

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
March 9, 2017

Call to Order.

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 6:30 p.m. on Thursday March 9, 2017 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Graham Shepard; Alderman Brian Stover; Town Administrator Joe Cosentini and Town Attorney Todd Moore.

Unfinished Business:

1. Right of Way Purchase: Ferrari Property.

Mr. Cosentini reviewed his staff report and recommended approval of the Right of Way Purchase.

After discussion, Alderman Bell made a motion to approve the Ferrari Property Right of Way purchase. The motion was seconded and carried unanimously.

New Business:

2. Transfer of Wastewater Taps – Request by C&L Development, LLC to transfer a portion of existing wastewater tap allocation to alternative site.

Mr. Cosentini reviewed his staff report and is not making a recommendation at this time and wanted to present information to the Board for consideration at a future meeting.

3. Personnel Matter – Amendment to the Town Administrator's Contract

Mayor Napier presented the Board with a review and comments on Mr. Cosentini's job performance, and recommended that the Town consider a raise and contract renewal.

4. Settlement Agreement – Case No. 3:16-cv-02845

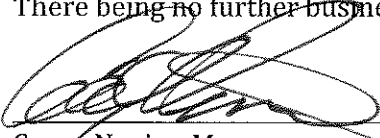
Mr. Cosentini reviewed his report and recommended approval of the fees and expenses per the offer of judgement.

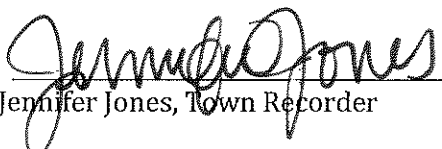
Alderman Dilks recused himself from the vote.

After discussion, Alderman Bell made a motion to accept the Settlement Agreement on Case No. 3:16-cv-02845. The motion was seconded and carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 7:07 p.m.


Corey Napier, Mayor


Jennifer Jones, Town Recorder