

**Minutes of the Special-Called Meeting**  
**Of the Board of Mayor and Aldermen**  
**Of the Town of Thompson's Station, Tennessee**  
**January 28, 2014**

**Call to Order:**

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 6:00 p.m. on the 28th of January 2014, at the Thompson's Station Town Hall with the required quorum. Members and staff in attendance were: Corey Napier, Mayor; Ron Barrett, Alderman; Sarah Benson, Alderman; Brinton Davis, Alderman; Nina Cooper, Alderman; Doug Goetsch, Town Finance Director; Todd Moore, Town Attorney; Wendy Deats, Town Planner; Leah Rainey, Town Recorder.

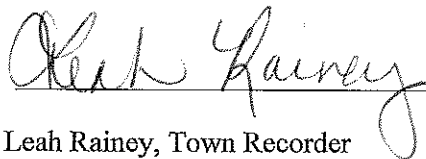
**Resolution 14-002—to approve an Employment Agreement with the Town Administrator**

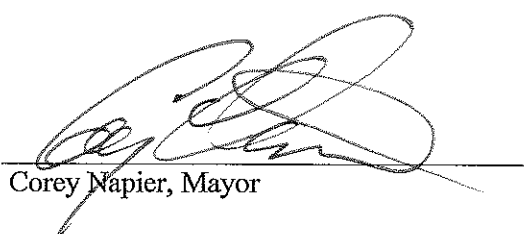
The board reviewed the contract, including provisions for salary, relocation, medical benefits, retirement, severance and more.

**After discussion, Alderman Davis moved for approval of Resolution 14-002 authorizing the Mayor to sign the Employment Agreement with the new Town Administrator. The motion was seconded and carried unanimously.**

There being no further business to discuss, the meeting was adjourned at 6:13 p.m.

Attest:

  
Leah Rainey, Town Recorder

  
Corey Napier, Mayor