

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
August 8, 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 7:00 p.m. on Tuesday August 8, 2017 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Graham Shepard; Alderman Brian Stover; Town Administrator Joe Cosentini; Finance Director Tammy Womack; Town Clerk Jennifer Jones and Town Attorney Todd Moore. Town Planner Wendy Deats was unable to attend.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the April 11th regular meeting, the June 13th, 2017 regular meeting and the June 29th, 2017 special called meeting were submitted for approval.

After discussion, Alderman Bell made a motion to approve the minutes of the April 11th regular meeting. The motion was seconded and carried by all.

After discussion, Alderman Stover made a motion to approve the minutes of the June 13th regular meeting. The motion was seconded and carried by a vote of 3 to 2 with Alderman Dilks and Alderman Shepard dissenting due to lack of detail in public comment.

After discussion, Alderman Bell made a motion to approve the minutes of the June 29th Special Session meeting. The motion was seconded and carried by all.

Public Comments:

David Coleman – 2695 Clayton Arnold Rd. – Stressed camaraderie between Thompson's Station and Williamson County governments.

Heath Clark – H Clark Distillery – Shared an update about the TN Whisky Trail and the economic opportunity that it brings to the Town.

Bob Whitmer – 3845 Somers Lane – concerns about the corridor management agreement. Wants the Town to state the position and intent to our neighbors to the South.

Brinton Davis – 2690 Thompson's Station Rd. East – Wanted to express gratitude for the memorial for Sarah Benson.

Presentation by Williamson County Mayor Rogers Anderson –

Mayor Anderson and Williamson County Finance Director Nina Graham presented to the Board a proposal for an interlocal agreement with the Town of Thompson's Station to redistribute the half of the one-half percent sales tax increase that is not allocated for schools

Unfinished Business:

None.

New Business:

- 1. Resolution 2017-014 – A Resolution of the Town of Thompson’s Station, Tennessee to enter into a Corridor Management agreement for State Route 6 (Columbia Pike).**

Mr. Cosentini reviewed his report and recommended approval of the Corridor Management Agreement as presented.

After discussion, Alderman Stover made a motion to approve Resolution 2017-014, a Resolution of the Town of Thompson’s Station, Tennessee to enter into a Corridor Management agreement for State Route 6 (Columbia Pike). The motion was seconded and carried by all.

- 2. Resolution 2017-015 – A Resolution of the Town of Thompson’s Station, Tennessee to approve the use of Town Right of Way by the City of Spring Hill, Tennessee for the purpose of constructing a temporary request for use of Town Right-of-Way by the City of Spring Hill for the Installation of a temporary Traffic Signal at Buckner Lane and Thompson’s Station Road East.**

Mr. Cosentini reviewed his report and recommended approval of the use of Town Right of Way by the City of Spring Hill, Tennessee.

After discussion, Alderman Bell made a motion to defer Resolution 2017-015 until the September Board of Mayor and Alderman Meeting in order to obtain more information from the City of Spring Hill. The motion was seconded and carried by all.

- 3. Resolution 2017-016 – A Resolution of the Town of Thompson’s Station, Tennessee to approve a contract with Robert Richards d/b/a Bob’s Trails, Trees and Gardens for the construction of a hiking trail at Preservation Park and to authorize the Mayor to sign the contract.**

Mr. Cosentini reviewed his report and recommended approval of Resolution 2017-016 and the proposed contract as presented.

After discussion, Alderman Stover made a motion to approve Resolution 2017-016, a Resolution of the Town of Thompson’s Station, Tennessee to approve a contract with Robert Richards d/b/a Bob’s Trails, Trees and Gardens for the construction of a hiking trail at Preservation Park and to authorize the Mayor to sign the contract. The motion was seconded and carried by all.

- 4. Ordinance 2017-010 – An Ordinance of the Board of Mayor and Aldermen of the Town of Thompson’s Station, Tennessee to approve a revised plan for Forrest Landscaping (CP 2017-003) for the installation of a monument sign located at 1748 Lewisburg Pike.**

Mr. Cosentini reviewed the report and the Planning Commission recommendation that the Board of Mayor and Alderman approve the installation of a monument sign with a maximum height of eight (8) feet and 80 square feet of sign area including sign base.

After discussion, Alderman Stover made a motion to deny Ordinance 2017-010. Being no second, the motion failed.

After further discussion, Alderman Bell made a motion to defer, then amended the motion to approve First Reading of Ordinance 2017-010, an ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, TN to approve a revised plan for Forrest Landscaping for the installation of a monument sign located at 1748 Lewisburg Pike with the following contingencies:

1. Clarify that sign is not illuminated and
2. Discuss w/applicant a reduced height sign that clarifies the signage intentions for proprietors.

The motion was seconded and carried by all.

5. Ordinance 2017-011 – An Ordinance of the Town of Thompson's Station, Tennessee to amend Title 7, Chapter 2 of the Municipal Code regarding Fireworks.

Mr. Cosentini reviewed his report and recommended approval of first reading of Ordinance 2017-011.

After discussion, Alderman Bell made a motion to deny Ordinance 2017-011, an Ordinance of the Town of Thompson's Station, TN to amend Title 7, Chapter 2 of the Municipal Code regarding Fireworks. The motion was seconded and carried by all.

6. Town of Thompson's Station v. Lillian Hill (WC Circuit Court Case 2017-20).

Item 6 was tabled until the end of the agenda.

Town Administrator Report

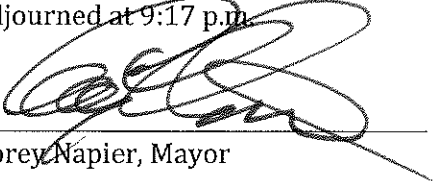
Mr. Cosentini updated the Board on the Hall Income Tax repayment schedule, the Critz Lane re-alignment, the TDOT SIA project, the Clayton Arnold/Thompson's Station Rd East intersection, Cell 1 Cleanout, the TDOT Lewisburg Pike/Critz Lane project and the Tollgate Dedication of Infrastructure.


Item 6 – Town of Thompson's Station v. Lillian Hill (WC Circuit Court Case 2017-20)

Town Attorney Todd Moore updated the Board on the condemnation case. The Board then adjourned at 9:11 for an executive session.

Adjourn

Upon returning to regular session and there being no further business, the meeting was adjourned at 9:17 p.m.


Corey Napier, Mayor


Jennifer Jones, Town Recorder