

Minutes of the Special Called Meeting
Of the Board of Mayor and Aldermen
Of the Town of Thompson's Station, Tennessee
June 1, 2010

Call to Order:

The special called 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 1st day of June, 2010, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Sarah Benson, Alderman; Daryl Stevens, Alderman; Greg Langeliers, Town Administrator; Doug Goetsch, Town Recorder; Todd Moore, Town Attorney; Wendy Deats, Town Planner; Richard King, Building Codes Official; and Lisa Stewart, Town Clerk. Vice-Mayor Corey Napier was unable to attend.

Pledge of Allegiance.

Minutes:

The minutes of the May 11th, 2010 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Stevens and second by Alderman Benson.

Announcements:

Mr. Langeliers informed the Board that we are getting the electrical work done at the pump station and hopefully will have a more permanent bypass going there by the end of the week.

The primary reason for this special called meeting was to review the Critz Lane bids, and the budget ordinance was added to the agenda as well. Mr. Langeliers stated that will cover any items that would have been on the agenda for the regularly scheduled meeting next week; therefore there's no need to have the Board meeting next week.

Item 1 - Second Reading of Ordinance 10-004 to Establish the Budget and Tax Rate for July 2010 through June 2011.

Mr. Goetsch noted that there were no changes or adjustments from the first reading, and no proposed change in the tax rate; which is still 10.3 cents per 100.

Alderman Benson opened the public hearing:

- A. **Public Hearing for Ordinance 10-004** (as advertised in the May 30th, 2010 edition of the *Williamson AM* newspaper, on the Town website, and various postings in Town).

David Summar, 2631 Sherrie Lane in Pecan Hills, noted that he saw the budget in the newspaper and has a question about the Sheaffer system and if the budget shows \$10 million as the balance for it. Mr. Goetsch stated that the Sheaffer system at Heritage Commons and the regional system were built by developers and donated to the Town, and that is the what the developers said it cost them to build the systems, so that became an asset to the Town and part of our equity.

Mr. Summar asked if the Board is concerned that this could become a burden on the Town and cause an increase in tax rates, even for those not serviced by the system. Mr. Goetsch pointed out that there is a provision in the State law that the users of the systems will be the ones to pay for it. Periodically, the State reviews our records to determine if we need to increase our sewer rates. This provides protection for the non-sewer users and crossing over into the general fund.

Mr. Summar asked if there is any consideration to include Pecan Hills on to the system, and Mr. Langeliers stated that it would depend on a number of factors. The main factor being if problems started with the main and secondary septic systems there.

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

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

Item 2 - Review Critz Lane Bids.

Mr. Langeliers stated that the bid opening was on May 20th, 2010, and referenced the tabulation sheet distributed to the Board. The lowest bidder was Wright Paving and Staff, along with the Town's Engineering consultants, have contacted several references and did not find anything that would suggest they could not do a reasonably good job.

Alderman Stevens expressed concern about the ditches on Critz Lane and if they will be doing any work on them. Mr. Langeliers stated that ditch work is not included in this bid and it is Staff's intention, after the first paving layers are down, to address some of the ditch issues. However, at this point, culvert replacements and clearing ditches was not budgeted. Staff will watch as construction goes along and will determine if an addendum to the paving bid is necessary, or have a third party brought in, and work in conjunction with the paving project.

Alderman Stevens asked about an estimated time line, and Mr. Langeliers replied that have indicated they can move on the project within 10 to 15 days and a reasonable chance they could be done by the end of this month.

Alderman Benson made a motion to accept and adopt Resolution 10-002 – A Resolution of the Town of Thompson's Station to Approve an Agreement with Wright Paving Contractors, Inc., for Improvements to Critz Lane. Alderman Stevens seconded the motion, which passed by unanimous vote.

Alderman Benson asked if Staff wanted to discuss the proposal being considered with Aquaeter since it was not advertised or on the agenda. Mr. Moore stated that the Board could not act on it at this meeting; however, Staff would like some direction from the Board as to whether to proceed. He pointed out that this is a professional service agreement and could be considered an emergency situation due to the flood. Mr. Moore also noted that, having just received this agreement, he has a few questions to make sure all of the Town's concerns are covered; and not sure if Mr. Langeliers has had time to review the documentation.

Mr. Langeliers stated that this has been discussed before, relating to the flooding and the pump station, and interest has been expressed to move forward at a reasonable pace and try to get an agreement in order as quickly as possible.

Mr. Moore suggested this be reviewed by the Board and discussed with Staff in the next few days, and would anticipate the agreement be brought back for final approval at the next regular Board meeting.

Community Input and Concerns:

There were none at this time.

There being no further business, the meeting was adjourned at approximately 7:22 p.m.

Sarah H. Benson
Sarah Benson, Alderman

Attest: Doug Goetsch
Doug Goetsch, Town Recorder