

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Minutes of the Meeting  
May 12, 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, May 12, 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; Finance Director Tammy Womack and Town Attorney Todd Moore. Town Recorder Chandra Boughton was unable to attend.

**Pledge of Allegiance.**

**Consideration of Minutes.** The minutes of the April 14, 2015 Regular Meeting were previously submitted.

**Alderman Shepard moved to accept the minutes as submitted. The motion was seconded and carried unanimously.**

**Public Comments.**

Ron Barrett of 1820 Cayce Springs Road discussed his concerns regarding the Town's zoning ordinance re-write.

**BOMA Reports**

Alderman Davis announced the soft opening of the new park will be held on May 30<sup>th</sup> (rain date is June 6<sup>th</sup>). Parks Committee Chairman Jim Van Vleet gave an update on current committee projects: hiring a consultant to create master plan for the parks; new train play set; new park signage.

Mayor Napier provided updates on a number of items: the Town is in the process of re-working its storm water regulations; a new auditor will be hired; the purchase and installation of new flags with the Town logo.

Alderman Bell provided an update from the Telecommunications Task Force.

**Town Administrator's Report**

Mr. Cosentini reviewed his report and discussed a few non-agenda items: status of the Vintage Tollgate apartment project; status of the traffic study being conducted by RPM; status of the Land Development Ordinance being prepared by PlaceMakers; an update on wastewater projects.

**Finance Report**

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

**Unfinished Business:**

**First Reading of Ordinance 2015-003 – An Ordinance by the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee Amending Article I – Title,**

**Purpose, Jurisdiction & Definitions and Article VII – Public Infrastructure of the Town of Thompson’s Station Zoning Ordinance.**

Mr. Cosentini reviewed the item and recommended approval, noting that Ordinance 2015-003 would transfer into the new Zoning Ordinance being prepared by PlaceMakers. The Ordinance will also be brought before the Planning Commission at their next meeting (May 26, 2015).

Alderman Shephard submitted a written statement supporting the ordinance.

**After comments, Alderman Shepard moved to approve Ordinance 2015-003 on First Reading and set a Public Hearing on June 9, 2015 at 7:00pm. The motion was seconded and carried unanimously.**

**New Business:**

**First Reading of Ordinance 2015-004 – An Ordinance of the Town of Thompson’s Station, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.**

Mayor Napier and Mr. Cosentini commented on the proposed budget. The budget has been reviewed during a BOMA work shop and by the Mayor Advisory Council. There will be no tax increase – property tax rate will be 10.3¢

**After discussion, Alderman Davis moved to approve Ordinance 2015-004 on First Reading and set a Public Hearing on June 9, 2015 at 7:00pm. The motion was seconded and carried unanimously.**

**First Reading of Ordinance 2015-005 – An Ordinance of the Town of Thompson’s Station, Tennessee Amending Ordinance 14-006 Which Amends the Annual Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.**

Mr. Cosentini reviewed the item, noting that most changes are revenue increases and just a few expense adjustments.

**After discussion, Alderman Bell moved to approve Ordinance 2015-005 on First Reading and set a Public Hearing on June 9, 2015 at 7:00pm. The motion was seconded and carried unanimously.**

**First Reading of Ordinance 2015-006 – An Ordinance of the Town of Thompson’s Station, Tennessee to Amend Title 2 of the Municipal Code to Create a Parks and Recreation Advisory Board.**

Mr. Cosentini reviewed the item. This ordinance will allow the parks committee to move from being an ad-hoc committee to a Board with decision making authority. Expense requests would continue to be approved by BOMA. Mayor Napier voiced his support of the creation of the new board.

**After discussion, Alderman Davis moved to approve Ordinance 2015-006 on First Reading and set a Public Hearing on June 9, 2015 at 7:00pm. The motion was seconded and carried unanimously.**

**Resolution 2015-007 – A Resolution of the Town of Thompson’s Station, Tennessee Authorizing the Mayor and Town Administrator to Negotiate for the Acquisition of Real**

**Property Located East of Sedberry Road and South of I-840, Thompson's Station, for a Public Park and Other Public Uses**

Mr. Cosentini reviewed the item. The property is adjacent to the wastewater facility and Town park land. It has been evaluated for use as future drip fields and appraised for fair market value. Mr. Cosentini recommended approval and noted that any contracts would be approved by BOMA.

**After discussion, Alderman Bell moved for approval of Resolution 2015-007 as submitted. The motion was seconded and carried unanimously.**


**Resolution 2015-008 – A Resolution of the Town of Thompson's Station, Tennessee to Authorize the Town Administrator to Enter into Negotiations With C&I Design, Inc. for Architectural and Design Services for the Renovation and Expansion of the Community Center Building**

Mr. Cosentini reviewed the item, noting that both firms interviewed were well qualified and the decision was difficult. Ultimately, the committee concluded that C&I would be most attentive to the Town's needs and will produce a quality product.

**After discussion, Alderman Davis moved for approval of Resolution 2015-008 as submitted. The motion was seconded and carried unanimously.**

**Adjourn**

There being no further business, the meeting was adjourned at 7:46 p.m.

  
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Corey Napier, Mayor  
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Chandra Boughton, Town Recorder