MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF THOMPSON'S STATION, TENNESSEE FEBRUARY 10, 2004

The regular meeting of the Mayor and Board of Aldermen of the Town of Thompson's Station was called to order at 7:00 p.m., on the 10th day of February 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 January 13, 2004 meeting were previously submitted and were approved upon a motion by Alderman Neal and second by Alderman Benson.

City Attorney Craig updated the board on pending claims against drivers of vehicles who had damaged guardrails within the town limits.

The board then discussed setting standard office hours at Town Hall to be staffed by the City Recorder. After discussion, Mayor Jackson made a motion to set standard office hours as 1:00 p.m. to 5:00 p.m. on Tuesdays and set the City Recorder's salary to be \$600 per month to be effective immediately.

Next presented to the board was a recommendation of the Municipal Planning Commission that the board implement a six-month moratorium on any rezoning requests. This would allow the planning commission enough time to implement changes to the zoning ordinance to prepare for future growth. After discussion, Alderman Neal made a motion to implement a moratorium on any new rezoning requests until June 30, 2004. Alderman Benson seconded the motion and it was unanimously adopted.

City Engineer Clifton presented a report to assist in choosing a type of wastewater system as well as an operator of the system. He recommended that the Town initiate negotiations with Sheaffer International to see if an acceptable agreement could be reached. After discussion, Alderman Neal made a motion that the Town choose deep-cell lagoon as the primary type of wastewater treatment plant, but allow other types of systems only if there is a proven hardship case preventing a deep-cell lagoon. Alderman Benson seconded the motion and it was unanimously adopted.

City Engineer Clifton is working on a draft of a wastewater treatment ordinance with the hope to have a first reading at the March 2004 meeting. He is also working with City Planner Hoge and City Attorney Craig on fees and a pass-through fee ordinance.

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 8:10 p.m.

	Cherry B. Jackson, Mayor
Attest	: :
	Douglas G. Goetsch, City Recorder