

**Town of Thompson's Station
Board of Mayor and Aldermen
Virtual Meeting Minutes
August 11, 2020 7:00 p.m.**

Call to Order:

The virtual meeting of the Board of Mayor and Alderman of the Town of Thompson's Station was called to order at 7:00 p.m. on August 11, 2020 with the required quorum. The following statement was read by Mayor Napier:

Pursuant to the Guidance from the Office of the Comptroller for the State of Tennessee and in accordance with Governor Lee's Executive Order No. 60 (which was previously extended by Executive Orders Nos. 16, 34, and 51):

This Town of Thompson's Station Board of Mayor and Alderman meeting, with notice, is being held virtually and being recorded to protect the public health, safety, and welfare of the Citizens of Thompson's Station in light of the coronavirus and to continue to allow the Town to function and operate.

Further, it is the desire of the Board of Mayor and Alderman to include this determination in the minutes for this meeting.

We understand that we, the Thompson's Station Board of Mayor and Alderman, serves the Town of Thompson's Station, which is why we are currently recording this virtual meeting, broadcasting it live for public viewing and uploading and preserving it for future viewing.

A recording of this meeting will be available on the Town of Thompson's Station's web site at thompsons-station.com within 24 hours of this meeting. Members and staff participating remotely were: Mayor Corey Napier; Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Administrator Ken McLawhon; Finance Director Steve Banks; IT Coordinator Tyler Rainey, Town Recorder/Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Other attendees participating remotely were Matthew Johnson - Barge Design, Bryan Baxter, Logan Reed, Joe Griffin - Ragan Smith.

Consent Agenda:

a. **Consideration of the Minutes of the June 9, 2020 regular meeting.**

b. **Acknowledgement and Receipt of Williamson County Election Commission**

Certification of the Town of Thompson's Station Annexation Referendum Election:

Alderman Bell made a motion to approve the Consent Agenda a. Consideration of the Minutes of the June 9, 2020, regular meeting and b. Acknowledgement and Receipt of Williamson County Election Commission Certification of the Town of Thompson's Station Annexation Referendum Election. The motion was seconded by Alderman Stover and carried unanimously.

Roll Call Vote:

| | <u>VOTE</u> | | <u>VOTE</u> | | <u>VOTE</u> |
|--------------------|-------------|---------------|-------------|----------------|-------------|
| Alderman Alexander | Yea | Alderman Bell | Yea | Alderman Dilks | Yea |
| Alderman Stover | Yea | Mayor Napier | Yea | | |
| Yea | 5 | Nay | 0 | Abstain | 0 |

Motion carried.

Public Comments:

None

Unfinished Business:

1. **Approve Second Reading of Ordinance 2020-007: An Ordinance of The Town of Thompson’s Station, Tennessee to Amend Title 18 of the Municipal Code and Ordinance 10-007 Regarding Wastewater Capacity Reservation.** A motion was made by Alderman Bell to Approve on Second Reading of Ordinance 2020-007: An Ordinance of the Town of Thompson’s Station to Amend Title 18 of the Municipal Code and Ordinance 10-007 regarding Wastewater Capacity Reservation. Alderman Stover seconded the motion and the motion passed unanimously.

Roll Call Vote:

| | <u>VOTE</u> | | <u>VOTE</u> | | <u>VOTE</u> |
|--------------------|-------------|---------------|-------------|----------------|-------------|
| Alderman Alexander | Yea | Alderman Bell | Yea | Alderman Dilks | Yea |
| Alderman Stover | Yea | Mayor Napier | Yea | | |
| Yea | 5 | Nay | 0 | Abstain | 0 |

Motion carried.

2. **Approve First Reading of Ordinance No. 2020-009: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend the Town’s Zoning Map by Rezoning 6.19 Acres of Territory Located West of Lewisburg Pike Near the Harpeth/Peytonsville Road Intersection (BEING TAX MAP AND PARCEL 144-80.00, 144-80.02 and 144-80.03) from D1 to Community Commercial (CC) *(Town Staff continues to recommend deferral until wastewater and other issues are resolved).** A motion was made by Alderman Stover to **Table** approval of First Reading of Ordinance No. 2020-009: An Ordinance of the Town of Thompson’s Station, Tennessee to Amend the Town’s Zoning Map by Rezoning 6.19 Acres of Territory Located West of Lewisburg Pike Near the Harpeth/Peytonsville Road Intersection (Being Tax Map and parcel 144-80.00, 144.80.02 and 144-80.03) from D1 to Community Commercial (CC). Alderman Bell seconded the motion and the motion passed unanimously.

Roll Call Vote:

| | <u>VOTE</u> | | <u>VOTE</u> | | <u>VOTE</u> |
|--------------------|-------------|---------------|-------------|----------------|-------------|
| Alderman Alexander | Yea | Alderman Bell | Yea | Alderman Dilks | Yea |
| Alderman Stover | Yea | Mayor Napier | Yea | | |
| Yea | 5 | Nay | 0 | Abstain | 0 |

Motion carried.

New Business:

3. **Approval of the Engineer’s CEI Proposal:** Alderman Bell made a motion to defer the Engineer’s CEI Proposal until the September BOMA meeting. The motion was seconded by Alderman Alexander and the motion passed unanimously.

Roll Call Vote:

| | <u>VOTE</u> | | <u>VOTE</u> | | <u>VOTE</u> | |
|--------------------|-------------|------------|---------------|----------------|----------------|-----|
| Alderman Alexander | Yea | | Alderman Bell | Yea | Alderman Dilks | Yea |
| Alderman Stover | Yea | | Mayor Napier | Yea | | |
| Yea | 5 | Nay | 0 | Abstain | 0 | |

Motion carried.

4. **Approval of the Bid Proposal for the Critz Lane Project – Phase One: (pending bid opening 8-10-2020).** Alderman Bell made a motion to Approve Rogers Group, Inc. as Low Bidder for the Critz Lane Project – Phase One for the bid amount of \$1,493,900.00, with the submittal of a contract for said bid project to be presented at the September BOMA meeting to enter into a contract and contingent upon construction not beginning until the approval and award of an Engineer’s CEI Proposal. Alderman Stover seconded the motion and the motion passed unanimously.

Roll Call Vote:

| | <u>VOTE</u> | | <u>VOTE</u> | | <u>VOTE</u> | |
|--------------------|-------------|------------|---------------|----------------|----------------|-----|
| Alderman Alexander | Yea | | Alderman Bell | Yea | Alderman Dilks | Yea |
| Alderman Stover | Yea | | Mayor Napier | Yea | | |
| Yea | 5 | Nay | 0 | Abstain | 0 | |

Motion carried.

5. **Approval of the Barge Designs’ Contract associated with the relocation of the sewer line on Critz Lane:** Alderman Stover made a motion to Approve Barge Designs’ Contract associated with the relocation of the sewer line on Critz Lane. The motion was seconded by Alderman Bell and the motion passed unanimously.

Roll Call Vote:

| | <u>VOTE</u> | | <u>VOTE</u> | | <u>VOTE</u> | |
|--------------------|-------------|------------|---------------|----------------|----------------|-----|
| Alderman Alexander | Yea | | Alderman Bell | Yea | Alderman Dilks | Yea |
| Alderman Stover | Yea | | Mayor Napier | Yea | | |
| Yea | 5 | Nay | 0 | Abstain | 0 | |

Motion carried.

6. **Approval of First Reading of Ordinance 2020-010 of the Town of Thompson’s Station to Amend Municipal Code Chapter 14 as to the Design Review Commission:** Alderman Alexander made a motion to Defer on First Reading of Ordinance 2020-010 of the Town of Thompson’s Station to Amend Municipal Code Chapter 14 as to the Design Review Commission. The motion was seconded by Alderman Bell and the motion passed unanimously.

Roll Call Vote:

| | <u>VOTE</u> | | <u>VOTE</u> | | <u>VOTE</u> | |
|--------------------|-------------|------------|---------------|----------------|----------------|-----|
| Alderman Alexander | Yea | | Alderman Bell | Yea | Alderman Dilks | Yea |
| Alderman Stover | Yea | | Mayor Napier | Yea | | |
| Yea | 5 | Nay | 0 | Abstain | 0 | |

Motion carried.

Mayor Napier selected the following for the DRC Committee Members:

- Carole Schneider
- Graham Russell

At the prior BOMA meeting, Alderman Dilks accused the prior Board of voting themselves an illegal pay raise according to Town Attorneys and MTAS. After a reversal from Town Attorneys and MTAS and absent of any legal challenges before a Judge, they considered the issue dead; therefore, Mayor Napier and Alderman Bell will not have to pay back any money to the Town.

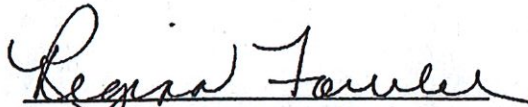
Also, in regard to the results of an Ethics Hearing from a complaint filed by Alderman Dilks regarding Mayor Napier's failure to file financial disclosures in a timely manner, the State Ethics Commission agreed with the Attorney General that the Ethics Law was violated in terms of timeliness however, since it was a first time offense there would be no civil penalty.

Brandon Bell discussed the addition of stop bars in the Tollgate Subdivision. Alderman Bell has tasked the Town Administrator, Ken McLawhon to check into the cost associated with this endeavor. Once that information has been shared with Alderman Bell, he will update BOMA.

There being no further business, the meeting was adjourned at 8:27 p.m.



Brian Stover, Vice Mayor



Regina Fowler, Town Recorder/Clerk