# Town of Thompson's Station Board of Mayor and Aldermen Meeting Agenda September 8, 2020

# **Meeting Called To Order**

Statement By Chair Relating To Conducting The BOMA Meeting By Electronic Means Of Due To COVID-19 State Of Emergency

Documents:

#### INTRODUCTION STATEMENT FOR TS BOMA SEP 8 2020.PDF

# **Consent Agenda**

- a.) Consideration of the Minutes of the August 11, 2020 regular meeting.
- b.) Consideration of referral of the issue of a potential noise ordinance to the Planning Commission with a request for a Formal Recommendation to BOMA for consideration.
- c.) Consideration of referral to Town Planner and necessary professionals for a recommendation to BOMA for the use of Town Right of Way by City of Spring Hill, TN (expiring traffic signal resolution attached) for the purpose of evaluating traffic calming and related matters of mutual interest.

#### Documents:

ITEM A - BOMA MINUTES 08\_11\_2020.PDF
ITEM C - ORDINANCE 2017-015 TEMPORARY TRAFFIC SIGNAL.PDF

#### **Announcements**

a.) Recognition of Appointment/Promotion within the Williamson County Rescue Squad for the service area of Thompson's Station.

# **Public Comments-**

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 with September BOMA Public Comments as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1.

#### **Unfinished Business:**

- 1. Approval Of The Engineer's CEI Proposal.
  - a.) Professional Services Proposal Ragan Smith CEI Services

Documents:

ITEM 1 -CRITZ LANE CEI\_09-01-20 2018-190.1810\_.PDF

2. Approve Roger's Group Contract As Low Bidder For The Critz Lane Project (To Be Provided).

Documents:

# ITEM 2 - ROGERS AGREEMENT DRAFT CRITZ LANE.PDF

- 3. 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:
  - a.) Proposed Ordinance 2020-010 to Amend Title 14
  - b.) TCA § 6-54-133 related to the DRC
  - c.) Red-line Amendment of Title 14, Chapter 2
  - d.) Ordinance 07-002 with Thompson's Station creating a DRC

Documents:

ITEM 3 - ORDINANCE NO. 2020 TO AMEND TITLE 14 - TCA 6-54-133 - PROPOSED REVISIONS RED LINED - ORDINANCE NO. 07-002 CREATING DRC (1).PDF

**Announcements/Agenda Requests** 

Adjourn

**Information Only:** 

**Finance Report** 

Documents:

AUGUST 2020 BOMA FINANCE REPORT.PDF

This meeting will be held remotely due to the COVID-19 Public Health Emergency and will be live streamed at 7:00 p.m. via our website www.thompsons-station.com