

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
June 14, 2022, 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 May 10, 2022. Members and staff attending were Mayor Corey Napier, Alderman Shaun Alexander, Alderman Brandon Bell, Alderman Brian Stover, Town Administrator Ken McLawhon, Finance Director Steve Banks, Planning Director Micah Wood, Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Matthew Johnson, Barge Design and Will Owen, Griggs & Malone Inc. were also present. Alderman Andrew Zinn and Town Administrator Ken McLawhon were absent.

Pledge of Allegiance:

Consent Agenda:

- a. Consideration of the Minutes of the May 10, 2022, regular meeting.
- b. Amendment A - Extension to Interlocal Agreement between Williamson County, Tennessee, and the Town of Thompson's Station.

Approve Consent Agenda:

- a) Consideration of the Minutes of the May 10, 2022, regular meeting,
- b) Amendment A - Extension to Interlocal Agreement between Williamson County, Tennessee, and the Town of Thompson's Station.

Alderman Brandon Bell made a motion to approve the Consent Agenda **as amended**. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

Announcements: Alderman Brian Stover made a motion for an update on the Critz Lane project at the end of this meeting. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

Public Comments:

Josh Sandler – 4650 Gander Branch Road: After the last meeting it was his understanding that Whistle Stop had additional sewer taps that will not be used. Would it be possible to donate those taps to local residents who have any interest in access to those unused taps? The developer might have interest in donating any unused taps and would save those residents several thousand dollars as most of them are on fixed incomes and would be a sign of good faith from the Town and the developer.

Unfinished Business:

The Public Hearing was opened for discussion of Second Reading of Ordinance 2022-009 and after no response the Public Hearing was closed.

1. **Approve Public Hearing and Second Reading of Ordinance 2022-009: An Ordinance of the Town of Thompson's Station, TN Adopting the Annual Budget, and Tax Rate for the Fiscal year beginning July 1, 2022, and ending June 30, 2023.**

Alderman Brandon Bell made a motion to approve Second Reading of Ordinance 2022-009: An Ordinance of the Town of Thompson's Station, TN Adopting the Annual Budget, and Tax Rate for the Fiscal year beginning July 1, 2022, and ending June 30, 2023. The motion was seconded by Alderman Brian Stover and carried 4 yay 0 nay.

New Business:

2. Approve Resolution 2022-012: A Resolution of the Town of Thompson's Station, Tennessee to establish a uniform Capitalization Policy that complies with Federal and State Financial Reporting requirements.

Alderman Brian Stover made a motion to approve Resolution 2022-012: A Resolution of the Town of Thompson's Station, Tennessee to establish a uniform Capitalization Policy that complies with Federal and State Financial Reporting. The motion was seconded by Alderman Brandon Bell and carried 4 yay 0 nay.

3. Approve Resolution 2022-020: A Resolution of the Town of Thompson's Station, Tennessee to Approve the Bridgemore Sewer Rehabilitation Project and related Bidder for Bridgemore Sewer Rehabilitation Project.

Alderman Brandon Bell made a motion to Approve Resolution 2022-020: A Resolution of the Town of Thompson's Station, Tennessee to Approve the Bridgemore Sewer Rehabilitation Project and related Bidder for Bridgemore Sewer Rehabilitation Project. The motion was seconded by Alderman Brian Stover and carried 4 yay 0 nay.

4. Approve Resolution 2022-016: State Revolving Fund Loan Application for SRF 2022-469 for the Financing of the Construction of a Water Facilities Project, including authorizing the execution of application, contractual agreements, and other necessary documents, and making certain representation, certifications, and pledges of certain revenue in connection with such financing.

Alderman Brandon Bell made a motion to Approve Resolution 2022-016: State Revolving Fund Loan Application for SRF 2022-469 for the Financing of the Construction of a Water Facilities Project, including authorizing the execution of application, contractual agreements, and other necessary documents, and making certain representation, certifications, and pledges of certain revenue in connection with such financing. The motion was seconded by Alderman Brian Stover and carried 4 yay 0 nay.

5. Approve Resolution 2022-017: for State Revolving Fund Loan Application SRF 2022-470 authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of application contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

Alderman Brian Stover made a motion to Approve Resolution 2022-017: for State Revolving Fund Loan Application SRF 2022-470 authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of application contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing. The motion was seconded by Alderman Brandon Bell and carried 4 yay 0 nay.

6. Approve Resolution 2022-019: A Resolution of the Town of Thompson’s Station, Tennessee Approving and Adopting the Policy of Nondiscrimination under Title VI, A Limited English Proficiency Plan under Title VI, and Procedures for Review of Title VI Complaints.

Alderman Brandon Bell made a motion to Approve Resolution 2022-019: A Resolution of the Town of Thompson’s Station, Tennessee Approving and Adopting the Policy of Nondiscrimination under Title VI, A Limited English Proficiency Plan under Title VI, and Procedures for Review of Title VI Complaints. The motion was seconded by Alderman Brian Stover and carried 4 yay 0 nay.

7. Discussion of Tollgate Infrastructure/Consideration of Action Regarding Sureties:

An estimate of \$857,180 of punch list items were outstanding as of 11/30/2021. As of 6/14/2022 and estimate of \$169,300 is left which equates to 80% of the dollar value of work completed. Out of 142 punch list items there are now 14 items that have not been fully completed which equates to 90% completion.

Attachment A - Engineer's estimate of remaining work on Tollgate Village punch list items							
Section	Type	Amount	Bond / LOC #	Financial Institution	11/29/2021 Engineer Estimate of Remaining Work	6/14/2022 Engineer Estimate of Remaining Work	% Complete
1-11	RDEC & Sewer Maint.	\$100,000	230	Triumph Bank / Metropolitan	\$ 76,880.00	\$ 8,800.00	89%
6 & 33	RDEC	\$10,000	CASH BOND	Remitter: MBSC TN	\$ 500.00	\$ -	100%
12A	RDEC Maint.	\$25,200	224	Triumph Bank	\$ -	\$ -	
12B	RDEC Maint.	\$43,000	226	Triumph Bank	\$ 2,700.00	\$ 500.00	81%
13A	RDEC Maint.	\$86,000	228	Triumph Bank	\$ 12,800.00	\$ -	100%
13B	RDEC	\$25,000	PB120380000012	Philadelphia Indemnity Ins. Co. (BB&T)	\$ 100.00	\$ -	100%
13C	RDEC	\$126,000	PB120380000010	Philadelphia Indemnity Ins. Co. (BB&T)	\$ 1,800.00	\$ -	100%
14A	RDEC	\$165,000	PB120380000014	Philadelphia Indemnity Ins. Co. (BB&T)	\$ 298,100.00	\$ 75,000.00	75%
14B	RDEC	\$175,000	PB120380000015	Philadelphia Indemnity Ins. Co. (BB&T)	\$ 189,600.00	\$ 40,000.00	79%
15	RDEC	\$356,000	231	Triumph Bank	\$ 187,800.00	\$ 30,000.00	84%
16A	RDEC	\$456,000	259	Triumph Bank	\$ -	\$ -	
17	RDEC	\$380,000	248	Triumph Bank	\$ 86,900.00	\$ 15,000.00	83%
TOTALS					\$ 857,180.00	\$ 169,300.00	80%

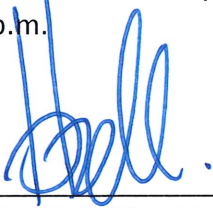
Alderman Brandon Bell made a motion to grant an extension of the forbearance agreement for Tollgate Village with the calculation of days to include Saturdays and provide a weekly milestone agenda to Town Staff with the understanding that Staff will immediately notify BOMA of any delays via email. If, after fifteen working days the project has not been completed, the forbearance process would recommence immediately by Town Attorneys. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

8. Critz Lane Detour Discussion and Update: Due to the incorrect installation of a pipe and the need of a reconfiguration of the road, Phase 1 will need to stay in effect a little longer. The plans are being changed by Rogers Group. The Town will need a timeline update for information to be sent to BOMA and residents.

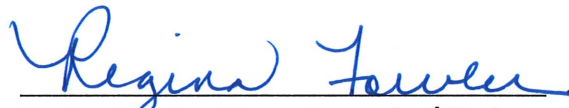
Alderman Brian Stover made a motion to authorize the purchase of a traffic counter not to exceed \$1,500.00 and to obtain costs on traffic calming measures (speed humps etc.) and to utilize our neighborhood traffic calming policy as a guideline while deferring to the Town Engineer for locations of said counter. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

Adjourn:

Alderman Brandon Bell made a motion to adjourn. The motion was seconded by Alderman Brian Stover and carried 4 yay 0 nay. There being no further business, the meeting was adjourned at 8:12 p.m.



Brandon Bell, Vice Mayor



Regina Fowler, Town Recorder/Clerk