

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
June 8, 2021, 7:00 p.m.**

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 June 8, 2021. Members and staff attending were Mayor Corey Napier, Alderman Shaun Alexander, Alderman Brandon Bell, Alderman Brian Stover, Alderman Andrew Zinn, Town Administrator Ken McLawhon, Finance Director Steve Banks, IT Coordinator Tyler Rainey, Town Clerk Regina Fowler, Waste Water Operator Kenny Bond, Maintenance Supervisor Bryan King and Town Attorneys Andrew Mills and Kirk Vandivort. An additional participant attending was Matthew Johnson, Barge Design.

Pledge of Allegiance:

a. Approve Consent Agenda:

Consideration of the Minutes of the May 11, 2021, regular meeting. Alderman Brandon Bell made a motion to approve the Consent Agenda, consideration of the Minutes of the May 11, 2021, regular meeting. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

Announcements:

None

Public Comments:

None

Unfinished Business:

1. Public Hearing and Second Reading of Ordinance 2021-009: An Ordinance of the Town of Thompson's Station, TN Adopting the Annual Budget, and Tax Rate for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022. Alderman Brandon Bell made a motion to approve a Public Hearing and Second Reading of Ordinance 2021-009: An Ordinance of the Town of Thompson's Station, TN adopting the Annual Budget, and Tax Rate for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022. The motion was seconded by Brian Stover and carried unanimously.

New Business:

2. Approval of Reservation of Wastewater Capacity Agreement with the Town of Thompson's Station - Americus Drive unnumbered, 1990 Tollgate Boulevard, Elliston Way unnumbered and 987 Elliston Way: Alderman Brian Stover made a motion to approve the Reservation of Wastewater Capacity Agreement with the Town of Thompson's Station-Americus Drive unnumbered, 1990 Tollgate Boulevard, Elliston Way unnumbered and 997 Elliston Way. The motion was seconded by Andrew Zinn and carried with a 3 yea – 2 nay votes.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Nay	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Nay		
Yea	3	Nay	2	Abstain	0
				Absent	0

Motion carried.

3. Approval of First Reading of Ordinance 2021-010 – An Amendment to the Land Development Ordinance to revise certain sections in Articles 3, 4 and 5 related to the Preservation of Trees, the Installation of Required Public Improvements and Open Space Standards. Alderman Shaun Alexander made a motion to approve First Reading of Ordinance 2021-010 - An amendment to the Land Development Ordinance to revise certain sections in Articles 3, 4 and 5 related to the Preservation of Trees, the Installation of required Public Improvements and Open Space Standards. The motion was seconded by Alderman Brandon Bell and carried unanimously.

4. Approval of Resolution 2021-010 – A Resolution of the Town of Thompson’s Station, Tennessee to Establish a committee consisting of the current Board of Mayor and Aldermen for Consideration of Wards. Alderman Brandon Bell made a motion to approve Resolution 2021-010 – A Resolution of the Town of Thompson’s Station, Tennessee to establish a committee consisting of the current Board of Mayor and Aldermen for consideration of Wards. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

5. Approval to Accept the TN Comptroller’s Sr. Advisor as the GIS Consultant for the Ward Committee for the Town of Thompson’s Station. Alderman Andrew Zinn made a motion to approve the acceptance of the TN Comptroller’s Sr. GIS Consultant Matthew Hill as an advisor to the Ward Committee for the Town of Thompson’s Station. The motion was seconded by Brian Stover and carried unanimously.


6. Approve Resolution 2021-009 Quit Claim Deed for Open Space in Blackberry Estates to the Blackberry Estate HOA: Alderman Brandon Bell made a motion to approve Resolution 2021-009 Quit Claim Deed for Open Space in Blackberry Estates to the Blackberry Estate HOA. The motion was seconded by Shaun Alexander and carried unanimously.

7. Approve Ordinance 2021-011 An Ordinance of the Town of Thompson’s Station, Tennessee to Amend Title 5 of the Thompson’s Station Municipal Code by Adding Chapter 5 Adopting a Hotel & Motel Privilege Tax: Alderman Andrew Zinn made a motion to approve Ordinance 2021-011 - An Ordinance of the Town of Thompson’s Station, Tennessee to amend Title 5 of the Thompson’s Station Municipal Code by Adding Chapter 5 adopting a Hotel & Motel Privilege Tax. The motion was seconded by Shaun Alexander and carried unanimously.

8. Approve Barge Design Professional Service Agreement for 2022 Wastewater System General Support Services: Alderman Brian Stover made a motion to approve Barge Design Professional Service Agreement for 2022 Wastewater System General Support Services. The motion was seconded by Brandon Bell and carried unanimously.

Adjourn:

9. There being no further business, Brian Stover made a motion to adjourn. The motion was seconded by Brandon Bell and the meeting was adjourned at 8:03 p.m.



Corey Napier, Mayor



Regina Fowler, Town Clerk