

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Minutes  
June 9, 2020 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 9, 2020 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance 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 Recorder/Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort.

**Pledge of Allegiance:**

**Consent Agenda:**

**Consideration of May 12, 2020 Minutes:**

Alderman Bell made a motion to approve the Consent Agenda consideration of May 12, 2020, meeting minutes. The motion was seconded by Alderman Stover and the motion carried unanimously.

**Public Comments/Announcements:**

- Robert Brenson – 2816 Chatham Place Court - Mr. Brenson addressed his opposition to Item 8 (Approve First Reading of Ordinance No. 2020-008: An Ordinance of the Town of Thompson's Station, Tennessee to Amend Ordinance No. 10-007 and Title 18, Chapter 2 of Thompson's Station Municipal Code regarding Wastewater System User Rates). He feels that the current wastewater cap of \$55.00 should not be eliminated and that "fair/share" fees should be applied to developers and builders.
- Alderman Dilks believes that Mayor Napier and Alderman Bell voted themselves a pay raise in 2015 which he states was not consistent with TN State Law. He feels that the amount of money they owe the town is (Mayor Napier 28,233.33 and Alderman Bell 13,266.67). He feels that they should waive their pay for the next 31 months (end of their current term). By doing so, this would enable them to return to the Town 25,833.33 for Mayor Napier and 12,916.67 for Alderman Bell.

**Unfinished Business:**

**1. Public Hearing on 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 - 2021.**

Mayor Napier opened the Public Hearing on 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 – 2021. After no comments or objections Mayor Napier closed the hearing.

**2. Approve on 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 FY 2020-2021.**

Alderman Bell made a motion to approve on 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 FY 2020 – 2021. The motion was seconded by Alderman Stover and carried unanimously.

**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.

**3. Approve Public Hearing on the Proposed Annexation by Referendum for 4440 Les Watkins Road, Map 144; Parcel: 001.01.** Mayor Napier opened the Public Hearing on the Proposed Annexation by Referendum for 4440 Les Watkins Road, Map 144; Parcel: 001.01. After no comments or objections, Mayor Napier closed the Public Hearing.

**4. Approve Public Hearing for the Plan of Services for 4440 Les Watkins Road, Map 114, Parcel: 001.01.** Mayor Napier opened the Public Hearing for the Plan of Services for 4440 Les Watkins Road, Map 114, Parcel: 001.01. After no comments or objections, Mayor Napier closed the Public Hearing.

**New Business:**

**5. Approve Resolution 2020-009: A Resolution calling for a Referendum to Annex Certain Territory and to Incorporate the same within the Boundaries of the Town of Thompson’s Station, Tennessee, and to Approve a Plan of Services for 4440 Les Watkins Road (Town Staff recommends approval contingent upon the full execution of the related agreements).** Alderman Bell made a motion to approve Resolution 2020-009: A Resolution calling for a Referendum to Annex Certain Territory and to Incorporate the Same within the Boundaries of the Town of Thompson’s Station, Tennessee and to Approve a Plan of Services for 4440 Les Watkins Road with approval contingent upon the full execution of the related agreements. Alderman Alexander seconded the motion and the motion carried unanimously.

**6. Approve Resolution 2020-011: A Resolution of the Town of Thompson’s Station, Tennessee Accepting Certain Sections of Public Roads from Williamson County.** Alderman Stover made a motion to Approve Resolution 2020-011: A Resolution of the Town of Thompson’s Station Tennessee Accepting Certain Sections of Public Roads from Williamson County. Alderman Alexander seconded the motion and the motion carried unanimously.

**7. Approve First Reading of Ordinance No. 2020-007: An Ordinance of the Town of Thompson’s Station to Amend Title 18 of the Municipal Code and Ordinance No. 10-007 regarding Wastewater Capacity Reservations.** Alderman Stover made a motion to approve on First Reading of Ordinance No. 2020-007: An Ordinance of the Town of Thompson’s Station to Amend Title 18 of the Municipal Code and Ordinance No. 10-007 regarding Wastewater Capacity Reservations. The motion was seconded by Alderman Bell and the motion carried.

**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.

**8. Approve First Reading of Ordinance No. 2020-008: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend Ordinance No. 10-007 and Title 18, Chapter 2 of Thompson’s Station Municipal Code regarding Wastewater System User Rates.** Alderman Bell made a motion to defer until August, First Reading of Ordinance No. 2020-008: An Ordinance of the Town of Thompson’s Station Tennessee to Amend ordinance No. 10-007 and Title 18, Chapter 2 of Thompson’s Station Municipal Code regarding Wastewater System user Rates. Alderman Alexander seconded the motion for deferral and the motion passed unanimously.

**9. Approve First Reading of Ordinance No. 2020-009: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend the Town’s Zoning Map by Rezoning 6.19 Acres of Territory located West of Lewisburg Pike near the Harpeth/Peytonsville Road Intersection (Being Tax Map and Parcel 144-80.00, 144-80.2 and 144-80.03) from D1 to Community Commercial (CC) (Town Staff recommends deferral until wastewater and other issues are resolved).** Alderman Alexander made a motion to defer until August, First Reading of Ordinance: No. 2020-009: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend the Town’s Zoning Map by Rezoning 6.19 Acres of Territory located West of Lewisburg Pike Near the Harpeth/Peytonsville Road Intersection (Being Tax Map and Parcel 144-80.00, 144-80.03) from D1 to Community Commercial (CC). Alderman Bell seconded the motion and the motion passed unanimously.

**10. Approve Resolution No. 2020-012: A Resolution to Acknowledge the Transfer, Assignment and Assumption of Littlebury Development Company, LLC by Pennock Place, LLC and Confirmation of Entity Ownership and Responsibility.** Alderman Stover made a motion to approve Resolution No. 2020-012: A Resolution to Acknowledge the Transfer, Assignment and Assumption of Littlebury Development Company, LLC by Pennock Place, LLC and Confirmation of Entity Ownership and Responsibility. Alderman Bell seconded the motion and the motion passed unanimously.

**11. Approve Resolution No. 2020-013: A Resolution to Approve the Memorandum of Understanding for Pleasant Creek regarding the installation of the Bioclere System for Wastewater Treatment contingent upon Bioclere being the exclusive system while waiving all rights to an SBR system.** Alderman Bell made a motion to approve Resolution No. 2020-013: A Resolution to approve the Memorandum of Understanding for Pleasant Creek regarding the installation of the Bioclere System for Wastewater Treatment contingent upon Bioclere being the exclusive system while waiving all rights to an SBR system. The motion was seconded by Alderman Dilks and the motion passed unanimously.

**12. Approve Audit Proposals for FY 2020 – 2022:** A Motion was made by Alderman Alexander to Approve Audit Proposals for FY 2020 - 2022: with the recommendation to accept culver pllc as the low bidder. Alderman Dilks seconded the motion and the motion passed unanimously.

**13. Approve Consideration of Vendor Services for Inflow & Infiltration Field Work:** Alderman Bell made a motion for Consideration of Vendor Services for Inflow & Infiltration Field Work. Alderman Stover seconded the motion and the motion passed unanimously.

There being no further business, the meeting was adjourned at 9:01 p.m.

  
Corey Napier, Mayor

  
Regina Fowler Town Recorder/Clerk