

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
August 9, 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 August 9, 2022. Members and staff attending were Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Brian Stover; Alderman Andrew Zinn; Town Administrator Ken McLawhon; Finance Director Steve Banks; Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Mayor Corey Napier was absent.

Pledge of Allegiance:

Consent Agenda:

- a. **Consideration of the Minutes of the June 14, 2022, regular meeting**
- b. **Approval of Development Agreement for Thomas Downs**
- c. **Bond Action Agenda: Canterbury Sections 14, 16, and 17 Sewer**

Approve Consent Agenda:

Alderman Brian Stover made a motion to approve the Consent Agenda excluding item d. (To be voted on separately). The motion was seconded by Alderman Andrew Zinn and carried 4 yay 0 nay.

Approve Item d. from Consent Agenda - Bond Action on Long-held Bonds: Tollgate Section 1-17: Alderman Brandon Bell made a motion to approve item d. from Consent Agenda - Bond Action on Long-held Bonds – Tollgate Sections 1-17. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

Announcements: Alderman Stover requested an update on Bridgemore.

Public Comments: Tara Rumpler addressed the Board on her concerns with the Cortiz Lane Construction. Her main concerns are with traffic issues, speed bumps, and safety concerns. She feels this project should have been broken down into 3 phases vs. 2 phases. She would ask BOMA to look at this issue from a parent's point of view.

Unfinished Business:

New Business:

1. **Approve Resolution 2022-021 – To Establish Investment Accounts with Chase Bank:**
Alderman Brandon Bell made a motion to defer this item pending talks with local banks. The motion was seconded by Alderman Andrew Zinn and carried 4 yay 0 nay.
2. **Approve Resolution 2022-023 – Adopting Internal Financial Controls Policy:**

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Alderman Andrew Zinn made a motion to approve Resolution 2022-023 – Adopting Internal Financial Controls Policy. The motion was seconded by Alderman Brian Stover and carried 4 yay 0 nay.

3. Approve Resolution 2022-024 – Requesting the Town of Thompson’s Station, Tennessee Municipal Election be held in conjunction with the November 8, 2022, State of Tennessee General Election:

Alderman Shaun Alexander made a motion to approve Resolution 2022-024 Requesting the Town of Thompson’s Station, Tennessee Municipal Election be held in conjunction with the November 8, 2022, State of Tennessee General Election. The motion was seconded by Alderman Andrew Zinn and carried 4 yay 0 nay.

4. Approve on 1st Reading Ordinance 2022-010 – An Ordinance Adopting the 2021 Edition of the International Property Maintenance Code establishing the minimum regulations governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use, and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures; known as the Property Maintenance Code:

Alderman Brian Stover made a motion to approve on 1st Reading Ordinance 2022-010 – An Ordinance Adopting the 2021 Edition of the International Property Maintenance Code establishing the minimum regulations governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use, and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures known as the Property Maintenance Code. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

5. Approve Resolution 2022-022 – A Resolution in Support of an Application for the BlueCross Blue Shield of Tennessee Foundation Healthy Places Grant:

Alderman Brian Stover made a motion to approve Resolution 2022-022 – A Resolution in Support of an Application for the BlueCross Blue Shield of Tennessee Foundation Healthy Places Grant. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

6a. Approve Reservation of Wastewater Capacity Agreement for 4561 Columbia Pike, Cooper Magli applicant:

Alderman Brian Stover made a motion to approve the Wastewater Capacity Agreement for 4561 Columbia Pike, Cooper Magli applicant. The motion was seconded by Alderman Andrew Zinn and carried 4 yay 0 nay.

6b. Approve Reservation of Wastewater Capacity Agreement for West Harpeth Road, Brandon Robertson, A-1 Home Builders, Inc:

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Alderman Brian Stover made a motion to deny the Wastewater Capacity Agreement for West Harpeth Road, Brandon Robertson, A-1 Home Builders, Inc. due to the property not being located in the Town's Urban Growth Boundary. The motion was seconded by Alderman Shaun Alexander and carried 4 yay 0 nay.

6c. Approve Reservation Capacity Agreement for 1705 School Street, Janie Brown Applicant:

Alderman Shaun Alexander made a motion to approve the Reservation Capacity Agreement for 1705 School Street, Janie Brown applicant. The motion was seconded by Andrew Zinn and carried 4 yay 0 nay.

6d. Approve Reservation Capacity Agreement for the Park at Thompson's Station Development, Aubrey Preston:

Alderman Brian Stover made a motion to approve Reservation Capacity Agreement for the Park at Thompson's Station Development, Aubrey Preston. The motion was seconded by Andrew Zinn and carried 4 yay 0 nay.

7. Approve Barge Design Solutions, Inc. Professional Services Agreement for 2023 Wastewater System General Support Services:

Alderman Andrew Zinn made a motion to approve Barge Design Solutions, Inc. Professional Services Agreement for 2023 Wastewater System General Support Services. The motion was seconded by Alderman Brian Stover and carried 4 yay 0 nay.

8. Approve Barge Design Solutions, Inc. Professional Services Agreement for Sewer Network Plan:

Alderman Brian Stover made a motion to approve Barge Design Solutions, Inc. Professional Services Agreement for Sewer Network Plan. The motion was seconded by Alderman Andrew Zinn and carried 4 yay 0 nay.

Critz Lane Update:

Brandon Baxter with RaganSmith noted that they are still having multiple issues with residents moving signs, barricades etc. on the roads that are closed for the detour. It was also reported that signage could be moved to better locations for optimal viewing and reaction times.

Bridgemore Status Update: Alderman Brian Stover noted that the developers at Bridgemore are working with a deadline of 12/31/2022 for completion of all items pertaining to Bridgemore. He wanted to know how long it would take for the work to be completed.

Adjourn:

There being no further business, the meeting was adjourned at 8:05 p.m.


Corey Napier, Mayor


Regina Fowler, Town Recorder/Clerk