

**Minutes of the Meeting**  
**Of the Board of Mayor and Aldermen**  
**Of the Town of Thompson's Station, Tennessee**  
**June 14, 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 7:00 p.m. on the 14<sup>th</sup> day of June, 2011, at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Corey Napier, Mayor; 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. Alderman Ron Barrett was unable to attend the meeting.

**Pledge of Allegiance.**

**Minutes:**

The minutes of the May 10, 2011 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Benson and second by Alderman Cooper.

**Announcements:**

Ms. Deats stated that the Town may be receiving a donation of \$25,000 over five years to be used to for improvements to the Town Park and trail system. Mayor Napier stated that the funds may be used for fitness stations in the park and along the trail.

Alderman Benson stated that the Farmer's Market is having a Grand Opening on June 22<sup>nd</sup>. The Farmer's Market has been successful and is growing each week.

**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:**

Ms. Deats updated the Board on the status of the Comprehensive Plan. The Planning Commission will review and possible adopt the final version of the Comprehensive Plan at their next meeting.

Ms. Deats stated that she was obtaining estimates for the improvements planned for the Town Park.

Alderman Cooper asked about the status of the Davis property. Mr. Langeliers replied that no tow-in of cars has been allowed since April 15, 2011 and the landscaping is supposed to be completed by September 15, 2011.

**Item 1 – Second Reading of Ordinance 11-007 – Establishes the Budget and the Tax Rate for FY 2011-2012**

Mr. Goetsch discussed the changes made from first reading. Changes to the Wastewater Fund budget included adding anticipated tap fees for the Mars Petcare development and adding funds for the repair of the wastewater plant. Changes to the General Fund budget included adding funds for the purchase of property and adding funds for the stipends for board and commission members for meeting attendance. Mayor Napier stated that the proposed stipends were to recognize their service to the community by serving in either an elected or appointed position. Mr. Langeliers stated the proposed stipends were lower than any other Williamson County municipality and were to help offset their expenses for vehicle usage, cell phone usage, etc.

**Public Hearing for Ordinance 11-007** (as advertised in the June 3, 2011 edition of the Williamson AM newspaper, on the Town website, and various postings in Town)

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

**Alderman Cooper made a motion to adopt Ordinance 11-007 on second reading. Alderman Davis seconded the motion. The motion passed by unanimous vote.**

**Item 2 – Resolution 11-002 - Affirms Compliance with Title VI Regulations.**

Ms Deats stated that this resolution affirms that the Town will comply with Federal Title VI regulations regarding discrimination based on race, color or national origin. Mr. Langeliers stated that this was required to have this adopted in order to participate in potential economic development funds from the State.

**Alderman Benson made a motion to adopt Resolution 11-002. Alderman Cooper seconded the motion. The motion passed by unanimous vote.**

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**New Business**

Mr. Langeliers stated that different funding options were being investigated for repairs to the wastewater system and recommended making application to the TML Bond Fund as a starting point. Mr. Moore stated that the Board will have to pass a resolution to proceed with any loan, but more specifics are needed before that action can be taken. Mr. Langeliers described the possible fixes to the pond and stated that cost estimates were being obtained and would be presented to the Public Works Committee for their recommendation.

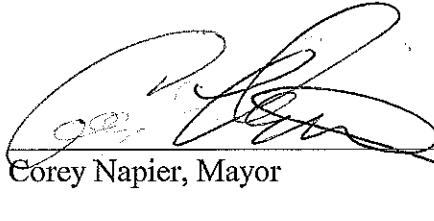
Alderman Cooper announced the formation of a new committee, the Thompson's Station Economic Development Committee. This would be a steering committee to develop a mission statement, branding, signage and website to promote economic activity in the Town. The members appointed are Daryl Stevens, Cherry Jackson, Daniel Woods, Monty McInturff, Jerry DePriest, Larry Bolton and Willis Gilliam. The first meeting of this committee will be in August.

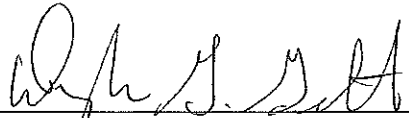
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**Community Input and Concerns:**

No one came forward with any comments.

There being no further business, the meeting was adjourned at 7:45 p.m.

  
Corey Napier, Mayor

Attest:   
Douglas G. Goetsch, Town Recorder