

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
November 9, 2021**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Consent Agenda:**

- a. Consideration of the Minutes of the October 19, 2021, regular meeting.
  
- b. Approve Dedication of Canterbury Section 4 roadways, drainage, and erosion control public improvement.
  
- c. Approve Acceptance of Canterbury Section 8A roadways, drainage, and erosion control public improvement.
  
- d. Approve Acceptance of Canterbury Section 8A sewer public improvement.
  
- e. Approve Acceptance of Canterbury Section 8B roadways, drainage, and erosion control public improvement.
  
- f. Approve Acceptance of Canterbury Section 8B sewer public improvement.
  
- g. Approve Acceptance of Canterbury Section 10B roadways, drainage, and erosion control public improvement.
  
- h. Approve Acceptance of Canterbury Section 10B sewer public improvement.
  
- i. Approve Acceptance of Canterbury Section 15 sewer public improvement.
  
- j. Purchase of Dump Truck (Vehicle must be purchased by 11/12/21 for August '22 delivery, otherwise delivery will be in '23.)

Documents:

[ITEM A - BOMA MINUTES 11\\_9-2021.PDF](#)  
[ITEM B - I CONSENT BOMA BOND AGENDA 11-9-21.PDF](#)  
[ITEM J - MID-TENN FORD BID.PDF](#)  
[ITEM J - LONNIE COBB FORD BID\\_RS.PDF](#)

**Announcements/Agenda Requests**

**Public Comments-**

**Unfinished Business:**

**1. Redistricting - Comptroller's Office TN – Considerations & Directives:**

Documents:

ITEM 1 - 2 WARDS OPTION 1 (11X17).PDF  
ITEM 1 - 2 WARDS OPTION 2 (11X17).PDF  
ITEM 1 - 3 WARDS 6 COUNCIL DISTRICTS OPTION 1.PDF  
ITEM 1 - 3 WARDS 6 COUNCIL DISTRICTS OPTION 2.PDF  
ITEM 1 - 4 WARDS OPTION 1 (11X17).PDF  
ITEM 1 - 4 WARDS OPTION 2 (11X17).PDF  
ITEM 1 - 6 WARDS (11X17).PDF

**2. Critz Lane Condemnation Appraisal: (To Be Distributed)**

**3. Critz Lane Traffic Plan/BOMA Action Regarding Detour Through Canterbury:**

**New Business:**

**4. Downtown Thompson's Station Streetscape Update & Proposed Agreement: (To Be Distributed)**

**5. First Reading Of Ordinance 2021-013 Investment Policy:**

Documents:

ITEM 5 - ORDINANCE TO AUTHORIZE AND ESTABLISH THE INVESTMENT POLICY 11.1.21.PDF  
ITEM 5 - INVESTMENT POLICY (PROPOSED) - 11.2.21.PDF

**6. Approve Barge Professional Services Agreement For The Bridgemore Sewer Rehabilitation Project:**

Documents:

ITEM 6 - BRIDGEMORE REHAB SERVICES AGREEMENT WITH BARGE 11.1.21.PDF

**7. Recommendations To Town Of Thompson's Station - Board Of Zoning Appeals (2 Positions), Town Parks And Recreation Advisory Board (2 Positions), Design Review, Commission (1 Position) Terms Expire 12/1/2021 (DRC-Mayoral Appointed):**

Documents:

ITEM 7 - TERM EXPIRE MEMO 2021.PDF  
ITEM 7 - INTEREST FORMS BZA AND PARKS AND REC.PDF

**8. Anson Property Agreement Regarding Wastewater Line Easements:**

Documents:

WASTEWATER EASEMENT AGREEMENT W EXHIBITS.PDF

**Adjourn**

**Information Only:**

**A. Financial Report – Steve Banks**

Documents:

BOMA FINANCE REPORT OCT 2021.PDF

**B. Key Projects Monthly Updates:**

1. Barge Designs – Matthew Johnson
2. Kimley-Horn - Alisha Eley/Kevin Tilbury
3. RaganSmith - Brandon Baxter

Documents:

X BARGE UPDATE 11\_9\_2021.PDF  
X KIMLEY-HORN UPDATE 11\_9\_21.PDF  
X RAGANSMITH UPDATE 11\_9\_2021.PDF

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