

Minutes of the Regular Meeting
Of the Board of Mayor and Aldermen
Of the Town of Thompson's Station, Tennessee
May 12, 2009

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 12th day of May, 2009, 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; and Lisa Stewart, Town Clerk.

Pledge of Allegiance.

Minutes:

The minutes of the April 14th, 2009 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Napier and second by Alderman Benson.

Announcements:

Mr. Langeliers made the following announcements:

- The Taste of Thompson's Station Festival has been re-scheduled for June 20th.
- The Workforce Essentials Program, working with the Williamson County Mayor's office, will be providing part-time positions throughout the County. Two (2) of those, one clerical and one maintenance, will be working with the Town for approximately seven (7) weeks.

Town Administrator's Report. (copy in file)

Alderman Napier referenced comments in the third paragraph of the Town Administrator Report regarding part-time versus full-time for the two (2) employees currently part-time.

Mr. Langeliers indicated several jobs (tree cutting, pumping water, etc.) that generally require the part-time employees to go over their 32 hour work-week; especially during the summer months when the parks, facilities, and other Town properties have to be mowed and maintained. He suggested they be moved to full-time if the budget allows.

Old Business:

Mr. Langeliers stated that he's expecting notification in the paper soon regarding the closing of Thompson's Station Road West to begin work on the culverts.

Alderman Napier asked if the excess amount of rain has had any effect on our wastewater facilities, and Mr. Langeliers said that it has not. He added that a meeting is planned with the developers / builders to discuss strategies to stabilize lots / areas not currently vegetated.

Alderman Benson asked if there had been any drainage issues in Fields of Canterbury or Bridgemore Village, stating that Mr. King (the Town's Building Codes Official) does a good job of staying on top of any drainage / run-off problems.

Mr. Langeliers noted that Staff met with representatives of Fields of Canterbury regarding the topsoil that was removed and needs to be replaced in order for vegetation to grow; however, they have already seeded and matted over the clay soils so it will be difficult to grow and still wash into the street. Staff has asked that they secure the site because there has also been someone mudding / four-wheeling out there creating more erosion problems.

Relating to Bridgemore Village, questions came up regarding one of the ponds holding water and not draining off. Mayor Heron reminded everyone that it could be the pond that was 're-designed' to hold water to prevent run-off on the neighbor across the street.

Item 1 - First Reading of Ordinance 09-007 to Amend the Budget for Fiscal Year 2008 – 2009.

Mr. Goetsch explained this to be an amendment to the current budget, referencing the worksheets and reviewing the proposals.

Alderman Benson asked if revenues are being seen yet from the renovated BP (Country Corner Market), and Mr. Goetsch stated that it is not broken down individually; however, sales taxes are increasing. Mayor Heron noted that there seemed to be a question regarding the amount received for March's taxes relating to the new Kroger Marketplace and Mr. Goetsch will be researching that further with the State.

Alderman Napier made a motion, seconded by Alderman Benson, to accept this ordinance on first reading. The motion passed by unanimous vote.

Mayor Heron set the public hearing for this ordinance to be June 9th, 2009, at 7:00 p.m.

Item 2 - First Reading of Ordinance 09-008 to Establish the Budget and Tax Rate for July 2009 through June 2010.

Mr. Goetsch distributed a revised ordinance with the changes highlighted in yellow, reviewing each item with the Board. He stated that there will not be any change to the real estate taxes for the Town's citizens, and is expecting to balance the General Fund budget without having to go into the Fund Balance for next year.

After further discussion, Alderman Napier made a motion to accept this ordinance on first reading. Alderman Benson seconded the motion, which passed unanimously.

Mayor Heron set the public hearing for this ordinance to be June 9th, 2009, at 7:00 p.m.

Other New Business:

Mr. Langeliers stated that the bid packets and plans for the Safe Routes to School proposal should be ready to be picked up next week, and advertised.

Community Input and Concerns:

There were none at this time.

There being no further business, the meeting was adjourned at approximately 7:30 p.m.

Leon Heron, Mayor

Attest: _____
Doug Goetsch, Town Recorder