

**Minutes of the Regular Meeting**  
**Of the Board of Mayor and Aldermen**  
**Of the Town of Thompson's Station, Tennessee**  
**June 14, 2005**

The regular meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 7:05 p.m., on the 14<sup>th</sup> day of June 2005 at the Thompson's Station Community Center. Members and officials in attendance were: Cherry B. Jackson, Mayor; Sarah H. Benson, Alderman; Corey Napier, Alderman; Larry D. Craig, City Attorney; Greg Langeliers, City Administrator; and Douglas G. Goetsch, City Recorder. Absent: None.

The minutes of the May 10, 2005 meeting were previously submitted and were approved upon a motion by Alderman Benson and second by Alderman Napier.

**Announcements**

Mayor Jackson stated that the Harpeth Bike Club had scheduled a riding event that would pass through Thompson's Station on June 18<sup>th</sup>. She also stated that the new Tractor Supply Company business was opening on June 15<sup>th</sup>. City Administrator Langeliers stated that both the Public Works Advisory Committee and the Community Plan Advisory Committee had held meetings and that future meetings were planned.

**First Reading of Ordinance 05-012** - Next presented to the board was the first reading of Ordinance 05-012 that would amend the Town wastewater ordinance. City Attorney Craig stated that this ordinance made some minor changes to the wastewater ordinance. City Administrator Langeliers stated that these changes have been reviewed in detail by the Public Works Advisory Committee and they recommended passage of this ordinance. After discussion, Alderman Benson made a motion to adopt on first reading. Alderman Napier seconded the motion and it was unanimously adopted. Alderman Benson made a motion to hold a public hearing on this ordinance on July 12, 2005 at 7:00 p.m. at the Community Center. Alderman Napier seconded the motion and it was unanimously adopted.

**Second Reading of Ordinance 05-013** – Next presented to the board was the second reading of Ordinance 05-013 that establishes the budget and property tax rate for the 2005-2006 fiscal year. City Recorder Goetsch covered the key line items of the budget and explained that predicting the coming year would be difficult as estimating the build-out of the newest approved developments was almost impossible at this point in time. After discussion, Alderman Benson made a motion to adopt on first reading, Alderman Napier seconded the motion, and the ordinance was unanimously adopted.

**Other Business**

City Attorney Craig stated that he was following up on a damage claim for damage done to a guardrail by a motorist. City Administrator Langeliers stated that he was working on resolving the issue with the driveway pillars on Thompson's Station Road East that were right next to the roadway.

Mayor Jackson stated that the Grace Church has asked to utilize the Town Park after dark for a family movie night that would be open to the public. The Town Park closes at dusk and is not available for use after dark. Representatives of the church asked the board to allow this usage as a public service to the community. They stated that it was not a fund-raising event and would provide proof of insurance for this proposed event. The Board members expressed concern that this would set a precedent for other groups to press for similar use of the park in the future. After discussion, Alderman Napier made a motion to defer any action on this request until the July 12, 2005 board of aldermen meeting. Alderman Benson seconded the motion and it was unanimously adopted.

Neal Westerman with James C. Hailey & Company made a presentation to the board for a proposal to provide wastewater treatment services to the area around the intersection of Thompson's Station Road and Highway 31. The first phase would involve utilizing abandoned water lines along Highway 31 to take wastewater to the new treatment plant at Heritage Commons. The proposal entails spending \$10,000 for a study and design, and an additional \$120,000 to implement. A second phase would entail expanding service to the "downtown" Thompson's Station area along Thompson's Station Road West. The scope and cost of this second phase has yet to be determined. The initial study would prove the viability of using the old water lines and the implementation costs would be offset by fees paid by users wanting access to the treatment facility. City Attorney Craig stated that this project would be part of the enterprise fund and fees set accordingly. After discussion, Alderman Benson made a motion to authorize James C. Hailey & Company to implement a study and design for utilizing the abandoned water lines for transport to the Heritage Commons treatment plant in an amount not to exceed \$10,000. Alderman Napier seconded the motion and it was unanimously adopted.

**Consideration of Resolution 05-002** – This resolution would authorize the Mayor to execute an agreement for the reservation of the use of the capacity created by the regional wastewater plant that was approved by TDEC Permit No. SOP-04058. Alderman Benson made a motion to adopt this resolution and Alderman Napier seconded the motion and opened discussion on this resolution. City Attorney Craig stated that there was not yet an underlying agreement between the developers discussed in the agreement. Since they are not yet ready, he suggested that the board defer action on this resolution. James Carbine representing the Tollgate Village development stated that they are reviewing a proposal from the Hood/Ferrari developers and that it was complex and more time was needed to finish their review. Bill Charles, representing the Hood/Ferrari development, stated that he felt that this could all be resolved within 30 days. After discussion, Alderman Napier withdrew his second of the motion to adopt the resolution and made a motion to defer this resolution until the July board meeting. Alderman Benson seconded the motion and it was unanimously adopted.

**Community Input** - Next the floor was opened to citizens for community input and concerns:

Roger Jankowski of 2705 Tollie Lane stated that he understood from the last board meeting that Alderman Napier wanted community input on the amendment to the wastewater treatment ordinance and asked whether he had received any input. Alderman Napier stated that he had received no phone calls or other communication from the public on this issue. Mr. Jankowski stated that he wanted all meetings held by the Public Works Advisory Committee or the Community Plan Advisory Committee to be advertised and placed on the Town web site.

Mr. Jankowski then stated that public input was not allowed at the Planning Commission meetings although he believed that some communities did have public input at their meetings. City Attorney Craig explained that under state law and the town zoning ordinance, public hearings are only required for changes to the Subdivision Regulations or other special circumstances outlined in the ordinance.

Mr. Jankowski then stated that the money spent on a public address system for town meetings was a waste as the board members did not speak into the microphones loudly enough to be heard by the audience.

There being no further business to come before the board, the meeting was duly adjourned at 8:40 p.m.

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Cherry B. Jackson, Mayor

Attest: \_\_\_\_\_  
Douglas G. Goetsch, City Recorder