

Minutes of the Meeting
Of the Board of Mayor and Aldermen
Of the Town of Thompson's Station, Tennessee
May 13, 2014

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 the 13th of May, 2014, at the Thompson Station Church with the required quorum. Members and staff in attendance were: Corey Napier, Mayor; Ron Barrett, Alderman; Brinton Davis, Alderman; Nina Cooper, Alderman; Joe Cosentini, Town Administrator; Richard King, Town Building Official; Doug Goetsch, Town Finance Director; Wendy Deats, Town Planner; Todd Moore, Town Attorney and Leah Rainey, Town Recorder. Alderman Sarah Benson joined the meeting at 7:43 p.m.

Pledge of Allegiance. Because there was no flag in the meeting room, the pledge was not recited.

Minutes:

The minutes of the April 8th, 2014 Regular Meeting were previously submitted.

Alderman Barrett moved for approval. The motion was seconded and carried with four votes for and zero votes against.

Announcements:

Mayor Napier recognized and expressed condolences for the passing of Craig Benson.

Public Comment:

Brandon Bell of 3045 Millerton Way discussed the telecommunications advisory committee and the procedure and authority of the Planning Commission with regard to defining easements through the platting process.

J. T. Deason of 2722 Critz Lane discussed the continued dirt bike/motorcycle track activity taking place on site at a neighboring property on Critz Lane.

Graham Shepherd of 3120 Natoma Circle discussed the intent of public versus private utility easements on plats and the Planning Commission's and BOMA's respective roles in defining and enforcing said easements.

There being no one further wishing to speak, Mayor Napier closed public comments.

Town Administrator's Report:

Mr. Cosentini reviewed his report which was previously submitted and said he was available for questions.

Town Finance Report:

Mr. Goetsch reviewed the financial statements which were previously submitted and said he was available for questions. He noted two budget ordinances were up for First Reading at tonight's meeting.

Unfinished Business:

Fields Property Purchase Agreement: Mr. Moore and Mr. Cosentini reviewed an amendment to the agreement that addressed rollback taxes, for which the town could apply to TDEC for reimbursement.

After discussion, Alderman Davis moved for approval of the agreement. The motion was seconded and carried with four votes for and zero votes against.

Resolution 14-016 -- to approve an Inter-local Agreement between Williamson County, Tennessee (Sheriff's Office) and the Town of Thompson's Station. Consultant David Coleman reviewed the proposal which included an additional 20 hours per week of patrol in the town by the Sheriff's Department in exchange for increased funding and a new vehicle, which was being donated to the town by a local dealership.

After discussion, Alderman Barrett moved to approve the agreement. The motion was seconded and carried with four votes for and zero votes against.

Telecommunications Task Force: Mayor Napier appointed the following members to the telecommunications task force: Nina Cooper (BOMA representative); Kevin Muse (Sedberry resident); Cort Bethman (Canterbury resident); Sid Heffington (Canterbury resident); Brandon Bell (Tollgate resident); Don Blair (Tollgate resident); Trent Harris (Bridgemore resident); Michael Spivey (Williamson Medical Center); Keith Kinsman; and John Peterson (Tollgate resident.) Mr. Cosentini said he would be working on the schedule and agenda for the task force's first meeting.

Sewer Requests for Allenwood and Village Green developments (Deferred from April 8, 2014):

Alderman Davis moved to defer the requests until the Drip Field Installation was complete. The motion was seconded and carried unanimously.

New Business:

First Reading of Ordinance 14-004 to adopt a Noise Ordinance

After discussion, Alderman Cooper moved to approve on First Reading and set a Public Hearing for June 10 at 7:00 p.m. The motion was seconded and carried unanimously.

First Reading of Ordinance 14-005 to rezone a property site located on Harpeth School Road from Low Intensity to Specific Plan.

After discussion, Alderman Davis moved to approve on First Reading and set a Public Hearing for June 10 at 7:00 p.m. The motion was seconded and carried unanimously.

First Reading of Ordinance 14-006 to establish a budget for Fiscal Year 2014-2015

After discussion, Alderman Cooper moved to approve on First Reading and set a Public Hearing for June 10 at 7:00 p.m. The motion was seconded and carried unanimously.

First Reading of Ordinance 14-007 to amend the Budget for Fiscal Year 2013-2014

After discussion, Alderman Cooper moved to approve on First Reading and set a Public Hearing for June 10 at 7:00 p.m. The motion was seconded and carried unanimously.

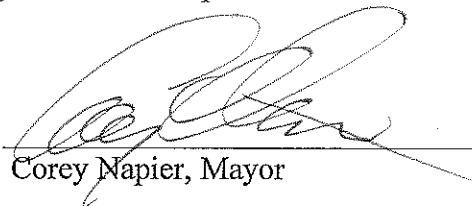
Resolution 14-014 to set up Money Market accounts with First Farmers and Merchants Bank

After discussion, Alderman Barrett moved for approval. The motion was seconded and carried unanimously.

Resolution 14-015 to establish a bank account at Franklin Synergy Bank

After discussion, Alderman Barrett moved for approval. The motion was seconded and carried unanimously.

There being no further business, the meeting was adjourned at 8:25 p.m.



Corey Napier, Mayor

Attest: 

Leah Rainey, Town Recorder