

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
February 11, 2020 7:00 p.m.**

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 February 11, 2020 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Administrator Ken McLawhon; Interim Town Planner Micah Wood; Finance Director Steve Banks; Town Recorder/Clerk Regina Fowler; Town Attorney Andrew Mills; and Town Attorney, Kirk Vandivort.

Pledge of Allegiance:

Consent Agenda:

- a. **Consideration of the Minutes of the January 14, 2020 regular meeting.**
Alderman Bell made a motion to approve the Consent Agenda: Consideration of the Minutes of the January 14, 2020 regular meeting. The motion was seconded by Alderman Alexander and carried unanimously.

Public Comments:

None

Audit Presentation:

Jennifer Manternach, CPA and Erica Saegar, CPA, MBA of Crosslin Certified Public Accountants presented to BOMA, an Independent Auditor's Report on the Town of Thompson's Station, Tennessee as of and for the year ended June 30, 2019. Alderman Dilks vehemently disagreed with the audit noting that he felt the wastewater plant should be impaired. Alderman Dilks also stated, he feels the auditors should be fired immediately following this meeting. Ms. Manternach and Ms. Sagggar disagreed with Alderman Dilks and said the Town would have to hire an expert to investigate the wastewater plant impaired. They told Alderman Dilks that they were auditors, they performed this audit and they stand behind their findings/presentation.

Unfinished Business:

1. **Public Hearing and Second Reading of Ordinance 2020-001:** An Ordinance of the Board of Mayor and Alderman of the Town of Thompson's Station, Tennessee to approve an Amended Specific Plan Concept Plan for Roderick Place.

A motion was made by Alderman Stover and seconded by Alderman Dilks to approve an Ordinance of the Board of Mayor and Alderman of the Town of Thompson's Station, Tennessee to approve an Amended Specific Plan Concept Plan for Roderick Place. The motion carried 4 – 1 with the nay vote being cast by Alderman Bell.

2. **Public Hearing and Second Reading of Ordinance 2020-002:** An Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 8, Alcoholic Beverages Ordinance.

A motion was made by Alderman Bell and seconded by Alderman Alexander to approve an Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 8, Alcoholic Beverages Ordinance. The motion passed unanimously.

3. **Public Hearing and Second Reading of Ordinance 2020-003:** An Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 12, Chapter 4 of the Municipal Code regarding the Impact Assessment Fee.

A motion was made by Alderman Bell and seconded by Alderman Alexander to Approve an Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 12, Chapter 4 of the Municipal Code regarding the Impact Assessment Fee. The motion carried unanimously.

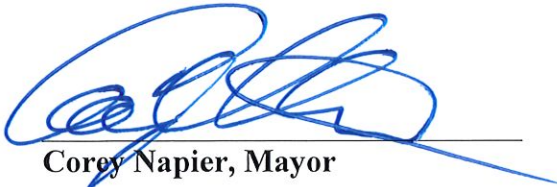
New Business:

4. **First Reading on Ordinance 2020-004:** An Ordinance of the Town of Thompson's Station, Tennessee to Amend Ordinance 010-007 Pursuant to Title 18, Chapter 1 regarding Wastewater.

A motion was made by Alderman Bell and seconded by Mayor Napier to table the Ordinance of the Town of Thompson's Station, Tennessee to Amend Ordinance 010-007 Pursuant to Title 18, Chapter 1 regarding Wastewater until the March BOMA meeting. The motion carried unanimously.

An Open House for Wastewater System: The Town of Thompson's Station will be holding an Open House regarding the Town's Wastewater System. The meeting will be held on Wednesday, February 26, 2020 at 6:30 p.m. until 8:00 p.m. in the Thompson's Station Community Center located at 1555 Thompson's Station Road West. All interested persons are invited and encouraged to attend the meeting.

There being no further business, the meeting was adjourned at 8:00 p.m.



Corey Napier, Mayor



Regina Fowler
Regina Fowler Town Recorder/Clerk