

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
June 11, 2019**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Consent Agenda (All Items Passed By One Approved Motion To Approve Consent Agenda. An Item May Be Pulled For Separate Discussion/Vote At Request Of A BOMA Member)**

**A. Minutes – Consideration Of The May 14, 2019, Regular Meeting Minutes And The May 14, 2019, Special Session Minutes.**

Documents:

[05142019 MEETING MINUTES.PDF](#)  
[05142019 SPECIAL MEETING MINUTES.PDF](#)

**B. Appointment Of Regina Fowler As Town/Recorder/Clerk.**

**C. Approval Of Resolution 2019-013– A Resolution To Adopt The Amended Williamson County Multi-Hazazrd Mitigation Plan.**

Documents:

[CONSENT C - RESOLUTION 2019-013 MEMO.PDF](#)  
[CONSENT C- RESOLUTION 2019-013 FOR HAZ MIT PLAN.PDF](#)  
[CONSENT C- AMENDED WILLIAMSON COUNTY MITIGATION PLAN.PDF](#)

**Public Comments-**

**New Business:**

**1. Approval Of Resolution 2019-15 Approving A Contract Between The Town And Reynolds Potter Ragan And Vandivort, PLC For Legal Services.**

Documents:

[ITEM 1 - RESOLUTION 2019-15 ATTORNEY AGREEMENT.PDF](#)  
[ITEM 1 - ATTORNEY AGREEMENT.PDF](#)

**Unfinished Business:**

**2. Approval Of Resolution 2019-012: A Resolution To Accept A Right Of Way Dedication Of A Portion Of Declaration Way From Williamson County Schools. (Recommendation To Be Deferred)**

Documents:

[ITEM 2- RESOLUTION 2019-012 MEMO.PDF](#)

**3. Public Hearing And Second Reading Of Ordinance 2019-007 An Ordinance Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee, Adopting The Annual Budget And Tax Rate For The Fiscal Year Beginning July 1, 2019 And Ending June 30, 2020.**

Documents:

[ITEM 3 - BUDGET ORDINANCE 2019-007.PDF](#)  
[ITEM 3 - FY20 BUDGET WORKSHEETS.PDF](#)

**4. Wastewater Requests (Deferred From January 2019, Meeting/Pending Recommendation From Utility Board.)**

- a. Tri Star
- b. Holt

Documents:

[ITEM 4 - MEMO FOR TRISTAR SEWER REQUEST.PDF](#)  
[ITEM 4 - MEMO FOR HOLT SEWER REQUEST.PDF](#)

**5. Approval Of Two New Town Positions: Planning And Permitting Technician And Codes Inspector**

Documents:

[ITEM 5A - MEMO TO BOMA FOR POSITION DESCRIPTIONS FOR JUNE 2019 MEETING.PDF](#)  
[ITEM 5B - JOB DESCRIPTION CODES INSPECTOR I.PDF](#)  
[ITEM 5C- PLANNING AND PERMITTING TECHNICIAN 2-22-2019 REVISIONS.PDF](#)  
[ITEM 5D- BACK UP ANALYSIS.PDF](#)  
[ITEM 5E- DRAFT ORDINANCE 2019.06.04 LDO AND BUILDING CODE FEE SCHEDULE\\_.PDF](#)  
[ITEM 5F - BUILDING FEES CHANGES 2019.PDF](#)

**Announcements/Agenda Requests**

**Adjourn**

**Information Only:**

**Town Administrator Report**

Documents:

[THOMPSONS\\_STATION\\_PROJECT\\_STATUS\\_BARGE.PDF](#)

**Finance Report**

Documents:

[JUNE 2019 FINANCE REPORT.PDF](#)

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