Town of Thompson's Station Board of Mayor and Aldermen Remote Meeting Minutes April 13, 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 April 13, 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* 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; Director of Community Development Micah Wood; IT Coordinator Tyler Rainey, Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Other attendees participating remotely were Matthew Johnson-Barge Design and Pamela Reliford-Town Resident.

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 March 9, 2021 regular meeting.
- c. Bond Action Forms-Bridgemore Village Section 6-A & 6-B.
- d. Resolution 2021-007 Bee City USA.
- **1.** Approve Consent Agenda: Alderman Brian Stover made a motion to approve the Consent Agenda with the removal of item c and addressing it separately, a) approval to conduct this meeting by electronic means which is necessary to protect the public health, safety, and welfare

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of Tennesseans in light of the COVID-19 outbreak (pursuant to Executive Order No. 78, b) Consideration of the Minutes of the March 9, 2021 regular meeting, Resolution 2021-007 Bee City USA. The motion was seconded by Alderman Brandon Bell and carried unanimously. **Roll Call Vote:**

	VOTE			VOTE		<u>VOTE</u>
Alderman Alexar	nder Yea		Alderman Bell	Yea	Α	lderman Stover Yea
Alderman Zinn	Yea		Mayor Napier	Yea		
Yea 5		Nay	0	Abstain	0	Absent 0
Motion carried.						

Announcements:

Ken McLawhon thanked Jim VanVleet for his dedicated service to our Parks and Recreation Board. He also noted that the deposit for the rental of the Community Center will be eliminated however, the addition of \$150.00 disinfectant/deep cleaning fee will be added to the fees. Brandon Bell mentioned with the delay of Census Data, discussion of wards in Thompson's Station should begin soon. He has been in touch with town attorneys to begin that process. The May work session will be dedicated to said topic. Mayor Napier mentioned as houses come online the concept of anticipating, planning, and acquiring future amenities for the Town is a priority. The timing of the red light on Highway 31 and Thompson's Station Road needs to be reviewed with the possibility of obtaining a newer box or updated technology to deal with this ongoing issue. Preliminary discussions with Spring Hill/Thompson's Station Town Administrators have proposed to their respective attorneys, the development of an interlocal draft agreement to provide a more formal process to deal with future traffic matters. Corey Napier will take the lead for the Town for future Urban Growth Boundary meetings.

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 BOMA Public Comments as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1. Corey Napier and Brandon Bell have received numerous inquiries from Tollgate residents as to their frustration in the delay of progress of infrastructure issues and their conclusion. Micah Wood and Town Attorney, Andrew Mills have implemented a Bond Action Form/Plan to bring to the forefront putting developers on notice that work has to be completed. The Planning Commission will receive a monthly update/bond report status to stay on top of future issues.

Unfinished Business:

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2. Approve Public Hearing and Second Reading of Ordinance 2021-004: To Amend, by Clean Up and Clarification, Certain Provisions of the Land Development Ordinance. Alderman Brandon Bell made a motion to approve the Public Hearing and Second Reading of Ordinance 2021-004 to Amend, by Clean Up and Clarification, Certain Provisions of the Land Development Ordinance. The motion was seconded by Alderman Shaun Alexander and carried unanimously. Roll Call Vote:

	VOTE			VOTE		VOTE
Alderman Alexander	Yea		Alderman Bell	Yea	Alderman Stove	r Yea
Alderman Zinn	Yea		Mayor Napier	Yea		
Yea 5		Nay	0	Abstain	0 Absen	t 0
on carried						

Motion carried.

3. Approve Second 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. Alderman Brian Stover made a motion to approve Second Reading of Ordinance 2021-006: An Ordinance of the Town of Thompson's Station to Amend Title 8, Chapter 1, of the Thompson's Station Municipal Code Regarding Beer. The motion was seconded by Alderman Andrew Zinn and passed. Prior to the vote, Mayor Napier disclosed that his wife is the owner of CIRCA and the establishment sells beer in the Town of Thompson's Station therefore he abstained from voting on said ordinance.

Roll Call Vote:

	VOTE			VOTE		VOTE
Alderman Alexander	Yea		Alderman Bell	Yea	Alderman St	tover Yea
Alderman Zinn	Yea		Mayor Napier	Abstain		
Yea 4		Nay	0	Abstain	1 Ak	osent 0
on carried						

Motion carried.

New Business:

3. Approval of First Reading of Ordinance 2021-007: An Ordinance to Amend Title 18 of the Town of Thompson's Station, Tennessee Municipal Code as to the Prescribed Chapters and Requirements of Training Related to Board of Mayor and Alderman and the Utility Board of the Town of Thompson's Station. Alderman Brian Stover made a motion to Approve on First Reading of Ordinance 2021-007: An Ordinance to Amend Title 18 of the Town of Thompson's Station, Tennessee Municipal Code as to the Prescribed Chapters and Requirements of Training Related to Board of Mayor and Alderman and the Utility board of the Town of Thompson's Station. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

Roll Call Vote:

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

Motion carried.

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4. <u>Approval of Reservation of Wastewater Capacity Agreement with the Town of Thompson's Station-1536 Thompson's Station Road, West.</u> Alderman Brian Stover made a motion to Approve Reservation of Wastewater Capacity Agreement with the Town of Thompson's Station for 1536 Thompson's Station Road, West (Owners Cliff and Pamela Reliford). The motion was seconded by Alderman Brandon Bell and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>			VOTE		<u>VOTE</u>
Alderman Alexand	er Yea		Alderman Bell	Yea	Al	derman Stover Yea
Alderman Zinn	Yea		Mayor Napier	Yea		
Yea 5		Nay	0	Abstain	0	Absent 0
Motion carried.						

5. <u>Approval of Reservation of Wastewater Capacity Agreement with the Town of Thompson's Station-2626 Pantall Road.</u> Alderman Brian Stover made a motion to Approve Reservation of Wastewater Capacity Agreement with the Town of Thompson's Station for 2626 Pantall Road (Owners Cliff and Pamela Reliford) after confirmation of said property currently zoned as residential. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

Roll Call Vote:

	VOTE			VOTE		VOTE
Alderman Alexand	er Yea		Alderman Bell	Yea	Αl	derman Stover Yea
Alderman Zinn	Yea		Mayor Napier	Yea		
Yea 5		Nay	0	Abstain	0	Absent 0
Motion carried.						

- 6. <u>Approval of Reservation of Wastewater Capacity Agreement with the Town of Thompson's Station-4339 Columbia Pike.</u> Per Director of Community Development Micah Wood, the applicant asked for a deferral on this item. No action was taken.
- 7. Approval of First Reading of Ordinance 2021-008: An Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 15, Chapter 2 of the Thompson's Station Municipal Code Regarding Alteration of Speed Limits. Alderman Andrew Zinn made a motion to Approve on First Reading Ordinance 2021-008: An Ordinance of the Town of Thompson's Station, Tennessee to Amend Title 15, Chapter 2 of the Thompson's Station Municipal Code Regarding Alteration of Speed Limits. The motion was seconded by Alderman Brian Stover and carried unanimously.

Roll Call Vote:

			VOTE			VOTE		<u>VOTE</u>
,	Alderman Ale	exander	Yea		Alderman Bell	Yea	Ald	lerman Stover Yea
	Alderman Zinn		Yea		Mayor Napier	Yea		
	Yea	5		Nay	0	Abstain	0	Absent 0
Motior	r carried.							

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8. Approval of (item c removed from the Consent Agenda) Bond Action Forms-Bridgemore Village Section 6-A & 6-B: Alderman Brian Stover made a motion to Approve (item c-removed from the Consent Agenda) Bond Action Forms for Bridgemore Village, Sections 6-A & 6-B. The motion was seconded by Shaun Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>			VOTE		<u>VOTE</u>
Alderman Alexande	er Yea		Alderman Bell	Yea	Αl	derman Stover Yea
Alderman Zinn	Yea		Mayor Napier	Yea		
Yea 5		Nay	0	Abstain	0	Absent 0
Motion carried.						

9. Approval to Adjourn: There being no further business, Alderman Brandon Bell made a motion to adjourn at 8:10 pm. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

Roll Call Vote:

	VOTE			VOTE			VOTE
Alderman Alexander	Yea		Alderman Bell	Yea	Alderma	an Stover	Yea
Alderman Zinn	Yea		Mayor Napier	Yea			
Yea 5		Nay	0	Abstain	0	Absent	0

Motion carried.

Corey Napier, Mayor

Regina Fowler, Town Recorder/Clerk