# <u>Minutes of the Regular Meeting</u> <u>Of the Board of Mayor and Aldermen</u> <u>Of the Town of Thompson's Station, Tennessee</u> <u>June 10, 2008</u>

# 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 10<sup>th</sup> day of June, 2008, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Leon Heron, Mayor; Sarah Benson, Alderman; Corey Napier, Alderman; Greg Langeliers, Town Administrator; Doug Goetsch, Town Recorder; Todd Moore, Town Attorney; Wendy Deats, Town Planner; and Lisa Stewart, Town Clerk.

## **Pledge of Allegiance.**

## Minutes:

The minutes of the May 13<sup>th</sup>, 2008 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Benson and second by Alderman Napier.

## **Announcements:**

Mr. Langeliers made the following announcements:

- The June meeting of the Municipal Planning Commission has been cancelled due to a lack of submittals.
- The party planned to celebrate and / or fund the greenways, walkways, etc. is scheduled for June 21<sup>st</sup>, 2008.

Mrs. Deats informed the Board of the first public meeting, moving forward with the Major Thoroughfare Plan Update, to be June 17<sup>th</sup>, at 6:30 p.m. in the Community Center. A public notice ran in the paper on June 3<sup>rd</sup>, 2008, and a mail-out is also planned.

## Town Administrator's Report:

All of this evenings agenda items have previously been discussed and do not appear to be controversial.

Because of the slow down in applications, the Planning Commission did not meet in April or May. We do intend to hold a meeting this month, although the only items appear to be a couple letters of credit and a request to add some portables to the Heritage Middle school site. We are anticipating a submittal or two in July also. Board of Mayor and Aldermen Minutes June 10, 2008 Page 2

The next Public Works and Finance Committee meetings are scheduled for August  $6^{th}$  and  $7^{th}$  respectively.

# **Old Business:**

• Mr. Langeliers noted that the culvert work to the west is moving forward slowly, awaiting an engineered plan.

• The Board of Zoning Appeals meeting that was scheduled for tonight was cancelled in order for Staff to meet with the applicant to review the sign package submitted, and explain the Town's signage requirements.

# **Item 1 - First Reading of Ordinance 08-015** Regarding the Maintenance of Improved Lots.

Mr. Moore referenced the City of Brentwood template previously discussed, that has been modified to supplement the ordinance currently in place, extending the control of lots not covered under the current ordinance.

After discussion, Alderman Napier made a motion to approve the first reading of Ordinance 08-015. The motion was seconded by Alderman Benson, and passed by unanimous vote.

Mayor Heron set the public hearing for this ordinance to be August 12<sup>th</sup>, 2008, at 7:00 p.m.

# <u>Item 2 - First Reading of Ordinance 08-016</u> Regulating the Hours of Construction Work Performed Within the Town.

Mr. Moore explained this to be an ordinance previously discussed to set hours when construction work is allowed within the Town, addressing mainly noise issues.

Mayor Heron suggested re-considering the Saturday start time of 8:00 a.m. to be moved up to 7:00 a.m., which is more in line with the average time construction work begins through the week. Mr. Langeliers agreed, noting it also depends on the time of the year and daylight hours available.

Discussion continued considering holidays, but it was decided to leave the ordinance as is, with the option to amend at a later date if so needed.

Alderman Napier made a motion to approve this ordinance with the Saturday time amended from 8:00 a.m. to 7:00 a.m. Alderman Benson seconded the motion, which passed unanimously.

Mayor Heron set the public hearing for this ordinance to be August 12<sup>th</sup>, 2008, at 7:00 p.m.

Board of Mayor and Aldermen Minutes June 10, 2008 Page 3

# <u>Item 3 - Second Reading of Ordinance 08-012</u> to Amend Ordinance 96-001 Regarding the Sale of Beer for Special Events.

Mayor Heron opened the public hearing, which was advertised in the May 25<sup>th</sup>, 2008 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town.

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

Mr. Langeliers reviewed previous discussions regarding the Town celebration to promote the walkways and trailways, and being able to sell sodas, food, and also beer.

Alderman Napier made a motion to accept and approve this ordinance. Alderman Benson seconded the motion, which passed unanimously.

# **Item 4 - Second Reading of Ordinance 08-014** to Amend the Budget for Fiscal Year 2007 – 2008.

Mayor Heron opened the public hearing, which was advertised in the May 25<sup>th</sup>, 2008 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town.

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

Mr. Goetsch stated that there were no changes from the first reading.

Alderman Napier noted that this was reviewed and recommended by the Finance Committee.

Alderman Benson made a motion, seconded by Alderman Napier, to accept and approve this ordinance. The motion passed by unanimous vote.

# <u>Item 5 - Second Reading of Ordinance 08-013</u> Adopting a Budget and Establishing the Property Tax Rate for the Period July 1, 2008, through June 30, 2009.

Mayor Heron opened the public hearing, which was advertised in the May 25<sup>th</sup>, 2008 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town.

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

Mr. Goetsch stated that there were no changes from the first reading, and also no change in the property tax.

Board of Mayor and Aldermen Minutes June 10, 2008 Page 4

Alderman Napier made a motion to accept and approve this ordinance upon second reading. Alderman Benson seconded the motion, which passed unanimously.

## **Other New Business:**

Mr. Langeliers referenced the correspondence (distributed to Board) from Nicky Smith, representing Grace Fellowship Church, requesting use of the Community Center for meetings. He indicated requests on a regular basis from various churches and non-profits for free use of the Community Center; however, other than the American Red Cross, it has not been allowed. Grace Fellowship Church is willing to pay for the use based on the non-profit monthly fee, and Staff wanted to make sure the Board is agreeable to this request from a church.

All were in agreement that it would be treated as any other rental request of the Community Center since they are willing to pay the fee.

At this time, Mr. Langeliers presented the slides of the trail-way / walk-way and the stage area where the Taste of Thompson's Station celebration will take place.

## **Community Input and Concerns:**

There was none at this time.

There being no further business, the meeting was adjourned at approximately 7:45 p.m.

Leon Heron, Mayor

Attest: \_\_\_

Doug Goetsch, Town Recorder