

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
June 29, 2017

Call to Order.

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 6:30 p.m. on Thursday June 29, 2017 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brandon Bell; Alderman Graham Shepard; Alderman Brian Stover; Town Administrator Joe Cosentini and Town Attorney Todd Moore. Alderman Ben Dilks was unable to attend

New Business:

- 1. Resolution 2017-012 – A Resolution of the Town of Thompson's Station, TN to approve a contract with Parchman Construction Co., Inc for the realignment of Critz Lane Project and to authorize the Mayor to sign the Contract.**

Mr. Cosentini reviewed his staff report and recommended that the Board approve the contract with Parchman Construction Co.

After discussion, Alderman Bell made a motion to approve Resolution 2017-012, a Resolution of the Town of Thompson's Station, TN to approve a contract with Parchman Construction Co., Inc for the realignment of Critz Lane Project and to authorize the Mayor to sign the contract. The motion was seconded and carried unanimously.

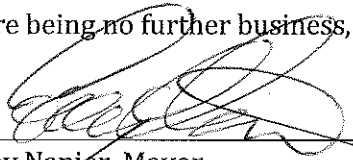
- 2. Resolution 2017-013 – A Resolution of the Town of Thompson's Station, TN to approve the location of HB&TS Utility District of Williamson County, TN water line within the Critz Lane right of way.**

Mr. Cosentini reviewed his staff report and recommended that the Board approve Resolution 2017-013.

After discussion, Alderman Stover made a motion to approve Resolution 2017-013, a Resolution of the Town of Thompson's Station, TN to approve the location of the HB&TS Utility District of Williamson County, TN water line within the Critz Lane right of way. The motion was seconded and carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 7:11 p.m.



Corey Napier, Mayor



Jennifer Jones, Town Recorder