

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
August 14, 2018**

Meeting Called To Order

Pledge Of Allegiance

Minutes-

**Consideration Of The June 12, 2018 Regular Meeting Minutes, The June 21,
2018 Special Session And The June 29, 2018 Special Session**

Documents:

[06122018 MINUTES.PDF](#)
[06212018 MINUTES SPECIAL SESSION.PDF](#)
[06292018 MINUTES SPECIAL SESSION.PDF](#)

PROCLAMATION - Constitution Week

Documents:

[CONSTITUTION WEEK PROCLAMATION WORDS 2018.PDF](#)

Public Comments-

Unfinished Business:

**1. Public Hearing And Second Reading Of Ordinance 2018-013: AN
ORDINANCE OF THE TOWN OF THOMPSON'S STATION, TENNESSEE, TO
AMEND TITLE 1 OF THE MUNICIPAL CODE BY ADDING A NEW CHAPTER 4
AND BY AMENDING CHAPTER 3 RELATED TO THE USE OF TOWN LOGOS AND
LETTERHEAD.**

Documents:

[ORD 2018-013 LOGO AND LETTERHEAD USE.PDF](#)

2. Discussion Related To Cell #1 Repair

3. Wastewater Master Plan Report – Barge Design Solutions

4. Request For Wastewater

- a. TriStar Energy
- b. Holt Property

Documents:

[WASTEWATER REQUEST MEMO TRISTAR ENERGY.PDF](#)
[WASTEWATER REQUEST MEMO HOLT PROPERTY.PDF](#)

**5. Resolution 2018-013: A Resolution Of The Town Of Thompson's Station,
Tennessee To Approve A Conservation Easement Within Preservation Park
Related To The Battle Of Thompson's Station**

Documents:

RESOLUTION 2018-013 BATTLEFIELD CONSERVATION
EASEMENT.PDF
2018.06.04 PRESERVATION EASEMENT MEMO.PDF

New Business:

6. First Reading Of Ordinance 2018-014: AN ORDINANCE OF THE TOWN OF THOMPSON'S STATION, TENNESSEE TO AMEND SECTIONS 1.2.6 THE TRANSECT; 1.3 DEFINITIONS; AND 4.5.2 GENERAL TRANSECT ZONE RESTRICTIONS IN THE LAND DEVELOPMENT ORDINANCE.

Documents:

[ORDINANCE 2018-014 LDO AMENDMENT \(G.S.\).PDF](#)
[GRAHAM LDO AMENDMENT.PDF](#)

7. First Reading Of Ordinance 2018-015: AN ORDINANCE OF THE TOWN OF THOMPSON'S STATION, TENNESSEE TO AMEND SECTION 3.9.23 ROAD CONSTRUCTION SPECIFICATIONS AND INCLUDE A NEW SECTION 3.9.24 TRAFFIC STUDY IN THE LAND DEVELOPMENT ORDINANCE.

Documents:

[ORDINANCE 2018-015 LDO SUB REG AMENDMENT .PDF](#)
[LDO AMENDMENTS TO SUB REGS.PDF](#)
[ORD 2018-015 EXHIBIT A.PDF](#)

8. First Reading Of Ordinance 2018-016: AN ORDINANCE OF THE TOWN OF THOMPSON'S STATION, TENNESSEE, TO AMEND TITLE 9 OF THE MUNICIPAL CODE REGARDING DOOR -TO-DOOR SOLICITATIONS.

Documents:

[2018.07.26 DOOR TO DOOR COVER ORDINANCE.PDF](#)
[DOOR TO DOOR EXHIBIT.PDF](#)

9. Resolution 2018-014: A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Authorize Middle Tennessee Electric Membership Corporation To Install Underground Service Line In Preservation Park.

Documents:

[RESO 2018-014 MTEMC EASEMENT.PDF](#)
[RESO 2018-014 EXHIBIT A.PDF](#)

10. Resolution 2018-015: A Resolution Of The Town Of Thompson's Station Tennessee To Approve A Contract With Barge Design Solutions, Inc. For On-Call Engineering And Consulting Services And To Authorize The Mayor To Sign The Contract.

Documents:

[RESO 2018-015 BARGE ENGINEERING AND CONSULTING.PDF](#)

11. Resolution 2018-016: A Resolution Of The Town Of Thompson's Station , Tennessee To Approve A Contract With Barge Design Solutions, Inc. For The Design Of Wastewater Drip Fields And Consulting Related To Repairs Of Cell #1 Of The Town's Wastewater Plant And To Authorize The Mayor To Sign

The Contract.

Documents:

[RESO 2018-016 BARGE DESIGN SOLUTIONS DRIP FIELD DESIGN.PDF](#)

12. Staffing Discussion For Town Administrator And Town Finance Director.

13. Code Of Ethics Ordinance Discussion.

Documents:

[CODE OF ETHICS.PDF](#)

Announcements/Agenda Requests

Adjourn

Information Only:

Finance Report

Documents:

[2018 08 BOMA 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*