

**Minutes of the Regular Meeting**  
**Of the Board of Mayor and Aldermen**  
**Of the Town of Thompson's Station, Tennessee**  
**November 13, 2007**

**Public Hearing:**

Vice-Mayor Napier opened the public hearing, which was advertised in the Sunday, October 28, 2007 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town.

A. Ordinance 07-013 Regulating the Operation of Large Trucks Within the Town.

George Ross, 2808 Critz Lane, stated that he thinks something should be done to regulate the traffic, referencing the deterioration of Critz Lane due to heavy trucks from the construction of SR 840, as well as the subdivisions currently under development on Critz Lane. He noted that the Town does not have the money to repair the roads so everything should be done to maintain the roads for the safety of the residents.

Sam Darling, 1536 Thompson's Station Road West, pointed out that he drives through the City of Franklin at least once a week and referenced Downs Boulevard if you want to see what heavy trucks will do to a road.

Nathan Johnson, 2725 Standing Oak Drive, stated that he is here in support of the ordinance, not only from a safety perspective, but because many of the roads in this community are rural roads that do not have the foundation to support the frequency of the heavy truck traffic exceeding 14 tons and / or with three (3) axles; so he is very much in support of this ordinance.

There being no others wishing to speak, the public hearing was closed.

**Call to Order:**

The regular meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at approximately 7:00 p.m. on the 13<sup>th</sup> day of November, 2007, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Sarah Benson, Alderman; Corey Napier, Alderman / Vice-Mayor; Greg Langeliers, Town Administrator; Doug Goetsch, Town Recorder; Todd Moore, Town Attorney; and Lisa Stewart, Town Clerk. Mayor Leon Heron was unable to attend.

**Pledge of Allegiance.**

**Minutes:**

The minutes of the October 9<sup>th</sup>, 2007 meeting were previously submitted and were approved unanimously upon a motion by Alderman Benson and second by Vice-Mayor Napier.

**Announcements:**

Mr. Langeliers referenced a resolution to be heard later in the agenda, for the Transportation Enhancement Program Grant, noting that this will be to re-apply for 2008. He noted that Evan Sanders had pointed out to him that, in the awarding of grants this past year, it seemed that letters of support from the community seemed to play a big part in the selection. Mr. Langeliers encouraged everyone to write a letter of support to include with the Town's application.

Mr. Langeliers noted that the greenways / walkways plans are already being worked toward, with the first trailhead planned at the treatment facility, then connect in the future to Critz Lane, around CSX railroad, etc. They are being planned in conjunction with easements as an overlay, and to also incorporate future plans of lighting, cameras, security, etc.

**Town Administrator's Report:**

Planning Commission on 10/15/07:

At their 10/15/07 meeting, the Planning Commission approved the Kroger fuel station site plan in Heritage Commons and a four building complex in Tollgate anchored by a medical office building. They also approved minor modifications to the site plan for the proposed Roderick Place development plan.

Public Works Committee on 11/07/07:

This meeting concentrated on the Major Thoroughfare Plan, with maps to address roads to be considered for extensions, connections, cross-sections, etc. The next meeting will incorporate traffic counts and accident data to assist in the plan.

Finance Committee on 11/08/07:

Discussed the monthly outflow and inflow of cash to follow the proposed budget and determine if we're on target.

Board of Zoning Appeals on 10/09/07:

Prior to last month's meeting, the BZA granted a variance from the required stream buffer for a proposed component of the Pleasant Creek development. Accompanied by that request was a request for a special use permit to allow fill in the 100 year floodplain. That portion of the request was withdrawn by the applicant and is scheduled to be heard prior to the BOMA meeting at 6:00 p.m.

Other:

Mr. Langeliers pointed out that the sewer line is in, connected to Bridgmore Village, with approximately 3,300 feet of force main and 1,200 feet of gravity that is all in the ground, with an approximate cost of \$11.00 per foot; still to be completed is the connection of the force main to the gravity, back-filling, grading, seeding, etc.; then the collection system will be complete at that time to

the pump station. Mr. Langeliers is hoping that completion date will be mid-December.

Vice-Mayor Napier noted that the sewer line project is a big concern of the Finance Committee, being a \$1.4 million outlay that the Town is contributing approximately \$900,000 toward; and he expressed a certain level of relief to realize that this project is going to come in basically on budget. He also referenced concerns regarding the impact to the Town with the loss of Wal-Mart and building slowing down; and he ensured residents that the Finance Committee is working with Staff to watch the budget, to meet obligations while staying with the budget.

Alderman Benson expressed her appreciation to Staff for their part in getting the sewer lines installed, while staying below budget and by utilizing materials the Town already had, and going beyond the normal expectations of administrative staff.

**Old Business:**

There was none at this time.

**Resolution 07-004 to Apply for Transportation Enhancement Program (TEP) Grant Funds.**

Alderman Benson made a motion, seconded by Vice-Mayor Napier, to approve this resolution. The motion passed unanimously.

**Resolution 07-005 to Adopt a Five (5) Year Capital Improvements Program.**

Mr. Langeliers stated that when Williamson County enacted the second dollar of their privilege tax, a requirement was also enacted that thirty cents (30¢) of each dollar be returned to the municipalities on a population basis. David Coleman, Williamson County Budget Director, informed Staff that a Five (5) Year Capital Improvements Program had to be in place in order for the funds to be released to the Town. The draft was drawn up by Staff, presented at the Public Works and Finance Committee meetings, and recommended for submittal to the Board.

After discussion, Alderman Benson made a motion to approve Resolution 07-005.  
Vice-Mayor Napier seconded the motion, which passed by unanimous vote.

**Second Reading of Ordinance 07-013 Regulating the Operation of Large Trucks Within the Town.**

Alderman Benson made a motion, seconded by Vice-Mayor Napier, to accept and adopt this ordinance upon second reading.

Mr. Moore noted that, after discussion with Staff and others, the effective date was changed to January 1<sup>st</sup>, 2008.

Alderman Benson changed her motion to adopt this ordinance with the effective date of January 1<sup>st</sup>, 2008. Vice-Mayor Napier seconded the motion, which passed unanimously.

**Other New Business:**

Mr. Langeliers referenced another ordinance, **07-016**, to be considered as a non-agenda item, first reading, regarding the sewer bills. He noted the discussions at Public Works meetings regarding a cap on the residential sewer fee at \$55.00. Mr. Langeliers explained the billing process and water usage connection. This ordinance will also allow modifications by resolution rather than an ordinance, as well as adjustments to be made to the billing upon approval by the Town Administrator after proof of a leak, accident, etc.

After discussion relating to the time to begin billing, Mr. Moore suggested it be amended to reflect that a minimum monthly billing begin at the time a building permit is issued and the property is connected to the water system.

Alderman Benson made a motion to pass, as amended, ordinance 07-016. Vice-Mayor Napier seconded the motion, which passed by unanimous vote.

**A. Terms Expiring December 2007:**

- 1. Board of Construction Appeals – Pat Springer**
- 2. Board of Zoning Appeals – Roger Nixon, and  
Dale Stevens, Vice-Chairman**
- 3. Municipal Planning Commission - Nina Cooper, Vice-Chairman and  
George Ross**

Mr. Langeliers stated that Mayor Heron has, in his absence, given Staff a letter recommending the above nominees be re-appointed.

Alderman Benson made a motion, seconded by Vice-Mayor Napier, to re-appoint all those noted to the positions as nominated. The motion passed unanimously.

**B. 2008 Meeting Schedule.**

Mr. Langeliers pointed out the November meeting date is Veterans Day and asked if the Board would like to change that meeting date. After discussion, it was decided to have the November meeting on the 18<sup>th</sup> of November, 2008.

**Community Input and Concerns:**

There were none at this time.

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There being no further business, the meeting was adjourned at approximately 7:36 p.m.

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Leon Heron, Mayor

Attest: \_\_\_\_\_  
Doug Goetsch, Town Recorder

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