

**Minutes of the Meeting**  
**Of the Board of Mayor and Aldermen**  
**Of the Town of Thompson's Station, Tennessee**  
**October 12, 2010**

**Call to Order:**

The 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 12<sup>th</sup> day of October, 2010, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Corey Napier, Vice-Mayor; Sarah Benson, Alderman; Daryl Stevens, Alderman; Greg Langeliers, Town Administrator; Todd Moore, Town Attorney; Wendy Deats, Town Planner; Doug Goetsch, Town Recorder; Richard King, Building Codes Official; and Lisa Stewart, Town Clerk.

**Pledge of Allegiance.**

**Minutes:**

The minutes of the September 14<sup>th</sup>, 2010 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Benson and second by Alderman Stevens.

**Announcements:**

Mr. Langeliers reminded the Board of the notification that the Town was not selected for the Transportation Enhancement Program grant that we applied for last year and Staff is proposing to work with Outdoor Encounters (OE) to modify our submittal for next year. The submittal deadline is November 1<sup>st</sup>, 2010, and a resolution will need to be passed in order to do that, along with a public input meeting.

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Mr. Langeliers thanked everyone for showing up at the Town's Fall Festival and expressed appreciation for all those who helped and volunteered.

Vice-Mayor Napier also thanked Staff and the volunteers for their help.

**Town Administrator's Report.** (copy in file)

Mr. Langeliers reviewed the report, commenting on some items as follows:

- He confirmed that the Corrective Action Plan (CAP) was hand-delivered to TDEC yesterday.
- A meeting is being scheduled with Town Counsel regarding the Davis issue and hope to have an agreement to be reviewed on next month's agenda.
- One quote has been received on the guardrails and a tour has been made with another contractor for a quote. The current bid is for approximately \$31 – 35,000 and Mr. Langeliers thinks that to be a fair and reasonable bid for the amount of work we're requesting; and, since we have not received a bid from the second contractor, would prefer an agreement on the current bid.
- Staff has met with several companies that patch linear cracks in roadways, and we are waiting on their specifications and quote; and would like to go with the cheaper bid.

Alderman Benson asked if the guardrails proposals will be presented at next month's meeting and Mr. Langeliers said he would rather e-mail the Board, and if there are no issues, go ahead with the work.

**Old Business:**

Mr. Langeliers introduced Rebecca Wynd with OE. Mrs. Wynd updated the Board on the Park property and the walks with landscape architects, designers, etc. on approximately 30 acres. They've determined that it will be a great pocket park, or gateway park, with about three (3) miles of single track trails. A professional designer will be hired to avoid costly long-term maintenance on the hills. A budget and timeline is being prepared that hopefully can be presented to the Board at their November meeting.

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Mr. Langeliers referenced the formal recognition of the committee to work with to try to figure out solutions to the issues at the sewer treatment facility. Mr. Moore prepared Resolution 10-006 that was distributed to the Board at this time.

It was decided to have five (5) committee members, with their recommendations to be made to this Board.

**Alderman Benson made a motion to accept and approve this resolution to create an advisory committee to provide recommendations regarding the wastewater treatment system issues. Alderman Stevens seconded the motion, which passed unanimously.**

**Alderman Benson made a motion, seconded by Alderman Stevens, to appoint Steve Hockett and Roger Nixon to the above approved committee. The motion passed by unanimous vote.**

**Item 1 - Resolution 10-003 to Establish an Employee Personnel Policy.**

Mrs. Deats noted that there were no changes from last month's proposal, and recommended approval.

**Alderman Stevens made a motion to accept and approve this resolution. Alderman Benson seconded the motion, which passed unanimously.**

**Item 2 - First Reading of Ordinance 10-005 to Modify the Parking and Lighting Standards of the Zoning Ordinance.**

Mrs. Deats reviewed the modifications, along with suggested changes / modifications recommended by the Municipal Planning Commission.

**Alderman Benson made a motion, seconded by Alderman Stevens, to approve this ordinance on first reading. The motion passed by unanimous vote.**

Vice-Mayor Napier set the public hearing for this ordinance to be November 9<sup>th</sup>, 2010.

**New Business:**

Mr. Langeliers referenced a request to lower the speed limit on the main road in Bridgemoor Village, and Staff will bring a recommendation back to the Board.

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Mr. Langeliers noted that an offer has been made to the Town as a gift of free surplus conduit that could be used at the Town Park. It could be used as an electrical conduit for lighting, electrical outlets, and possibly charge stations for electrical vehicles. This will also be brought back for the Board's consideration.

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Mr. Langeliers stated that a resolution needs to be passed in order to re-submit to the State for the Transportation Enhancement Program (TEP) grant, and the only changes from the resolutions passed in prior years' submittals would be the year / date; however, a copy is not available at this time. A public input meeting is planned for October 26<sup>th</sup>, 2010, at 6:00 p.m.

Mr. Moore suggested action be taken tonight, then it can be ratified if needed after the public meeting.

**Alderman Benson made a motion to accept and approve a resolution (Resolution 10-005) to re-submit for the TEP grant. Alderman Stevens seconded the motion, which passed unanimously.**

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Mr. Goetsch reviewed the budget, as distributed tonight, per Vice-Mayor Napier's request.

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Vice-Mayor Napier questioned meetings to update the Public Works Committee and the Finance Committee, referencing the regional treatment facility issues. Mr. Langeliers suggested those meetings be scheduled after the holidays and the November election; also giving the newly approved Wastewater Treatment Advisory Committee time for solution inputs as well. Mr. Goetsch also noted that the audit should be back after the first of the year.

**Community Input and Concerns:**

Brad Wilson, of 3064 Americus Drive in Tollgate Village, referenced the group mentioned tonight in regards to the pump station and the Sheaffer system, and asked if any one they're considering is familiar with this type system. He offered to help and assist on this committee.

Regarding the guardrails, Mr. Wilson asked if the Town has purchasing guidelines and if RFQ's / proposals are required for bids, with public announcements, etc.; adding that, in his line of work, he sees a lot of contractors looking for work.

He also stated that several residents living on Americus Drive have considered a request to make Americus a one-way road, rather than two-lane; and hope that could eliminate most of the parking on the street. He asked if that would be a request to the Town's Board or Planning Commission? Mr. Langeliers referenced approvals of the roads on the final plats; however, noted that, along with some other issues, are concerns of the Town's official capacity on roads that have not been accepted by the Town. Mr. Langeliers had hoped to address this in November. He suggested Mr. Wilson have an engineered plan / concept submitted, and Staff will review and make recommendations based on that.

Mr. Wilson also added that he would like to be considered for as a member of the Planning Commission should a position become available.

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There being no further business, the meeting was adjourned at approximately 7:55 p.m.

  
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Corey Napier, Vice-Mayor

Attest:   
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Doug Goetsch, Town Recorder