

**Town of Thompson's Station
Board of Mayor and Aldermen
Special Called Meeting Minutes
August 2 , 2021 7:00 p.m.**

Call to Order:

The special called 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 August 2, 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; Planning Director Micah Wood, Finance Director Steve Banks; IT Coordinator Tyler Rainey, Maintenance Supervisor Bryan King, Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Other attendees were Brandon Baxter with Ragan Smith, Chris Provost with Barge Design and Khris Pascarella with Parson's Valley.

Pledge of Allegiance:

1. Presentation by Williamson County Sheriff, Dusty Rhoades:

Sheriff Dusty Rhoades of Williamson County briefly spoke to BOMA and presented them with an Overview of 2020 Activity & Services provided by his office for the Town of Thompson's Station.

Consent Agenda:

2. Approve Consent Agenda:

a) Consideration of the Minutes of the June 8, 2021, regular meeting, Alderman Brandon Bell made a motion to approve the Consent Agenda. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

Announcements/Public Comments: None

Unfinished Business:

3. Approve Public Hearing and Second 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 Brian Stover made a motion to approve a Public Hearing and Second 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 Shaun Alexander and carried unanimously.

4. Approve Second Reading of 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 and Motel Privilege Tax:

Alderman Andrew Zinn made a motion to approve Second Reading of 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 and Motel Privilege Tax. Alderman Shaun Alexander seconded the motion and it carried unanimously.

New Business:

5. Approve Memorandum of Understanding (MOU) regarding wastewater taps at Roderick Place:

Alderman Brian Stover made a motion to approve a Memorandum of Understanding (MOU) regarding wastewater taps at Roderick Place. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

6. Approve Bid for Repaving of Pratt Road:

Alderman Brandon Bell made a motion to award the Repaving of Pratt Road Bid to Wright Paving Contractors. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

7. Critz Lane Updates and Change Orders:

a. HB&TS/b. MTE/c. ATMOS Updates: Brandon Baxter with Ragan Smith updated the Board on the following: With some plan re-adjustments, the original estimate of \$143,000 from HB&TS has been lowered to \$102,000. The utility cost for MTE is \$40,000. ATMOS is now a non-issue thereby alleviating any utilities holding up construction. The Pre-Construction meeting will be held Tuesday, August 10th and the 500 days will begin at that time. Aldermen Stover and Alexander mentioned their concerns with traffic patterns/calming in the two neighborhoods that will receive the detoured traffic. They mentioned the addition of temporary speed pillows to alleviate speeding. Mr. Baxter noted that all traffic pattern concerns will be addressed in the pre-construction meeting. Mr. Baxter said he felt it would be 45-60 days from the Pre-Construction meeting before the road would be shut down. Mayor Napier requested that the School/School Transportation Department in that area be kept informed of vital information road closures/detours etc. After this meeting Brandon Baxter is to share updated information in a timely manner with Town Staff and BOMA to keep the public apprised. Signage along highway 31, erosion control and traffic control will be the Town’s responsibility and notice will have to be given to the public. Mr. Baxter will share time frame information to be shared on our website and social media. Mayor Napier and Town Staff will reach out to media outlets to share information as well.

b. Approve Resolution 2021-012 – A Resolution of the Town of Thompson’s Station, Tennessee to Approve Funds for the Relocation of Utility Poles Owned and Maintained by Middle Tennessee Electric (MTE) related to Phase I of the Critz Lane Project.

A motion was made by Alderman Brandon Bell to Approve Funds for the Relocation of Utility Poles Owned and Maintained by Middle Tennessee Electric (MTE) related to Phase I of the Critz Lane Project. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

c. Atmos is now a non-issue thereby alleviating any utilities holding up construction.

d. Approve Resolution 2021-013 - A Resolution of the Town of Thompson's Station, Tennessee to approve the Ragan Smith Additional Work Supplement for the Critz Lane Project.

A motion was made by Alderman Shaun Alexander to approve Resolution 2021-013 - A Resolution of the Town of Thompson's Station, Tennessee to approve the Ragan Smith Additional Work Supplement for the Critz Lane Project. The motion was seconded by Alderman Brandon Bell and carried unanimously.

e. Approve Resolution 2021-014 - A Resolution of the Town of Thompson's Station, Tennessee to approve a Change Order/Revised Proposal with Rogers Group, Inc. regarding Phase I of the Critz Lane Project.

A motion was made by Alderman Brian Stover to approve Resolution 2021-014 – A Resolution of the Town of Thompson's Station, Tennessee to approve a Change Order/Revised Proposal with Roger's Group, Inc. regarding Phase I of the Critz Lane Project. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

8. Approve Resolution 2021-015 – A Resolution of the Town of Thompson's Station, Tennessee to approve an Interlocal Agreement between the Town of Thompson's Station, Tennessee and the City of Spring Hill, Tennessee for Maintenance of a portion of Thompson's Station Road, East.

A motion was made by Alderman Brandon Bell to approve Resolution 2021-015 - A Resolution of the Town of Thompson's Station, Tennessee to approve an Interlocal Agreement between the Town of Thompson's Station Tennessee and the City of Spring Hill, Tennessee for Maintenance of a portion of Thompson's Station Road, East. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

9. Approve Reservation Agreement with Parson's Valley Development: A motion was made by Alderman Brian Stover to approve a Reservation Agreement with Parson's Valley Development. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

10. Approve Contract with Sharon Bryant, William Burt, Karen Valk and Anthony Valk regarding the Purchase of Property for the Wastewater Plant Sub Station and Resolution 2021-016 - A Resolution of the Town of Thompson's Station, Tennessee approving the Purchase of Grant Easements and Property.

After much discussion it was noted that this property would provide space for additional sewer updates in the future. A motion was made by Alderman Brian Stover to approve the Contract with Sharon Bryant, William Burt, Karen Valk and Anthony Valk regarding the Purchase of Property for the Wastewater Plant Sub Station and Resolution 2021-016: A Resolution of the Town of Thompson's Station approving the Purchase of Grant Easements and Property. The motion was seconded by Alderman Brandon Bell and carried unanimously.

Adjourn:

There being no further business, Alderman Brian Stover made a motion to adjourn. The motion was seconded by Alderman Brandon Bell and carried unanimously. The meeting adjourned at 8:10 p.m.



Corey Napier, Mayor



Regina Fowler, Town Clerk