

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE TOWN OF THOMPSON'S STATION, TENNESSEE
JANUARY 13, 2004

The regular meeting of the Mayor and Board of Aldermen of the Town of Thompson's Station was called to order at 7:05 p.m., on the 13th day of January 2004, at Town Hall. Members and officials in attendance were: Cherry B. Jackson, Mayor; Sarah H. Benson, Alderman; John T. Neal, Alderman; Larry D. Craig, City Attorney; and Douglas G. Goetsch, City Recorder. Absent: None

The minutes of the December 9, 2003 meeting were previously submitted and were approved upon a motion by Alderman Neal and second by Alderman Benson.

Mr. Chambers with the Southstar Corp. spoke to the board regarding the status of the Heritage Commons commercial development. He stated that they were negotiating with potential tenants for their development. He also stated that they had a preference to use the Sheaffer System for the alternative sewer system needed for the site.

City Attorney Craig stated that an application for a permit to operate a water treatment system in Thompson's Station had to be submitted by the town and required the mayor's signature. Mr. Meyer with Sheaffer International stated that the application was the starting point for state approval of the alternative water treatment system. After discussion, motion to authorize the mayor to sign the application was made by Alderman Neal, seconded by Alderman Benson, and the motion was unanimously adopted.

City Attorney Craig gave the board an update on some pending guardrail damage claims and had sent letters asking vehicle owners to contact him.

Mayor Jackson stated she would be meeting with Mr. Crutcher with the Parent Co. who wanted to make the board aware of that company's desire to provide services to the town for future building projects.

City Attorney Craig spoke on the need to develop an ordinance setting fees and pass-through charges for planning, zoning and related inspections. He provided a copy of another city's ordinance as a general guideline. He also stated a need to develop a billing and collection plan for customers of the wastewater treatment plant. Mayor Jackson stated that town officials had recently heard presentations from Sheaffer and Pickney Brothers regarding the maintenance and operation of the wastewater treatment plant. City Attorney Craig stated that the town should ask Clifton & King, as city engineers, to make a recommendation of which operator the town should use.

Next the floor was opened for community input and concerns, but no one came forward with comments.

There being no further business to come before the board, the meeting was duly adjourned at 8:30 p.m.

Cherry B. Jackson, Mayor

Attest:

Douglas G. Goetsch, City Recorder