

**Minutes of the Meeting**  
**Of the Board of Mayor and Aldermen**  
**Of the Town of Thompson's Station, Tennessee**  
**March 8, 2011**

**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 8<sup>th</sup> day of March, 2011, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Corey Napier, Mayor; Ron Barrett, Alderman; Sarah Benson, Alderman; Nina Cooper, Alderman; Brinton Davis, 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 January 18<sup>th</sup>, 2011 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Benson and second by Alderman Cooper.

**Announcements:**

There were no announcements at this time.

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

Mr. Langeliers added that he has contacted BDY Environmental, who are still working on the geotechnical portion of the evaluation of the sewer site and are probably a week or two (2) off from getting their report.

**Budget Report.** (copy in file)

**Old Business:**

**A. Bridgemore Village: Request for Town to Buy / Install New Speed Limit Signs.**

Mr. Langeliers referenced a request from the management team at Bridgemore Village to lower the speed limit, which the Board did; and are asking now for the Town to pay for the signs. He noted that the Town has not accepted the streets so it is not our responsibility. Mr. Langeliers said it was discussed at the last Finance Committee meeting and it was their opinion that the Homeowners should pay for their own signs. Mr. Langeliers told the management team he would take it to this Board.

Discussion continued regarding the following:

- cost of signs;
- how many signs are needed;

- 2012 Federal sign requirements;
- bulk costs / combining costs with Williamson County Highway Department;
- what Bridgemore Village HOA fees / dues are used for;
- taking over roads if signs are funded; and
- HOA's are still under control of the developers.

Mr. Langeliers suggested Staff determine the exact cost and bring it back to the Board next month. All were in agreement.

**B. Pump and Haul Agreement: Final Format.**

Mr. Langeliers reviewed the minor changes to the pump and haul agreement, and the application submitted for Serv-N-Go # 8 (A & D Market) on Lewisburg Pike.

Mr. Moore wanted to ensure that the Town is covered from a liability stand-point by allowing pump and haul with TDEC approval. This agreement requires the hauler to provide proof of insurance coverage. He recommended the Board review and consider approval for each individual application submitted.

**After further discussion, Alderman Benson made a motion approving the final format of the agreement; and to accept the signed Pump and Haul Agreement for Serv-N-Go # 8. Alderman Cooper seconded the motion, which passed unanimously.**

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Mr. Langeliers mentioned getting divers in to look at cell one at a cost of approximately \$5,000 to \$7,500. He would like this Board's approval to schedule them to come in. He thinks most of the Wastewater Treatment Advisory Committee were supportive.

**Alderman Benson made a motion, seconded by Alderman Cooper, to authorize Mr. Langeliers to hire the divers to explore and investigate the problems at the sewer facility. The motion passed by unanimous vote.**

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Mr. Langeliers referenced the inter-local agreement prepared by the Williamson County Mayor's Office relating to participating in the interchange location study. The Town has been asked to participate financially; however, there are some changes that we'd like to make if the Board wants to move ahead to help fund this. The entire study costs \$120,000 – Williamson County has agreed to put up \$20,000, an outside source is proposed to be putting in \$60,000, and the City of Spring Hill has budgeted \$40,000 – which would cover the whole amount. Prior discussions indicated the Town may considered participating and include an amount of \$5,000. Also there are a few modifications to the agreement that Town Counsel is suggesting be reviewed with the County Attorney should the

Board choose to participate.

Mayor Napier noted that given this week's announcements, he questions the efficiency of spending \$5,000 on a study that might be rendered moot by said proposed theme park development. Certain items need to be addressed by the City of Spring before the Town commits because it could change the whole dynamic through here. He stated that he is not opposed to participating, but he would like further clarification from them.

All were in agreement with Mayor Napier.

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Mr. Langeliers referred to the invoice from the Williamson County Election Commission. He stated the information he got is that the cost is divided four (4) ways between Williamson County, Fairview, Nolensville, and Thompson's Station. Staff will continue to try to determine when they began dividing the costs this way and the reasoning behind it. Mr. Langeliers said that he thinks the population should be considered into the formula because it doesn't seem right to bill us the same as another city with a population of three or four times more.

Mr. Moore noted that there should be more of an explanation as to how the decision was made to allocate the costs in the way that it's been done and the total costs of the election process. He thinks we should be able to get more specifics, at least for future reference, through the County Attorney's office or the State Election Commission.

**Alderman Cooper made a motion to pay the invoice, but continue to research their billing process in hopes that we can be a part of the next decision of how the Election Commission spends the Town's money. Alderman Benson seconded the motion, which passed unanimously.**

**Item 1 - First Reading of Ordinance 11-001: Modify Temporary Use / Event Standards - Exempt Seasonal Sales from BZA; Allowing Staff Level Approval (Section 2900 of Zoning Ordinance).**

Mrs. Deats reviewed the modifications.

**Alderman Davis made a motion, seconded by Alderman Cooper, to accept and approve this ordinance on first reading. The motion passed by unanimous vote.**

Mayor Napier set the public hearing for this ordinance to be April 12<sup>th</sup>, 2011.

**Item 2 - First Reading of Ordinance 11-002: Update Permit / Fee Schedule – Exempt Non-Profit from Temporary Use Permit Fee.**

Mrs. Deats reviewed the updates to the Permit / Fee Schedule.

**Alderman Cooper made a motion to accept and approve this ordinance on first reading. Alderman Davis seconded the motion, which passed unanimously.**

Mayor Napier set the public hearing for this ordinance to be April 12<sup>th</sup>, 2011.

**Item 3 - First Reading of Ordinance 11-003: Update to Definitions (Section 1400 of Zoning Ordinance).**

Mrs. Deats reviewed the definitions updated.

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

Mayor Napier set the public hearing for this ordinance to be April 12<sup>th</sup>, 2011.

**Item 4 - First Reading of Ordinance 11-004: Update Permitted Use Table to Allow Assisted Living (Section 2400 of Zoning Ordinance).**

Mrs. Deats noted this is a clean-up item to include assisted living in the Permitted Use Table.

Mayor Napier asked, for consistency, if retirement and nursing homes should be in the same zoning districts. Mrs. Deats agreed that modification would be appropriate since they are functionally similar.

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

Mayor Napier set the public hearing for this ordinance to be April 12<sup>th</sup>, 2011.

**New Business:**

Mr. Langeliers announced that he is participating in trying to open the restaurant here in Town and wanted to make everyone aware of it.

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Alderman Cooper noted that she is working on the Economic Development Committee and wants to reach out to anyone in the community interested in participating to contact her.

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Mayor Napier stated that Alderman Barrett will be taking his place on the Finance Committee.

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Mayor Napier recognized John Rhodes with Boy Scout Troop 213, who lives at 1829 Thompson's Station Road West, and thanked him for his attendance.

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Alderman Barrett thanked the Town for sending him to participate in the Elected Officials Academy, noting that it was interesting and very informative.

**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 8:06 p.m.

  
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Corey Napier, Mayor

Attest:   
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Doug Goetsch, Town Recorder

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