

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
June 9, 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, June 9, 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; Town Attorney Todd Moore and Town Recorder Chandra Boughton.

Pledge of Allegiance.

Presentation of Proclamation. Mayor Napier recognized Mr. Will Bennett and presented him with a proclamation in appreciation for his volunteerism and hard work clearing and re-landscaping the area around the Town Park sign.

Consideration of Minutes. The minutes of the May 12, 2015 Regular Meeting were previously submitted.

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

Public Comments. None.

BOMA Reports

Alderman Shepard expressed his desire for a capital project in conjunction with the Town Hall renovation project to provide a video recording system for the recordation of town meetings. Mayor Napier agreed that this would enhance transparency and communication as well as provide official town cameras for meeting recording.

Alderman Shepard handed out the second version of his tele-communication regulations document, stating his opposition to long-term tele-communication franchise agreements and offering his document as a possible solution. Mayor Napier thanked Alderman Shepard for his efforts and agreed that the Town needs reliable telecommunication services.

Alderman Bell stated the Telecommunication Task Force is working on a tele-communication solution and they have reviewed Alderman Shepard's document. An RFI has been posted and they are awaiting responses from potential providers.

Town Administrator's Report

Mr. Cosentini reviewed his report and discussed a few non-agenda items: the TSCA received a \$10K grant from Middle Tennessee Electric to apply toward the cost of the new train set; the train set funding is now in place, waiting on a construction schedule; the soft opening of the new park went well however the gate to the park has remained closed since the opening until a gravel parking area can be installed.

Finance Report

Mrs. Womack reviewed the financial documents from the packet, noting the Town is in a strong cash position, and answered questions.

Unfinished Business:

Public Hearing and Second 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.

Mayor Napier reviewed the item and opened the public hearing. Mr. Cosentini noted the item is unchanged since first reading and recommended approval.

Public Hearing: No one came forward to speak.

Alderman Davis moved to approve Ordinance 2015-003 on Second Reading. The motion was seconded and carried unanimously.

Public Hearing and Second 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 reviewed the item and opened the public hearing. Mr. Cosentini noted one adjustment: BOMA salaries were increased from \$5K to \$30K (Mayor \$10K; aldermen \$5K each). Mr. Cosentini recommended approval of the item.

Public Hearing: No one came forward to speak.

After discussion, Alderman Bell moved to approve Ordinance 2015-004 on Second Reading. The motion was seconded and carried unanimously.

Public Hearing and Second 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.

Mayor Napier reviewed the item and opened public comment. Mr. Cosentini noted adjustments to the item: shifting funds within the wastewater account from Consulting Engineers to Infrastructure Installed in order to cover the manufacturing and installation of the cell 2 baffle. Mr. Cosentini recommended approval of the item.

Public Hearing: No one came forward to speak.

After discussion, Alderman Bell moved to approve Ordinance 2015-005 on Second Reading. The motion was seconded and carried unanimously.

Public Hearing and Second 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.

Mayor Napier reviewed the item and opened public comment. Alderman Davis recused himself from the vote as he serves on the board of Outdoor Encounter, a beneficiary of Parks Committee funds. Mr. Cosentini noted the item is unchanged from first reading and recommended approval.

Public Hearing: No one came forward to speak.

After discussion, Alderman Benson moved to approve Ordinance 2015-006 on Second Reading. The motion was seconded and carried unanimously.

New Business:

Resolution 2015-009 – A Resolution of the Town of Thompson’s Station, Tennessee to Approve an Amendment to the Local Agency Project Agreement with the State of Tennessee Department of Transportation for the SIA Road Serving MARS Petcare for the Construction of an Underpass Under Highway 31 / Columbia Pike in the Amount of \$279,900 and to Authorize the Mayor to Execute Said Agreement.

Mr. Cosentini reviewed the item, recommending approval. It will amend the State Industrial Access (SIA) project ongoing with Tennessee Department of Transportation. The amendment consists of an addition of a pedestrian underpass on Rt. 31 which will be installed by TDOT contractors and funded by the Town. Total cost for the underpass is estimated at \$280,000 and has been included in the capital budget for next fiscal year.

After discussion, Alderman Davis moved for approval of Resolution 2015-009 as submitted. The motion was seconded and carried unanimously.

Resolution 2015-010 – A Resolution of the Town of Thompson’s Station, Tennessee to Approve an Agreement with Environetics, Inc. for the Purchase and Installation of a Floating Baffle System and to Authorize the Mayor to Execute Said Agreement.

Mr. Cosentini reviewed the item, recommending approval. The installation of the baffle will allow cell 2 at the regional wastewater facility to operate as an independent treatment cell with two distinct treatment areas for a total treatment capacity of 300,000 gallons per day. The \$40,000.00 cost of this project will be paid from the WW Infrastructure Installed category of the current wastewater budget.

After discussion, Alderman Bell moved for approval of Resolution 2015-010 as submitted. The motion was seconded and carried unanimously.

Resolution 2015-011 – A Resolution of the Town of Thompson’s Station, Tennessee to Approve an Agreement 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. During Phase 1 of this project, C&I will develop up to four options for the Town to choose from for a fee of \$8,200.00. Once a design is selected, C&I will prepare construction documents for the renovation for a fee of 6.3% of the construction costs. Mr. Cosentini recommended approval of the item with the following adjustment: In Attachment C “Proposed Fee Schedule”, strike the line that states total liability shall not exceed \$25,000.

After discussion, Alderman Davis moved for approval of Resolution 2015-011 with the following adjustment: In Attachment C “Proposed Fee Schedule”, strike the line that states total liability shall not exceed \$25,000. The motion was seconded and carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 7:58 p.m.

Corey Napier, Mayor

Chandra Boughton, Town Recorder