

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Virtual Video Meeting Minutes  
May 12, 2020 7:00 p.m.**

**Call to Order:**

The virtual 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 May 12, 2020 with the required quorum. The following statement was read by Mayor Napier:

This meeting is being conducted pursuant to the Guidance from the Comptroller's Office, and in accordance with Governor Lee's Executive Order No. 16 due to the treatment and containment of COVID-19.

This regular monthly meeting for May of 2020 is being held by video conference with the Board of Mayor and Alderman of Thompson's Station and live streamed, as necessary to protect the public's health, safety, and welfare in light of the coronavirus. Further it is requested that the governing body include this determination in the minutes for this meeting.

We understand, we the members of the Board of Mayor and Alderman serve at the pleasure of the citizens of Town of Thompson's Station, and due to the current situation, is why we are currently live streaming this meeting for the benefit of the public, through our website.

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 virtually present were: Mayor Corey Napier; Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Administrator Ken McLawhon; Town Planner Micah Wood; Finance Director Steve Banks; Town IT Coordinator Tyler Rainey; Town Recorder/Clerk Regina Fowler; Public Works Director Bryan King and Town Attorneys Andrew Mills and Kirk Vandivort. Additional virtual participants were Matthew Johnson with Barge Design Solutions; Jim Marshall regarding the Wastewater Impact Fees (item #2) and Rick McEachern regarding the Les Watkins Road Annexation (item #4).

**Consent Agenda:**

**a. Consideration of the Minutes of the April 14, 2020 regular meeting.**

Alderman Bell made a motion to approve the minutes of the April 14, 2020, meeting minutes and the motion was seconded by Alderman Stover.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>

Motion carried.

**Public Comments:**

**Unfinished Business:**

**1. Second Reading of Ordinance 2020-005: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend Ordinance No. 10-007 pursuant to title 18, Chapter 1, regarding Wastewater Impact Fees.** After much discussion a motion was made by Alderman Bell to approve on second reading of Ordinance 2020-005: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend Ordinance No. 10-007 pursuant to Title 18, Chapter 1, regarding Wastewater Impact Fees. The motion was seconded by Alderman Stover.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Nay
Alderman Stover	Yea	Mayor Napier	Yea		
<b>Yea</b>	<b>4</b>	<b>Nay</b>	<b>1</b>	<b>Abstain</b>	<b>0</b>

Motion carried.

**2. Public Hearing and Second Reading of Ordinance 2020-006: An Ordinance of the Town of Thompson’s Station, TN for Adoption of the Annual Budget and Tax Rate Fiscal year FY 2020-20201 and related CIP (Extended Capital Improvement Plan).** A motion was made by Alderman Alexander to defer until June the Public Hearing and Second Reading of Ordinance 2020-006: An Ordinance of the Town of Thompson’s Station, TN for Adoption of the Annual Budget and Tax Rate Fiscal year FY2020-20201 and related CIP (Extended Capital Improvement Plan). The motion was seconded by Alderman Bell.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>

Motion carried.

**New Business:**

**3. Approve Resolution 2020-010: A Resolution of the Town of Thompson’s Station, Tennessee in Support of an Application for a Local Government Support Grant through the Tennessee Department of Finance & Administration.** A motion was made by Alderman Bell to approve Resolution 2020-010: A resolution of the Town of Thompson’s Station, Tennessee in Support of an Application for a Local Government Support Grant through the Tennessee Department of Finance & Administration. The motion was seconded by Alderman Stover.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>

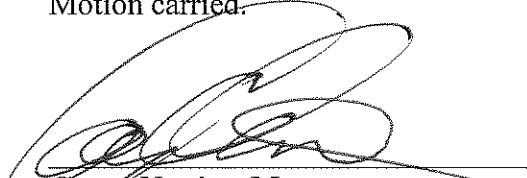
Motion carried.

4. **Motion to Adjourn.** There being no further business, Alderman Bell made a motion to adjourned at 7:33 p.m. Alderman Stover seconded the motion.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
<b>Yea</b>	<b>5</b>	<b>Nay</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>

Motion carried.



Corey Napier, Mayor



Regina Fowler  
Regina Fowler Town Recorder/Clerk