

**Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
May 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 7:00 p.m. on Tuesday, May 9, 2017 with the required quorum. Members and staff in attendance were: Alderman Brian Stover; Alderman Ben Dilks; Alderman Graham Shepard; Alderman Brandon Bell; Town Administrator Joe Cosentini; Town Finance Director Tammy Womack; Town Planner, Wendy Deats; Town Attorney Todd Moore and Town Clerk Jennifer Jones. Mayor Corey Napier was unable to attend.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the April 11, 2017 Meeting were submitted. Alderman Shepard submitted several changes to be reviewed.

After discussion, Alderman Bell made a motion to table the April 11, 2017 minutes as submitted until the June 2017 meeting to have time to review Alderman Shepard's changes. The motion was seconded and carried by all.

Public Comments:

Matthew Gary – 2700 Brenda Street – Commented that he would like to see the Board be more unified.

Karen Summerall – 3565 Robbins Nest Rd. – Expressed concerns about the construction traffic and heavy equipment driving through Bridgemore Village.

Presentations:

• **Rescue Squad Recognition**

Alderman Stover presented members of the Williamson County Rescue Squad with Certificates of Recognition in honor of their service to the Community. Members receiving recognition were as follows: Captain Bill Almon, Engineer Joe Almon, Captain Barry Burris, Fire Fighter Kris Everett, Captain Charlene Forehand, Lt. Keith Holtje, Capt. Steven Homrich, Capt. Eddie House, Fire Fighter Michael O'Leary, Capt. Chris Phelps, Lt. Bobby Rutledge, Eng. Adam Spencer, Fire Fighter John Sympson, and Fire Fighter Steven Tatum.

• **Antique Fire Truck Business Plan**

Alderman Stover presented a business plan for the 1942 Vintage Fire Truck. Alderman Dilks and Alderman Shepard raised concerns that the Business Plan was incomplete.

Unfinished Business:

- 1. Second Reading and Public Hearing of Ordinance 2017-005: An Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to amend the Land Development Ordinance.**

Mrs. Deats reviewed the Staff Report and the Planning Commission recommends that the Board of Mayor and Aldermen adopt Ordinance 2017-005 to amend the Town's Land Development Ordinance to allow equipment rental as a special exception within the Community Commercial zoning district.

The floor was opened for Public Hearing. Being none, the Public Hearing was closed.

After discussion, Alderman Dilks made a motion to accept the Planning Commission's recommendation to adopt Ordinance 2017-005. The motion was seconded and carried by all.

- 2. Second Reading and Public Hearing of Ordinance 2017-006: An Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to amend Section 3.7.3 of the Land Development Ordinance.**

Mrs. Deats reviewed the Staff Report and the Planning Commission recommends that the Board of Mayor and Aldermen adopt Ordinance 2017-006 to amend the Town's Land Development Ordinance to modify the language associated with driveway distance on corner lots.

The floor was opened for Public Hearing. Being none, the Public Hearing was closed.

After discussion, Alderman Bell made a motion to accept the Planning Commission's recommendation to adopt Ordinance 2017-006. The motion was seconded and carried by all.

New Business:

- 1. Resolution 2017-005: A Resolution of the Town of Thompson's Station, Tennessee to approve a Subdivision Development Agreement with MBSC for Phase 7 of Bridgemore Village and Authorize the Mayor to execute said Agreement.**

Mr. Cosentini reviewed the agreement and recommended approval of Resolution 2017-005.

After discussion, Alderman Dilks made a motion to approve Resolution 2017-005. The motion was seconded and carried unanimously.

- 2. Resolution 2017-006: A Resolution of the Town of Thompson's Station, Tennessee to approve a Subdivision Development Agreement with MBSC for Phase 16 of Tollgate Village and Authorize the Mayor to execute said Agreement.**

Mr. Cosentini reviewed the agreement and recommended approval of Resolution 2017-006.

Alderman Bell made a motion to approve Resolution 2017-006. The motion was seconded. After discussion, the motion failed by a vote of 2 to 2 with Aldermen Shepard and Dilks casting the dissenting votes.

- 3. Resolution 2017-007: A Resolution of the Town of Thompson's Station, Tennessee to approve a Subdivision Development Agreement with MBSC for Phase 17 of Tollgate Village and Authorize the Mayor to execute said Agreement.**

Alderman Bell made a motion to approve Resolution 2017-007.

James Hall, an attorney representing MBSC, came forward to speak on behalf of the applicant.

After discussion, Alderman Bell withdrew his motion to approve Resolution 2017-007 and made a motion to defer Resolution 2017-007 until the June 2017 meeting.

Alderman Dilks then made a motion to defer Resolutions 2017-006 and 2017-007 based on new information regarding secondary access. The motion was seconded and carried by all.

- 4. Resolution 2017-008: A Resolution of the Town of Thompson's Station, Tennessee to approve a Subdivision Development Agreement with Hood Development for Phase 12 of Fields of Canterbury and Authorize the Mayor to execute said Agreement.**

Mr. Cosentini reviewed the agreement and recommended approval of Resolution 2017-008.

After discussion, Alderman Dilks made a motion to approve Resolution 2017-008. The motion was seconded and carried by all.

- 5. Resolution 2017-009: A Resolution of the Town of Thompson's Station, Tennessee to approve a Subdivision Development Agreement with Hood Development for Phase 13 of Canterbury and Authorize the Mayor to execute said Agreement.**

Mr. Cosentini reviewed the agreement and recommended approval of Resolution 2017-009.

After discussion, Alderman Dilks made a motion to approve Resolution 2017-009. The motion was seconded and carried by all.

6. Acceptance of Infrastructure: Allenwood Subdivision

Mr. Cosentini reviewed his report and recommended that the Board of Mayor and Aldermen approve the request for acceptance of the public infrastructure and set maintenance surety amounts as recommended.

After discussion, Alderman Bell made a motion to approve the Acceptance of Infrastructure in the Allenwood Subdivision and set the maintenance surety amounts for roads, drainage and erosion control at \$27,340 and wastewater collection systems at \$12,900. The motion was seconded and approved by all.

- 7. First Reading of Ordinance 2017-007: An Ordinance of the Town of Thompson's Station, Tennessee to amend sections 1.3, 3.8.1, 3.9.20 and tables 4.10 and 4.11 of the Land Development Ordinance.**

Mrs. Deats reviewed the Staff report and the Planning Commission recommends that the Board of Mayor and Aldermen pass first reading of Ordinance 2017-007 for the proposed amendment to the Land Development Ordinance and set a public hearing and second reading for June 13, 2017.

After discussion, Alderman Bell made a motion to approve First Reading of Ordinance 2017-007 - An Ordinance of the Town of Thompson's Station, Tennessee to amend sections 1.3, 3.8.1, 3.9.20 and tables 4.10 and 4.11 of the Land Development Ordinance. The motion was seconded and approved by all.

- 8. First Reading of Ordinance 2017 -008: An Ordinance of the Town of Thompson's Station, Tennessee amending Ordinance 2016-007 which amends the Annual Budget for the Fiscal Year beginning July 1, 2016 and ending June 20, 2017.**

Mr. Cosentini reviewed the Staff report and recommended approval of first Reading of Ordinance 2017-008.

After discussion, Alderman Bell made a motion to approve first reading of Ordinance 2017-008, an Ordinance of the Town of Thompson's Station, TN amending Ordinance 2016-007 which amends the Annual Budget for the Fiscal Year beginning July 1, 2016 and ending June 20, 2017. The motion was seconded and carried by all.

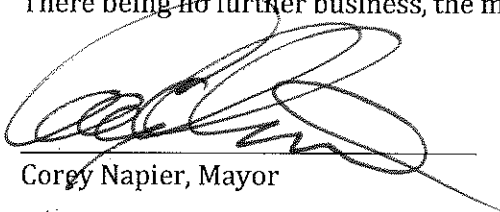
- 9. First Reading of Ordinance 2017-009: An Ordinance of the Town of Thompson's Station, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.**

Mr. Cosentini reviewed the Staff report and recommended approval of first Reading of Ordinance 2017-009.

After discussion, Alderman Bell made a motion to approve first reading of Ordinance 2017-009, an Ordinance of the Town of Thompson's Station, TN adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. The motion was seconded and carried by all.

Adjourn

There being no further business, the meeting was adjourned at 8:48 p.m.


Corey Napier, Mayor


Jennifer Jones, Town Recorder