

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
November 13, 2018**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Minutes-**

**Consideration Of The October 9, 2018 Regular Meeting Minutes**

Documents:

[10092018 MINUTES.PDF](#)

**Public Comments-**

**Unfinished Business:**

**1. Wastewater Request**

a. Parsons Valley

Documents:

[PARSONS VALLEY COSENTINI BOMA MEMO 11.08.17.PDF](#)  
[PARSONS VALLEY CONCEPT PLAN W-SPRAY FIELDS 09.12.18.PDF](#)  
[PARSONS VALLEY\\_ALT SEWER SYSTEM COVER LETTER  
09.13.18.PDF](#)  
[PARONS VALLEY ALT SEWER STUDY 11.03.17.PDF](#)

**2. First Reading Of Ordinance 2018-016: An Amendment To Ordinance 06-015 To Replace The Code Of Ethics Policy In The Municipal Code.**

Documents:

[2018.10.03 ETHICS COVER ORDINANCE.PDF](#)  
[2018.10.03 CODE OF ETHICS JTM COMMENTS.PDF](#)  
[CODE OF ETHICS - DILKS VERSION.PDF](#)

**3. BOMA Consideration Of An RFQ (Request For Qualifications) To Conduct A Road Impact Fee Study And Develop A Recommendation For An Update To The Impact Fees.**

Documents:

[RFQ - IMPACT FEES.PDF](#)

**New Business:**

**4. Resolution 2018-022: A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve A Right-Of-Way Utility Easement Within Preservation Park For The MTEMC Underground Service Line**

Documents:

[RESO 2018-022 MTEMC EASEMENT.PDF](#)  
[MTEMC EASEMENT AGREEMENT.PDF](#)  
[1600 TSRW EX.PDF](#)

**5. First Reading Of Ordinance 2018-018: An Ordinance Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Close And Abandon A Portion Of Baugh Road.**

Documents:

[ORDINANCE 2018-018 BAUGH ROAD.PDF](#)  
[BAUGH ROAD EXHIBIT.PDF](#)

**6. First Reading Of Ordinance 2018-017: An Ordinance Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve A Revised Plan For The Event Venue At 4520 Graystone Quarry Lane (Off Of Harpeth School Road) And To Approve Graystone's Draft State Wastewater Operating Permit.**

Documents:

[GRAYSTONE STAFF REPORT.PDF](#)  
[ORDINANCE 2018-017 GRAYSTONE WASTEWATER.PDF](#)

**7. Resolution 2018-024: A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station To Amend Its 457 Retirement Plan To Permit Hardship Loans**

Documents:

[RESO 2018-024 457 AGREEMENT AMENDMENT.PDF](#)  
[SAMPLE LOAN PROGRAM.PDF](#)

**8. Resolution 2018-025: A Resolution Of The Board Of Mayor And Aldermen Of The Town Of Thompson's Station, Tennessee To Approve A Contract Addendum With Barge Design Solutions, Inc. For On-Call Engineering And Consulting Services And To Authorize The Mayor To Sign The Contract.**

Documents:

[RESO 2018-025 BARGE ON CALL.PDF](#)  
[TSTATION\\_ONCALL\\_ADDENDUM1.PDF](#)

**Adjourn**

**Announcements/Agenda Requests**

**Information Only:**

**Finance Report**

Documents:

[FINANCE REPORT.PDF](#)

**Building Report**

Documents:

[BUILDING REPORT.PDF](#)

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