

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
April 14, 2015

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 Tuesday, April 14, 2015 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brinton Davis; Alderman Sarah Benson; Alderman Brandon Bell; Alderman Graham Shepard; Town Administrator Joe Cosentini; Town Planner Wendy Deats; Town Attorney Todd Moore; and Town Recorder Chandra Boughton.

Pledge of Allegiance.

Appointment – Town Recorder. Mr. Cosentini informed the board that Leah Rainey has resigned as Town Recorder. He stated that Town Clerk Chandra Boughton has agreed to take over the responsibilities of Town Recorder.

Alderman Benson moved to accept the appointment of Chandra Boughton as Town Recorder. The motion was seconded and carried unanimously.

Consideration of Minutes. The minutes of the March 10, 2015 Regular Meeting were previously submitted and amended.

Alderman Davis moved to accept the minutes as amended. The motion was seconded and carried unanimously.

Public Comments.

None.

BOMA Reports

Existing Cable Franchise Ordinance - Alderman Shepard stated that he feels the cable franchise agreement is no longer relevant and the Town should inform Crystal Clear that the franchise agreement will not be renewed during the auto-renewal period in the fall. Mayor Napier agreed.

Mayor Napier provided an update about the work of the Parks Committee: they are currently working on Rules & Regulations for the new parkland, as well as decisions about parking and signage for the new park. A tentative grand opening of June 1st is planned.

Mayor Napier provided an update about the Mayor Advisory Committee, stating that the committee has been focusing on the Town's financials and budget; the Town is in a good cash position.

Town Administrator's Report

Mr. Cosentini reviewed his report and discussed a few non-agenda items, including the kick-off meeting with SSR regarding wastewater consultation and the hiring of a new Town Finance Director.

Equipment Purchase – Mr. Cosentini discussed the need to purchase additional equipment in order to maintain the new land the Town has acquired. Mr. Cosentini requested funds in the amount of \$86,034.60 for the following purchases, all listed on the Tennessee State Bid:

- Utility Tractor w/ cab \$45, 749.42
- 10ft Flex-Wing Rotary Cutter \$12,654.00

- Commercial Front Mower \$23,993.06
- 72in Commercial Mower Deck \$ 3,638.12

Alderman Benson moved to approve the purchase of equipment as submitted. The motion was seconded and carried unanimously.

Architectural Services – Mr. Cosentini informed the Board that the Town has received two bid proposals for the architectural improvements to the Community Center. He would like to interview each firm and invited members of BOMA to participate. Mayor Napier asked Alderman Bell to be the BOMA liaison for this project.

Finance Report

Mr. Cosentini reviewed the financial documents from the packet and answered questions.

Unfinished Business:

Public Hearing and Second Reading of Ordinance 15-002: An Ordinance by the Board of Mayor and Alderman of the Town of Thompson's Station, Tennessee Amending Article VI – Sign Standards of the Town of Thompson's Station Zoning Ordinance

Mayor Napier and Mr. Cosentini reviewed the ordinance. Mrs. Deats noted that the ordinance would go into effect once it was published in the newspaper.

Public Hearing: No one came forward to speak.

Alderman Bell moved for approval on the Second Reading as submitted. The motion was seconded and carried unanimously.

New Business:

Dedication of Easements – Hood Development, LLC

Mr. Cosentini reviewed the item and recommended that the Board approve the proposal to accept the dedication of public improvements for the new lift station and force main in the Fields of Canterbury, Tax Map/Parcel No.: Part of Map 145, Parcel 3.01.

After discussion, Alderman Benson moved for approval as submitted. The motion was seconded and carried unanimously.

Resolution 2015-004 – A Resolution of the Town of Thompson's Station, Tennessee Declaring Support for Senate Bill 1134 and House Bill 1303 Currently Pending Before the 109th Tennessee General Assembly

Mr. Cosentini reviewed the item, stating that the resolution is a way to show the Town's support of the Bills which will eliminate restrictions of implementation of broadband. He recommended that the Board approve the resolution even though the bills have been placed on hold.

After discussion, Alderman Davis moved for approval as submitted. The motion was seconded and carried unanimously.

Resolution 2015-005 – A Resolution of the Town of Thompson’s Station, Tennessee to Approve a Lease with the Tennessee Equine Hospital PLLC and to Authorize the Mayor to Execute Said Agreement

Mr. Cosentini reviewed the item, outlining the mutual benefits for the Town and Tennessee Equine Hospital. The lease agreement would be for an initial term of 12 months.

Alderman Davis moved for approval as submitted. The motion was seconded and carried unanimously.

Resolution 2015-006 – A Resolution of the Town of Thompson’s Station, Tennessee to Accept Right-of-Way Within Bridgemore Village Subdivision for the Limited Purpose of Installing a Sewer Trunk Line to Clayton Arnold Road or in the Alternative to Condemn Said Right-of-Way for the Same Public Use

Mr. Cosentini reviewed the item, stating that if the two developers (Bridgemore and Allenwood) cannot work out an agreement for a wastewater tie-in, the Town will already have accepted the right of way and will be able to intervene. The proposed acceptance will be limited to the right-of-way necessary to make the wastewater connection, the Town will not be accepting any infrastructure maintenance. All existing construction performance bonds will remain in place for Bridgemore and additional performance bonds will be applied by the Allenwood developers.

After discussion, Alderman Bell moved for approval as submitted. The motion was seconded and carried unanimously.

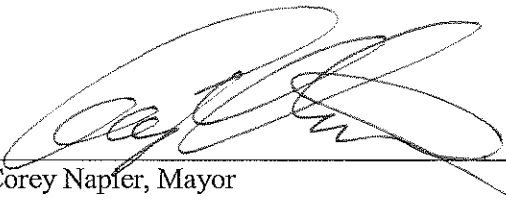
Animal Control Services Contract – Williamson County

Mr. Cosentini reviewed the updated Interlocal Agreement for Animal Control Services with Williamson County Animal Control.


Alderman Benson moved for approval as submitted. The motion was seconded and carried unanimously.

The Mayor and Board of Aldermen welcomed Boy Scout Troop 286, led by Mr. Boone Lowry. The Troop is working on their Communication Merit Badge. The Troop asked questions of the BOMA and some BOMA members shared stories of growing up as a Boy Scout. The Scouts were thanked for their service and Mayor Napier encouraged them to become involved in volunteer activities in the Town.

There being no further business, the public meeting was adjourned at 7:40 p.m. The Mayor and Board of Aldermen then reconvened in Executive Session.



Corey Napier, Mayor



Chandra Boughton, Town Recorder