

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Remote Meeting Minutes  
March 9, 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 March 9, 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. 78 (which was previously extended by Executive Orders Nos. 16, 34, 51, 60, 65 and 71):

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](http://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, Maintenance Supervisor Bryan King, Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Other attendees participating remotely were Matthew Johnson-Barge Design, Katie Rucker-IDT, Brandon Baxter Ragan Smith, and Steve Wyatt – MTAS.

**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. 78).**
- b. **Consideration of the Minutes of the February 9, 2021 regular meeting.**
- c. **Consideration of Joshua Mayo for Vacant Utility Board Position.**

1. **Approve Consent Agenda:** 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. 78, b) Consideration of the Minutes of the February 9, 2021 regular

meeting c) Consideration of Joshua Mayo for Vacant Utility Board Position. The motion was seconded by Alderman Brian Stover 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: None**

**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](mailto:info@thompsons-station.com) with **March BOMA Public Comments** as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1.

**Unfinished Business:**

**2. Approve on Second Reading Ordinance 2021-005: An Ordinance of the Town of Thompson’s Station Tennessee to Amend Ordinance Nos. 07-016 and 10-007 and Title 18, Chapter 2 of the Thompson’s Station’s Municipal Code Regarding Wastewater System User Rates:** Alderman Brandon Bell made a motion to Approve on Second Reading Ordinance 2021-005: An Ordinance of the Town of Thompson’s Station Tennessee to Amend Ordinance Nos. 07-016 and 10-007 and Title 18, Chapter 2 of the Thompson’s Station’s Municipal Code Regarding Wastewater System User Rates. The motion was seconded by Alderman Brian Stover 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.

**New Business:**

**3. Approve Resolution 2021-006: A Resolution of the Town of Thompson’s Station, Tennessee to Approve Contract for Low Bidder for the Relocation of Wastewater Utility Lines along a portion of Critz Lane and a Contract with Hughes Excavating for the Critz Lane Utility Relocation:** Alderman Brian Stover made a motion to Approve Resolution 2021-006: A Resolution of the Town of Thompson’s Station, Tennessee to Approve the Contract for Low Bidder for the Relocation of Wastewater Utility Lines Along a Portion of Critz Lane and a Contract with Hughes

Excavating for the Critz Lane Utility Relocation. 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		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>
				<b>Absent</b>	<b>0</b>

**Motion carried.**

**4. Approval of Resolution 2021-005: A Resolution of the Town of Thompson’s Station, Tennessee Approving the Subscription Agreement with IDT Plans, LLC.** Alderman Brandon Bell made a motion to Approve Resolution 2021-005: A Resolution of the Town of Thompson’s Station, Tennessee Approving the Subscription Agreement with IDT Plans, LLC. 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		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>
				<b>Absent</b>	<b>0</b>

**Motion carried.**

**5. Approve Resolution No. 2021-001: A Resolution of the Town of Thompson’s Station, Tennessee of the Acknowledgement of the Transfer, Assignment and Assumption related to Section 16 (B) of the Tollgate Village Development as to MBSC TN Homebuilder, LLC, and Phillips Builders, LLC and Confirmation of Entity Ownership and Responsibility:** Alderman Brandon Bell made a motion to Approve Resolution No. 2021-001: A Resolution of the Town of Thompson’s Station, Tennessee of the Acknowledgement of the Transfer, Assignment and Assumption related to Section 16 (B) of the Tollgate Village Development as to MBSC TN Homebuilder, LLC, and Phillips Builders, LLC and Confirmation of Entity Ownership and Responsibility. 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		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>
				<b>Absent</b>	<b>0</b>

**Motion carried.**

**6. Approval of First Reading of Ordinance 2021-006: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend Title 8, Chapter 1 of the Thompson’s Station’s Municipal Code Regarding Beer:** Alderman Brandon Bell made a motion to Approve on First Reading of Ordinance 2021-006: An Ordinance of the Town of Thompson’s Station, Tennessee to

Amend Title 8, Chapter 1 of the Thompson’s Station Municipal Code Regarding Beer. 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		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>
				<b>Absent</b>	<b>0</b>

**Motion carried.**

7. **Approval to Adjourn:** There being no further business, Alderman Brian Stover made a motion to adjourn at 7:47 pm. 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		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>
				<b>Absent</b>	<b>0</b>

**Motion carried.**

  
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Corey Napier, Mayor

  
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Regina Fowler, Town Recorder/Clerk