

**Town of Thompson's Station
Board of Mayor and Aldermen
Remote Meeting Minutes
January 12, 2021 7:00 p.m.**

Call to Order:

The virtual meeting of the Board of Mayor and Alderman of the Town of Thompson's Station was called to order at 7:00 p.m. on January 12, 2021 with the required quorum. The following statement was read by Mayor Napier:

Pursuant to the Guidance from the Office of the Comptroller for the State of Tennessee and in accordance with Governor Lee's Executive Order No. 71 (which was previously extended by Executive Orders Nos. 16, 34, 51, 60 and 65):

This Town of Thompson's Station Board of Mayor and Alderman meeting, with notice, is being held virtually and being recorded to protect the public health, safety, and welfare of the Citizens of Thompson's Station in light of the coronavirus and to continue to allow the Town to function and operate.

Further, it is the desire of the Board of Mayor and Alderman to include this determination in the minutes for this meeting.

We understand that we, the Thompson's Station Board of Mayor and Alderman, serves the Town of Thompson's Station, which is why we are currently recording this virtual meeting, broadcasting it live for public viewing and uploading and preserving it for future viewing.

A recording of this meeting will be available on the Town of Thompson's Station's web site at thompsons-station.com within 24 hours of this meeting. Members and staff participating remotely were: Mayor Corey Napier, Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Brian Stover; Alderman Andrew Zinn; Town Administrator Ken McLawhon; Finance Director Steve Banks; IT Coordinator Tyler Rainey, Town Recorder/Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Other attendees participating remotely were Matt Shorter and Jeremy Matthews with Culver, PLLC.

1. Appointment of Vice Mayor:

The Floor was open for nominations. Shaun Alexander nominated Brandon Bell for Vice Mayor. The motion was seconded by Andrew Zinn and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

2. Appointment of Board of Zoning Appeals Member:

Shaun Alexander nominated Kaitlin Riddle for appointment to the Board of Zoning Appeals. The motion was seconded by Andrew Zinn and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

3. Approve Consent Agenda:

- a. Approval to conduct this meeting by electronic means which is necessary to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak (pursuant to Executive Order No. 65).
- b. Consideration of the Minutes of the November 10, 2020 regular meeting.

Alderman Brandon Bell made a motion to approve the Consent Agenda a) approval to conduct this meeting by electronic means which is necessary to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak (pursuant to Executive Order No. 65) b) Consideration of the Minutes of the November 10, 2020 regular meeting and a Proclamation to recognize February 7 – 14, 2021, as Congenital Heart Defect Awareness Week. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

Announcements:

4. Presentation of The Town of Thompson’s Station Audit for 2019 – 2020 presented by

Jeremy Matthews and Matt Shorter of Culver, PLLC. Alderman Brandon Bell made a motion to **accept** the Town of Thompson’s Station Audit for 2019 – 2020 as presented by Jeremy Matthews and Matt Shorter of Culver, PLLC. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

Public Comments: Any citizen desiring to make a comment can submit their written comments to the Town Clerk which will be included in the meeting minutes for public perusal. Email your comments to Town Hall at info@thompsons-station.com with **January BOMA Public Comments** as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1.

Unfinished Business:

5. Approval of Second Reading of Ordinance 2020-011 to Amend Title 18 to Adopt a Policy for Waste Water Tap Reversion and Assignment: Alderman Brandon Bell made a motion to approve Second Reading as **amended** of Ordinance 2020-011 to Amend Title 18 - 403 to Adopt a Policy for Waste Water Tap Reversion and Assignment: The motion was seconded by Alderman Shaun Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

6. Approval of Resolution 2021-001 for Acknowledgement of Transfer, Assignment and Assumption of Phase 16 (B) of the Tollgate Village Development from MSBC TN Homebuilders, LLC to Phillips Builders, LLC and Confirmation of Entity Ownership and Responsibility for Phase 16 (B): Alderman Brandon Bell made a motion to approve to **defer** Resolution 2021-001 for Acknowledgement of Transfer, Assignment and Assumption of Phase 16 (B) of the Tollgate Village Development from MSBC TN Homebuilders, LLC to Phillips Builders, LLC and Confirmation of Entity Ownership and Responsibility for Phase 16 (B) with the understanding Town Staff will provide an amended agreement exhibit with existing deficiencies. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

7. Approval of First Reading of Ordinance 2021-001 to Amend the Town’s Municipal Code by Amending and Adding Chapters 4 & 5 of Title 15 to Add Parking and Parking Enforcement Rules: Alderman Brandon Bell made a motion to approve First Reading of Ordinance 2021-001 to Amend the Town’s Municipal Code by Amending and Adding Chapters 4 & 5 Title 15 to Add Parking and Parking Enforcement Rules as amended. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

8. Approval to send Ordinance 2014-004 an Ordinance of the Town of Thompson’s Station, Tennessee, to amend Title 11, Chapter 1 of the Municipal code regarding Noise, for review to the February Planning Commission Agenda. A motion was made by Shaun Alexander to approve to send Ordinance 2014-004 an Ordinance of the Town of Thompson’s Station, Tennessee, to amend Title II, Chapter 1 of the Municipal Code regarding Noise, for review to the February Planning Commission Agenda. Brandon Bell seconded the motion and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

9. Adjourn: Shaun Alexander made a motion to adjourn. The motion was seconded by Brandon Bell and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

There being no further business, the meeting was adjourned at 8:57 p.m.



Corey Napier, Mayor



Regina Fowler, Town Recorder/Clerk