Minutes of the Regular Meeting Of the Board of Mayor and Aldermen Of the Town of Thompson's Station, Tennessee March 14, 2006

The regular meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 7:00 p.m., on the 14th day of March 2006 at the Thompson's Station Community Center. Members and officials in attendance were: Cherry B. Jackson, Mayor; Corey Napier, Alderman; Larry D. Craig, Town Attorney; Greg Langeliers, Town Administrator; Lisa A. Stewart, Town Clerk; and Douglas G. Goetsch, Town Recorder. Absent: Sarah H. Benson, Alderman.

It was noted that the February meeting of the Board had been cancelled. The minutes of the January 30, 2006 meeting were previously submitted and were approved upon a motion by Alderman Napier and second by Mayor Jackson.

Announcements

Mayor Jackson reminded the board that the Thompson's Station Community Association was holding their Second Annual Bar-B-Que Dinner on March 18th at the Community Center.

Town Administrator's Report

Town Administrator Langeliers stated that the Board of Zoning Appeals meeting originally scheduled for March 20th had been cancelled because the applicant had withdrawn their request to appear. He also stated that it was possible the March meeting of the Municipal Planning Commission may be cancelled as well. He stated that at the February meeting of the Municipal Planning Commission they approved a revised plan for the Adams's property and phase two plat for the Fields of Canterbury. An addition to Heritage Middle School was also approved. The Public Works committee did not meet this month, but there were two meetings by the Community Plan Committee since the last Board meeting. A draft greenways/walkways/bikeways plan was developed as well as an update to the Major Thoroughfare Plan. On tonight's agenda is an ordinance regarding fireworks and a resolution to enter into an information sharing agreement with Williamson County.

Consideration of Resolution 06-003

Next presented to the Board was proposed Resolution 06-003 which authorizes the Mayor to execute a interlocal agreement with Williamson County for the reciprocal exchange of information for geographic informational systems. Mr. Langeliers explained the need for access to some county GIS data for mapping and planning purposes. After discussion, motion to adopt this resolution was made by Alderman Napier, seconded by Mayor Jackson, and the resolution passed unanimously.

First Reading of Ordinance 06-001

Next presented to the Board was the first reading of Ordinance 06-001 that amends Ordinance 05-010 and would allow the sale of fireworks by permit holders within one year before the effective date of Ordinance 05-010. It also establishes an annual fee of \$1,000 and sets other conditions as well. After discussion, motion to adopt on first reading was made by Alderman Napier, seconded by Mayor and passed unanimously. Mayor Jackson made a motion to hold a public hearing on this ordinance on April 11th at 7:00 p.m. at the Community Center. Alderman Napier seconded the motion and it passed unanimously.

Request by Property Owners to Have Regal Court Added to Town Road System

Mr. Langeliers stated that the Town had received a petition from property owners along Regal Court to have this private roadway added to the Town's roadway system, to be maintained at taxpayer expense. Mr. Langeliers read his report on this to the board. The plat creating this subdivision has a note on it that the access road was a private road to be maintained at the expense of the lot owners. It stated also that the County would not accept responsibility for maintenance of the roadway unless it was brought up to County road standards, a process that would include:

- 1. Submittal of "as built" construction plans for review by the Municipal Planning Commission and testing of the roadway to determine if it was built to subdivision road standards.
- 2. If testing shows deficiencies or needed improvements, then the roadway would have to be brought up to subdivision roadway standards.
- 3. The plat was must then be revised offering the existing easement as dedicated right of way for the roadway.
- 4. If the Municipal Planning Commission approves the revised a plat, a letter of credit would have to be posted as bond to insure that the roadway is improved to meet standards.

Board of Mayor & Aldermen Meeting Minutes March 14, 2006 Page 2

Alderman Napier asked why the property owners were requesting this action and Mr. Langeliers stated that no reason was given. Mayor Jackson stated that if the roadway met all standards and the approval of the Town's consulting engineers, she would favor accepting the private roadway into the Town's roadway system. Alderman Napier stated that appropriate due diligence must be followed before committing the Town to accepting this private road. Mr. Langeliers stated that he was willing to assist the homeowners with guidance for the steps they need to follow should they want to pursue this request.

Other New Business

Mayor Jackson stated that at peak traffic periods, citizens trying to turn from Thompson's Station Road onto Highway 31 were having difficulty due to the number of cars at that time of day since no separate turn signals are on the Thompson's Station Road sides of the signal. She had received an estimate of \$3,860 to add turn lane signals to the traffic lights. After discussion, Alderman Napier made a motion to authorize the Mayor to solicit bids to add turn signals to the traffic signal and have them installed. Mayor Jackson seconded the motion and it passed unanimously.

Mr. Langeliers stated that he was working with property owners to get the western end of Critz Lane realigned and may need the services of a surveyor to lay out stakes of a proposed realignment, at a cost of \$400 to \$600. Mayor Jackson made a motion to authorize Town Administrator Langeliers to contract the services of a surveyor to stake a proposed realignment at a cost not to exceed \$600. Alderman Napier seconded the motion and it was unanimously adopted.

Annexation Request

Mr. Langeliers stated that he had received requests for annexation from two property owners. This included two parcels totaling 87.31 acres off Thompson's Station Road West and a parcel of 9.52 acres off Pratt Road. These properties are within the Towns urban growth boundary and can be annexed by resolution of the Board. Mr. Craig asked that the property owners make their request in writing and the Town Planner could have a plan of services drawn up for the affected areas. After discussion, Alderman Napier made a motion to refer this request to the Municipal Planning Commission for their recommendation. Mayor Jackson seconded the motion and it passed unanimously.

There being no further business to come before the board, the meeting was duly adjourned at 7:50 p.m.

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