

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Virtual Meeting Agenda  
August 11, 2020**

**Meeting Called To Order**

**Statement By Chair Relating To Conducting The Board Of Mayor And Alderman Meeting By Electronic Means Of Due To COVID-19 Public Health Emergency**

Documents:

[INTRODUCTION STATEMENT FOR TS BOMA AUG 11 2020.PDF](#)

**Consent Agenda**

- a. Consideration of the Minutes of the June 9, 2020 regular meeting
- b. Acknowledgement and Receipt of Williamson County Election Commission Certification of the Town of Thompson's Station Annexation Referendum Election

Documents:

[ITEM A - BOMA MINUTES 06\\_09\\_2020.PDF](#)

[ITEM B - ELECTION CERTIFICATION - ANNEXATION 7\\_14\\_2020.PDF](#)

**Announcements**

Proclamation for Constitution Week 2020

Documents:

[ANNOUNCEMENTS - PROCLAMATION FOR CONSTITUTION WEEK 2020.PDF](#)

**Public Comment**

**Any citizen desiring to make a comment can submit their written comments to the Town Clerk which will be included in the meeting minutes for public perusal.** Email your comments to Town Hall at [INFO@THOMPSONS-STATION.COM](mailto:INFO@THOMPSONS-STATION.COM) with **August BOMA Public Comments** as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1.

**Unfinished Business:**

- 1. Approve Second Reading Of Ordinance 2020-007: An Ordinance Of The Town Of Thompson's Station, Tennessee To Amend Title 18 Of The Municipal Code And Ordinance 10-007 Regarding Wastewater Capacity Reservation.**

Documents:

[ITEM 1 - ORDINANCE NO 2020-007 TO AMEND TITLE 18 AND ORD NO 10-007 RE WASTE WATER CAPACITY RESERVATION 7.31.20.PDF](#)

- 2. Approve 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 Continues To Recommend Deferral Until Wastewater And Other Issues Are Resolved).**

Documents:

[ITEM 2 - STAFF REPORT THE CROSSROAD AT PLEASANT CREEK REZONE.PDF](#)  
[ITEM 2 - ORD 2020-009 HUNTLY GORDON REZONE.PDF](#)  
[ITEM 2 - REZONE LETTER FROM APPLICANT.PDF](#)

**New Business:**

**3. Approval Of The Bid Proposal For The Critz Lane Project – Phase One: (Pending Bid Opening 8-10-2020).**

Documents:

[2020.08.10 ROGERS GROUP CRITZ LANE BID SUBMITTAL.PDF](#)  
[2020.08.11 CRITZ LN BID RESULTS AWARD RECOMMENDATION.PDF](#)

**4. Approval Of The Engineer's CEI Proposal: (Pending Engagement Documents To Be Provided By Consultants).**

Documents:

[2018-190.1810\\_CRITZ LANE CEI\\_08-05-20.PDF](#)  
[CRITZ LANE ESTIMATE OF PROBABLE COST 2020.07.14.PDF](#)

**5. Approval Of The Barge Designs' Contract Associated With The Relocation Of The Sewer Line On Critz Lane**

Documents:

[ITEM 5 - BARGE DESIGNS PROFESSIONAL SERVICES AGREEMENT.PDF](#)

**6. Approval For First Reading Of Ordinance 2020-010 Of The Town Of Thompson's Station To Amend Municipal Code Chapter 14 As To The Design Review Commission**

Documents:

[ITEM 6 - ORDINANCE NO. 2020-010 TO AMEND TITLE 14 - REDLINE OF TITLE 14 -CHAP. 2 - ORD. NO. 07-002 8.3.20.PDF](#)

**Announcements/Agenda Requests**

**Adjourn**

**Information Only:**

**DRC Committee Members Selected By Mayor Napier:**

- Carole Schneider
- Graham Russell

**Finance Report**

Documents:

Z JUNE 30 2020 BOMA FINANCE REPORT.PDF  
LEGAL QTRLY REPORT - 2 LTR MAYOR ALDERMAN FOURTH  
QUARTER REPORT 2020-07-30.PDF

*This meeting will be held at 7:00 p.m. remotely by electronic means due to the COVID-19  
Public Health Emergency. Live-stream and video recording will be available on at  
[www.thompsons-station.com](http://www.thompsons-station.com)*