

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
November 10, 2015**

Meeting Called To Order

Pledge Of Allegiance

Appointment

Town Recorder - Jennifer Jones

Minutes-

Consideration Of The Minutes Of The October 13, 2015 Meeting.

Documents: [OCTOBER 13TH 2015 MINUTES.PDF](#)

Public Comments-

Reports-

BOMA Report

Town Administrator Report

Retirement Presentation – **Resolution 2015-015:** A resolution of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to establish a defined contribution plan for the Town employees and to authorize the Mayor to enter into an agreement with Acuff & Associates to administer said plan.

Documents: [TA REPORT 11102015.PDF](#), [RESO 2015-15 RETIREMENT PLAN.PDF](#)

Finance Report

Documents: [TW 1 2015 11 CASH REPORT FOR BOMA.PDF](#), [TW 2 2015 11 GENERAL FUND ACTUAL VS BUDGET - YTD.PDF](#), [TW 3 2015 11 GENERAL FUND ACTUAL VS BUDGET - TREND.PDF](#), [TW 4 2015 11 WASTEWATER FUND ACTUAL VS BUDGET - YTD.PDF](#), [TW 5 2015 11 WASTEWATER FUND ACTUAL VS BUDGET - TREND.PDF](#)

Building Report

Documents: [BLDG INSPECT - FAIL RATE.PDF](#), [PERMITS COMPARISON - 2012-2015.PDF](#)

Unfinished Business:

1. Second Reading Ordinance 2015-008

An Ordinance of the Town of Thompson's Station, TN, to Amend Title 19 of the Municipal Code Regarding Cable and Telecommunication Services Within the Town

Documents: [ORDINANCE 2015-008 WITH EXHIBIT.PDF](#)

2. Second Reading And Public Hearing: Ordinance 2015-009

An Ordinance of the Town of Thompson's Station, TN, to Amend Title 20, Chapter 1 of the Municipal Code Regarding Homeowners Associations and Exclusive Bulk Service Agreements Within the Town.

Documents: [ORDINANCE 2015-009.PDF](#)

New Business:

3. Public Hearing And Resolution 2015-013

A resolution of the Town of Thompson's Station, Tennessee to annex certain properties (tax map 131, parcel 11.03, tax map 119, parcel 1.0 and tax map 119, parcel 2.0) generally located North of I-840 and North and South of (and including that portion of) West Harpeth Road into the Town and approve the plan of services for said annexation.

Documents: [RESOLUTION 2015-13 ANNEX WEST HARPETH.PDF](#), [RESOLUTION 2015-13 EXHIBIT A MAP.PDF](#), [RESOLUTION 2015-13 EXHIBIT B PLAN OF SERVICES.PDF](#), [ITEM 3 4 AND 5 STAFF REPORT.PDF](#)

4. Public Hearing And Resolution 2015-014

A resolution of the Town of Thompson's Station, Tennessee to annex certain properties (tax map 104, parcel 40.07 and tax map 104, parcel 39.04) generally located North of the existing Town limits and South of Coleman Road into the Town and to approve the plan of services for said annexation.

Documents: [RESOLUTION 2015-14 ANNEX COLEMAN.PDF](#), [RESOLUTION 2015-14 EXHIBIT A MAP.PDF](#), [RESOLUTION 2015-14 EXHIBIT B PLAN OF SERVICES.PDF](#), [ITEM 3 4 AND 5 STAFF REPORT.PDF](#)

5. First Reading Of Ordinance 2015-010

An ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to amend the Town's Zoning Map by zoning newly annexed territory (Map 104, Parcel 40.07; Map 104, Parcel 39.04; Map 119, Parcel 2.00 and a portion of Map 119, Parcel 1.00) as Transect Community (TC) and the remaining newly annexed territory (portion of Map 119, Parcel 1.00; Map 131, Parcel 11.03) as T2 – Rural as shown on the attached map.

Documents: [ORDINANCE 2015-010 WITH EXHIBIT.PDF](#), [ITEM 3 4 AND 5 STAFF REPORT.PDF](#)

Adjourn

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