### Town of Thompson's Station Board of Mayor and Aldermen Special Called Meeting Agenda August 2, 2021

Meeting Called To Order

Pledge Of Allegiance

Guest Sheriff Dusty Rhoades

**Consent Agenda** 

A. Consideration Of The Minutes Of The June 8, 2021, Regular Meeting.

Documents:

ITEM A - BOMA MINUTES 6\_8\_2021.PDF

**Public Comments-**

**Unfinished Business:** 

1. Public Hearing And Second Reading Of Ordinance 2021-010 An Amendment To The Land Development Ordinance To Revise Certain Sections In Articles 3, 4 And 5 Related To The Preservation Of Trees, The Installation Of Required Public Improvements, And Open Space Standards:

Documents:

ITEM 1 - MEMO FOR ORD 2021-010 LDO AMEND.PDF ITEM 1 - ORD 2021-010 LDO TREES, BONDS, AND OS TEXT AMEND 5-25-21 PC REVISED.PDF

2. Approve Second Reading Of Ordinance 2021-011 An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Title 5 Of The Thompson's Station Municipal Code By Adding Chapter 5 Adopting A Hotel And Motel Privilege Tax:

Documents:

ITEM 2 - ORDINANCE 2021-011 HOTEL MOTEL PRIVILEGE TAX TO AMEND TITLE 5 ADDING CHAPTER 5 MUNICIPAL CODE.PDF ORDINANCE TO AMEND TITLE 5 ADDING CHAPTER 5 OF THE TOWN OF THOMPSONS STATION MUNICIPAL CODE RED-LINED.PDF

**New Business:** 

3. Approve Memorandum Of Understanding (MOU) Regarding Wastewater Taps At Roderick Place:

Documents:

ITEM 3 - RESOLUTION 2021-011 TO APPROVE THE MOU WITH TS AND EAST PARK - RODERICK PLACE DEVELOPMENT 7.25.21.PDF ITEM 3 - MOU - IN RE EAST PARK FKA RODERICK PLACE AND

#### THOMPSONS STATION WITH EXHIBIT A 7.26.21.PDF

## 4. Approve Bid For Repaving Of Pratt Road.

Documents:

ITEM 4 - PAVING BID FOR PRATT ROAD RECOMMENDATION FOR AWARD.PDF

## 5. Critz Lane Updates & Change Orders:

- 1. HB&TS Update
- 2. MTE Update
- 3. ATMOS Update
- 4. Ragan-Smith Update on Critz Lane Project & Change Order
- 5. Rogers Group, Inc.

## Documents:

ITEM 5A - HBANDTS LETTER.PDF ITEM 5B -RESOLUTION 2021-012 TO APPROVE FUNDS FOR MTE UTILITY POLE RELATED TO PHASE I OF THE CRITZ LANE PROJECT.PDF ITEM 5B RELOCATION OF UTILITY POLES SALES ORDER.PDF RESOLUTION APPROVING RAGANSMITH ADDITIONAL WORK SUPPLEMENT NO. 2021-013.PDF RESOLUTION APPROVING CHANGE ORDER FROM ROGERS GROUP INC. REGARDING PHASE I CRITZ LANE NO. 2021-014.PDF CRITZ LANE GAS LINE EXHIBIT 2021.08.02.PDF 2021.08.02\_CRITZLANE\_RS\_ADDITIONALWORKSUPPLEMENT.PDF

# 6. Approve Interlocal Agreement With The City Of Spring Hill Regarding Thompson's Station Road, East:

Documents:

ITEM 6 - RESOLUTION 2021-015 TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE TOWN AND THE CITY OF SPRING HILL.PDF ITEM 6 - SPRING HILL EXECUTED DOCUMENT 2021-07-19 RESOLUTION 21-97 INTERLOCAL AGMT. BETWEEN COSH THOMPSONS STATION.PDF ITEM 6 - EXHIBIT TSRDEAST ROADSHARING V2.PDF

#### 7. Approve Reservation Agreement With Parsons Valley Development:

Documents:

ITEM 7 - RESERVATION WW CAPACITY AGREEMENT PARSONS VALLEY- PEARL STREET PARTNERS.PDF

8. Approve Contract With Sharon Bryant, William Burt, Karen Valk And Anthony Valk Regarding Purchase Of Property For The Wastewater Plant:

Documents:

## AGREEMENT OF THE EASEMENTS AND PROPERTY FOR MBR.PDF ITEM 8 - CONTRACT FOR PURCHASE AGREEMENT OF ADDITIONAL PROPERTY AND EASEMENTS - MBR - 072121 FINAL.PDF

# Adjourn

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