

**Minutes of the Meeting**  
**Of the Board of Mayor and Aldermen**  
**Of the Town of Thompson's Station, Tennessee**  
**October 11, 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 11<sup>th</sup> day of October, 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; Brinton Davis, Alderman; Greg Langeliers, Town Administrator; Doug Goetsch, Town Recorder; Todd Moore, Town Attorney; and Richard King, Building Codes Official. Alderman Nina Cooper was unable to attend this meeting.

**Pledge of Allegiance.**

**Minutes:**

The minutes of the August 9, 2011 meeting were previously submitted, and were approved unanimously upon a motion by Alderman Benson and second by Alderman Davis.

**Announcements:** - There were no announcements by Staff.

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

Mr. Langeliers referenced the report and handed out a proposal from BDY Environmental Consultants to have monitoring wells put in place around the regional wastewater plant to monitor groundwater in that area as part of the overall plan to repair Cell 2.

In discussing the recent Fall Festival at the Town Park, Mr. Goetsch stated that the TSCA would net close to \$7,000 after all expenses. Mr. Langeliers stated that new ideas were being explored for next year's festival.

Mr. Langeliers stated that plans were proceeding to have additional playground facilities constructed keeping the train theme. Additional mulch and toys would be added as well, and the new parking area would be paved in the Spring of 2012. The Town was also investigating the installation of security cameras in the park due to some minor vandalism, as well as possibly monitoring some of the wastewater facilities.

**Town Recorder's Budget Report** (copy in file)

Mr. Goetsch gave a report on the budget.

**Old Business:**

Mayor Napier inquired about how progress was being made on road repairs around Town. Mr. Langeliers stated that he was working with county officials on making necessary repairs before winter weather arrived, with special attention needed on Thompson's Station Road West and Standing Oak Road. Alderman Benson asked about any response from TDOT regarding additional repairs to Thompson's Station Road West due to damage caused by their truck traffic. Mr. Langeliers replied that he was waiting to see how TDOT addressed similar damage to county roads in nearby areas.

**Item 1 – Second Reading of Ordinance 11-008 that Amends the Town Budget for FY 2011-2102** - Mr. Goetsch explained that in addition to the \$25,000 put in the Donations line item in the first reading of the Ordinance in August, an additional \$10,000 was also being proposed for Capital Expenditures to be used in the construction of a pole barn on Town property in the Heritage Commons development. Mr. Langeliers outlined the need for the barn for storage of Town equipment.

**Public Hearing:** Mayor Napier opened the public hearing on proposed Ordinance 11-008. Chief Bowman with the Williamson County Rescue Squad thanked the Board for moving the \$25,000 donation scheduled for 2010-2011 to the 2011-2012 fiscal year for use in outfitting the fire truck that was recently delivered. However, an additional \$8,500 would be needed to complete the equipment needed for the truck and asked the Board to consider adding these funds as well. Alderman Davis inquired whether the truck would be dedicated to the Thompson's Station area and Chief Bowman promised that it would be.

**After discussion, motion to amend Ordinance 11-008 from first reading to also add \$10,000 to Capital Expenditures and add \$8,500 to Donations was made by Alderman Benson, seconded by Alderman Barrett, and the motion passed unanimously.**

**Motion to adopt Ordinance 11-008 as amended on second reading was made by Alderman Benson, seconded by Alderman Davis, and the ordinance was adopted unanimously.**

**Item 2 – Resolution 11-005 that Adopts a Debt Policy for the Town** – Mr. Goetsch explained that the State of Tennessee had mandated that all counties and municipalities adopt a debt policy by December 31, 2011. Certain elements are required to be addressed in the policy and a model policy had been provided by the State Comptroller's Office in cooperation with MTAS. Mr. Goetsch said the proposed policy in Resolution 11-005 was almost identical to the model policy with a recommended maximum debt not to exceed \$500 per capita. This policy had been discussed by the Finance Committee and they recommended approval of this resolution.

**After discussion, motion to adopt Resolution 11-005 was made by Alderman Barrett, seconded by Alderman Benson, and the resolution was adopted unanimously.**

### **New Business**

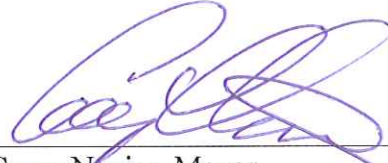
Mr. Langeliers stated that Psi Phi Zeta Chapter of the Zeta Phi Beta Sorority had asked for support by the Town for their civic and charitable service for the community. A proclamation declaring November 13<sup>th</sup>, 2011 as Psi Phi Zeta Day was read by Mr. Langeliers (copy in file), and Alderman Benson made a motion to pass this proclamation. Alderman Davis seconded the motion and it was unanimously adopted.

Mr. Langeliers asked the board to authorize him to proceed with installation of the groundwater monitoring wells as outlined in the BDY proposal handed out to the Board earlier in the meeting. After discussion, Alderman Davis made a motion to approve the installation of the wells as outlined in the BDY proposal. Alderman Benson seconded the motion and it was unanimously adopted.

**Community Input and Concerns:**

There were none at this time.

There being no further business, the meeting was adjourned at 7:50 p.m.



\_\_\_\_\_  
Corey Napier, Mayor

Attest:   
\_\_\_\_\_  
Douglas G. Goetsch, Town Recorder