Report

Documents:

ZBOMA FINANCE REPORT MAY 2020.PDF

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