MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF THOMPSON'S STATION, TENNESSEE JUNE 8, 2004

Before the meeting was called to order, two public hearings were held on proposed ordinances 04-005 and 04-006 regarding the town budget. The only public comment was by representatives of the Williamson County Rescue Squad asking for funding support to assist their efforts in obtaining a new fire truck. Board members said they would consider this request.

The regular meeting of the Mayor and Board of Aldermen of the Town of Thompson's Station was called to order at 7:10 p.m., on the 8th day of June 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 May 11, 2004 meeting were previously submitted and were approved upon a motion by Alderman Neal and second by Alderman Benson.

City Attorney Craig stated that he had met with representatives of Charter Communications regarding a cable television contract for servicing the town. They estimated 290 current subscribers within the town, but had not provided a complete list yet. They also had not provided a signed copy of the current franchise agreement they are operating under.

City Attorney Craig also stated that he was working on a draft of a contract for service of a wastewater treatment plant. Mayor Jackson stated that the permit to operate should be issued by TDEC in the next 90 days.

Next presented to the board was the second reading of Ordinance 04-005 that amends the 2003-2004 budget. It was noted that a public hearing was held on this ordinance before the meeting and that no one spoke in opposition to this ordinance. After discussion, motion to adopt on second reading was made by Alderman Neal, seconded by Alderman Benson, and the ordinance was unanimously adopted.

Next presented to the board was the second reading of Ordinance 04-006 that establishes the 2004-2005 budget. It was noted that the budget had been published in the newspaper and a public hearing was held on this ordinance before the meeting and that no one spoke in opposition to this ordinance. The property tax was not changed by the ordinance. After discussion, motion to adopt on second reading was made by Alderman Benson, seconded by Alderman Neal, and the ordinance was unanimously adopted.

Chief Bowman with the Williamson County Rescue Squad inquired whether they needed a written agreement with the town for providing fire protection for the town. City Attorney Craig will look into the matter.

City Attorney Craig stated that a property owner had requested the town annex his property into the town. Brian Bowhall of 1909 Evergreen Road had made a written request to be annexed into the town. The annexation would be considered by the Municipal Planning Commission for recommendation to the Board of Mayor and Aldermen.

Mayor Jackson stated that a citizen had requested the town look into whether a business was being operated out of a residence on Evergreen Road. This was turned over to the county codes compliance officer to investigate.

Mayor Jackson inquired whether developer bond money was available to remedy drainage issues in the Pecan Hills subdivision. The county engineer is investigating whether this problem was caused by homeowners or were design flaws in construction of the drainage ways.

Mayor Jackson expressed concern over items on the Independence High School site plan regarding the roadway and the need for a traffic signal at the entrance of the site. This may require action by the Municipal Planning Commission to remedy.

Board of Mayor and Aldermen Meeting Minutes June 8, 2004 Page 2

Next the floor was opened for community input and concerns.

Mary Khim of Brenda Street asked if she understood the board had renamed Brenda Street to Brenda Lane. City Attorney Craig stated that he had said Brenda Lane by mistake and no name change was intended.

There being no further business to come before the board, the meeting was duly adjourned at 8:50 p.m.

Cherry B. Jackson, Mayor

Attest:

Douglas G. Goetsch, City Recorder