

Minutes of the Meeting
Of the Board of Mayor and Aldermen
Of the Town of Thompson's Station, Tennessee
May 10, 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 10th day of May, 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; and Richard King, Building Codes Official.

Pledge of Allegiance.

Minutes:

The minutes of the April 12, 2011 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Cooper and second by Alderman Benson.

Announcements:

There were no announcements at this time.

Town Administrator's Report. (copy in file)

Mr. Langeliers referenced report and asked if there were any questions. The Board had no questions regarding the report.

Budget Report. (copy in file)

Mr. Goetsch gave a report on the budget. The Board had no questions regarding the report.

Old Business:

A. Wastewater Treatment Advisory Committee: Request to appoint three new members.

Mr. Langeliers requested that this be considered at the next meeting.

B. Farmer's Market Lease Agreement:

Mr. Langeliers requested a resolution to enter into an agreement to authorize coordination with Outdoor Encounter for a Farmers Market. We have worked with the property owners and everyone has come to an agreement for the use of the land.

Alderman Cooper stated that a request was made for volunteers and would like to work to make this a bigger event and this is a great cause with many people excited about a Farmer's Market. Alderman Benson stated that there is a nice

area for the vendors and would like to encourage the community to participate and contact possible vendors. Alderman Davis made a motion to authorize the Mayor to sign a lease agreement for the Farmer's Market. Alderman Benson seconded the motion, which passed unanimously.

C. Thompson's Station Park

Mrs. Deats gave a report for the proposal which was reviewed by the Thompson's Station Community Association, the Public Works and the Finance Committees and staff is now requesting the Board review the proposal and authorize staff to move forward with implementing the plan in coordination with the Thompson's Station Community Association.

Alderman Benson stated that the plan has additional parking, is a complete plan and that the Board has already authorized the money and now the Board can move forward and authorize the use of the funds and for staff to begin working on the project. Alderman Cooper made a motion to authorize staff to begin working on the park improvements. Mayor Napier seconded the motion, which passed unanimously.

Item 1 - Second Reading of Ordinance 11-005: Rezone for the Ferrari Property located on Critz Lane

Mrs. Deats stated that the Mars team met with the Planning Commission and provided a complete presentation on the issues that were brought up at the meeting. The Mars team is present this evening and available to make the presentation for the Board.

Mr. Langeliers addressed traffic generation and the traffic study stating that staff does not have concerns regarding the traffic generation.

Mayor Napier opened the public hearing. No one wishing to speak, the public hearing was closed.

Alderman Benson asked if most everybody saw the presentation. Alderman Cooper stated that she was not present, but staff brought her up to speed on the presentation. Alderman Benson made a motion. Alderman Barrett seconded the motion. The motion passed by unanimous vote.

Item 2 - Second Reading of Ordinance 11-006 - Amending the Budget

Mr. Goetsch stated no changes from last meeting and recommends the Board approve the budget.

Mayor Napier opened the public hearing. No one wishing to speak, the public hearing was closed.

Alderman Cooper stated that she has been working on signage through out the Town and spoke with Mr. Goetsch to confirm that there is money in the budget. Alderman Cooper also mentioned that she is looking into marketing information also. Alderman Barrett made a motion to adopt Ordinance 11-006. Alderman Barrett seconded the motion. The motion passed by unanimous vote.

Item 3 – First Reading of Ordinance 11-007 – Establish the Budget and the Tax Rate

Mr. Goetsch reported that there is no change to the tax rate. He mentioned that there are a few unknowns coming down the road, which will likely result in amendments to the budget in the coming months. Also discussed the State Street Aid and Economic Development money in the budget.

Alderman Barrett made a motion to move the Ordinance 11-007 to second reading. Alderman Benson seconded the motion. The motion passed by unanimous vote.

Mayor Napier set the public hearing for June 14, 2011.

New Business

Mr. Langeliers brought a resolution before the Board for condemnation for property on Thompson's Station Road East. Exhibit A is submitted to the Board for a legal description. Exhibit B is a line drawing and Exhibit C is aerial photography of the site. Mr. Langeliers presented the information to the Board for review, comment and questions.

Alderman Cooper clarified that they are looking at just over 9 acres.

Mr. Langeliers confirmed that it is 9.63 acres.

Mayor Napier stated that he understands that acquisition of this property would provide continuity along Thompson's Station Road for flexibility for a potential library site, park, trail head, or additional amenities for the community.

Mr. Langeliers stated that Williamson County had been working with us on a location for a library and we need to be prepared when they come back with that discussion again. Also, the Town's trail plan shows connectivity with a loop that goes around Town and this is a good location for a possible trailhead.

Alderman Benson made a motion to accept the resolution for condemnation on the acreage along Thompson's Station Road. Alderman Cooper seconded the motion, which passed unanimously.

Alderman Benson discussed the TDOT Enhancement Grant that the Town has applied for and also referenced that the details have been worked out regarding the Outdoor Encounter project to construct a trail from Thompson's Station Park over the hill onto Heritage Park.

Mayor Napier asked about the interchange study.

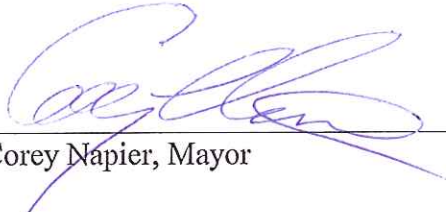
Mr. Langeliers provided an update.

Community Input and Concerns:

There were none at this time.

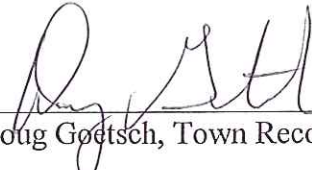
Alderman Barrett stated that he would be out of town for the June 14th Board meeting due to a previous engagement.

There being no further business, the meeting was adjourned at approximately 7:35 p.m.



Corey Napier, Mayor

Attest:



Doug Goetsch, Town Recorder