

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
October 8, 2019, 7:00 p.m.**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Consent Agenda**

**A. Consideration Of The Minutes Of The September 10, 2019 Regular Meeting.**

Documents:

[ITEM A CONSENT AGENDA BOMA MINUTES 9\\_10\\_2109.PDF](#)

**Public Comments-**

**Unfinished Business:**

**1. Consideration Of Resolution 2019-012: A Resolution To Accept A Right Of Way Dedication Of A Portion Of Declaration Way From Williamson County Schools.**

Documents:

[ITEM 1 - STAFF REPORT FOR DECLARATION FINAL PLAT.PDF](#)  
[ITEM 1 - BARGE BRANFORD PLACE MEMO.PDF](#)  
[ITEM 1 - RESOLUTION 2019-012 DECLARATION DEDICATION.PDF](#)  
[ITEM 1 - TV FINAL PLAT FOR DECLARATION WAY APPROVED BY PC \(2\).PDF](#)

**New Business:**

**2. Approval Of Resolution 2019-021: A Resolution Of The Town Of Thompson's Station To Amend Resolution 2018-10 Related To The ROW And Easements For The Critz Lane Project.**

Documents:

[ITEM 2 - CRITZ LANE BOMA.PDF](#)  
[ITEM 2 - CRITZ LANE REVISED SHEETS 2019.02.21.PDF](#)  
[ITEM 2 - 2019.01.15 CRITZ LANE IMPROVEMENTS.PDF](#)  
[ITEM 2 - 3647300\\_PLANSET\\_20190809 - BARGE.PDF](#)  
[ITEM 2 - 2019.08.06 CRITZ LN \(RAGAN-SMITH\) AGTEK EXHIBIT.PDF](#)  
[ITEM 2 - CRITZLNACQUISITION\\_PROPERTYSUMMARIES.PDF](#)

**3. Approval Of Resolution 2019-022: A Resolution Of The Town Of Thompson's Station To Approve The Surveying Work Necessary For The Alexander Drip Lines Project.**

Documents:

[ITEM 3 - MEMO ALEXANDER PROPERTY SURVEYS RESOLUTION 2019-022 9-28-2019.PDF](#)

ITEM 3 - RESOLUTION 2019-022 ALEXANDER PROPERTY SURVEY.PDF  
ITEM 3 AND 4 - PROPOSED TIMELINE10-3-2019.PDF

**4. Approval Of Resolution 2019-023: A Resolution Of The Town Of Thompson's Station To Approve The Soils Testing And Mapping For The Alexander Drip Fields Project.**

Documents:

ITEM 4 - MEMO TO ALEXANDER PROPERTY SOILS TESTING  
RESOLUTION 2019-23 10-3-2019.PDF  
ITEM 4 - RESOLUTION 2019-023 ALEXANDER PROPERTY SOILS  
TESTING.PDF  
ITEM 4 - OHM CONTRACT THOMPSONS STATION GRID STAKING.PDF  
ITEM 4 - CONTRACT\_EARTHSEARCHLLC\_TOWN OF THOMPSONS  
STATION - FINAL FOR 10-8-19.PDF  
ITEM 3 AND 4 - PROPOSED TIMELINE10-3-2019.PDF

**5. Approval Of Resolution 2019-024: Acceptance Of A TDOT Bridge Grant In The Amount Of \$151,470.00 For The Replacement/Rehabilitation Of The Fry Road Bridge Crossing Murfrees Fork Creek And To Grant The Mayor Authority To Enter Into A Contract For The Oversight And Construction Of The Bridge. (Cost Information Attached)**

Documents:

ITEM 5 - FRY ROAD BRIDGE MEMO.PDF  
ITEM 5 RESOLUTION 2019 - 024 ACCEPTANCE OF THE TDOT BRIDGE  
GRANT (1).PDF  
ITEM 5 - FRY ROAD BRIDGE COST ESTIMATE - BENESCH.PDF  
ITEM 5 - FRY ROAD BRIDGE COST ESTIMATE - BARGE.PDF  
ITEM 5 - FRY ROAD BRIDGE COST ESTIMATE - SNYDER.PDF  
ITEM 5 - FRY ROAD BRIDGE COST ESTIMATE CEI.PDF  
ITEM 5 - FRY ROAD BRIDGE PROPOSAL - BENESCH.PDF  
ITEM 5 - FRY ROAD BRIDGE PROPOSAL - SNYDER.PDF  
ITEM 5 - FRY ROAD BRIDGE PROPOSAL -CEI.PDF  
ITEM 5 - FRY RD SIDE BY SIDE COST COMPARISON.PDF

**6. Approval Of Resolution 2019-025: A Resolution Of The Town Of Thompson's Station, Tennessee For Approval Of An MOU For The Use And Implementation Of The Bioclere System By The Littlebury Development Company, LLC.**

Documents:

ITEM 6 - RESOLUTION 2019-025 LITTLEBURY BIOCLERE SYSTEM.PDF  
ITEM 6 - LITTLEBURY MEMORANDUM OF UNDERSTANDING FINAL  
FOR APPROVAL 10-8-19.PDF  
ITEM 6 - LITTLEBURY MOU EXHIBIT A FINAL 10-8-19 APPROVAL.PDF

**7. Approval Of Bioclere Wastewater Treatment System In Lieu Of SBR System For Pleasant Creek Investments, LLC Subject To Finalization Of Memorandum Of Understanding With The Town Of Thompson's Station.**

**8. First Reading Of Ordinance 2019-009: Ordinance Of The Town Of Thompson's Station, Tennessee, Providing That The Code Of Ordinances Of The Town Of Thompson's Station Be Amended By Adding A New Chapter To Title 16 Therein, Providing For The Installation And Maintenance Of**

**Communications Facilities In The Public Right-Of-Way (Small Cell Ordinance).**

Documents:

[ITEM 8 - ORDINANCE 2019 - 009 SMALL CELL ORDINANCE.PDF](#)  
[ITEM 8 - SMALL CELL PERMIT APPLICATION.PDF](#)

**9. Executive Session - Recess For Executive Session To Discuss Potential And/Or Pending Litigation As To Volunteer Paving Litigation, Shaw Enterprises And Potential Property Maintenance Enforcement Issues.**

**10. Potential Action As To Volunteer Paving Lawsuit.**

**11. Adjourn**

**Information Only:**

**Finance Report**

Documents:

[OCT 2019 BOMA FINANCE REPORTS.PDF](#)

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