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

Before the meeting was called to order, two public hearings were held on Ordinance 04-001 and Ordinance 04-003. Ordinance 04-001 establishes review charges and inspection fees for projects developed in the town. Ordinance 04-003 establishes the wastewater ordinance for the town. The public hearings were advertised in the March 28, 2004 edition of the *Review Appeal* newspaper. City Attorney Craig explained the background on each ordinance and opened the floor for public comment, but no one came forward with comments. The public hearings were then closed.

The regular meeting of the Mayor and Board of Aldermen of the Town of Thompson's Station was called to order at 7:30 p.m., on the 13th day of April 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 March 9, 2004 meeting were previously submitted and were approved upon a motion by Alderman Benson and second by Alderman Neal.

Mayor Jackson announced that the Red Cross was holding a Blood Drive on April 22nd.

City Attorney Craig stated that he had sent a letter to Early's regarding the removal of their sign from the town right-of-way. Mayor Jackson stated that she had tried to contact the manager of Early's but they had not returned her calls.

Next presented to the board was the second reading of Ordinance 04-001 that establishes review charges, inspection fees and pass-through charges for the town and Municipal Planning Commission. City Attorney Craig explained the need for a fee schedule for projects that would be occurring within the town and City Engineer Clifton had developed the fee schedule within the ordinance. It was noted that a public hearing on this ordinance was held before the meeting began, but no one had come forward to speak for or against this ordinance. After discussion, Alderman Benson made a motion to adopt on second reading, Alderman Neal seconded, and the ordinance was unanimously adopted.

Next presented to the board was the second reading of Ordinance 04-003 that establishes the wastewater ordinance for the town. It was noted that a public hearing on this ordinance was held before the meeting began, but no one had come forward to speak for or against this ordinance. The board then discussed the need to make certain amendments to the ordinance. Alderman Benson made a motion to amend:

- 1. Section 4.11 to change bonding requirement to 150% of the equipment and installation costs.
- 2. Section 5.5 to change paragraph one to have a minimum tank size of 1000 gallons.
- 3. Section 5.5 to add to paragraph three the phrase "other than as may be specified in the Town's Zoning Ordinance."
- 4. Section 5.6 added paragraph two requiring that wastewater systems must meet the standards of Chapter 16 of the design criteria established by TDEC.

Alderman Neal seconded the amendments and the ordinance was unanimously amended. After discussion, motion to adopt the amended Ordinance 04-003 on second reading was made by Alderman Benson, seconded by Alderman Neal, and the ordinance was unanimously adopted. The board discussed the need for adequate fencing around wastewater facilities and meeting with any insurance requirements.

Next presented to the board was the second reading of Ordinance 04-004 that establishes the regular meeting place for all governmental bodies of the Town of Thompson's Station to be the Thompson's Station Community Center, located at 1555 Thompson's Station Road West. Alderman Neal made a motion to adopt on second reading, Alderman Benson seconded, and the ordinance was unanimously adopted.

City Attorney Craig informed the board that he and a few of the planning commissioners had attended a workshop by Randall Arendt on March 29th in Cheatham County. Aspects of his ideas may be valuable to the town in future planning. The board discussed obtaining some of Mr. Arendt's books or audio/visual information for use by city officials.

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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 8:35 p.m.
Cherry B. Jackson, Mayor
Attest:

Douglas G. Goetsch, City Recorder