

Town of Thompson's Station  
Board of Mayor and Aldermen  
Minutes of the Meeting – Special Called  
August 18, 2016

**Call to Order.**

The special meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 6:00 p.m. on Tuesday, August 18, 2016 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brinton Davis; Alderman Sarah Benson; Alderman Graham Shepard; Alderman Brandon Bell; Town Administrator Joe Cosentini and Town Attorney Todd Moore.

**New Business:**

1. **Resolution 2016-016 – A Resolution of the Town of Thompson's Station, Tennessee to Approve a Scope of Work with Barge Waggoner Sumner & Cannon, Inc. for the re-design of Critz Lane**

Mr. Cosentini reviewed his Staff report and recommended approval.

**Mayor Napier recused himself from voting due to a potential conflict of interest. After discussion, Alderman Bell made a motion to approve Resolution 2016-016, a Resolution of the Town of Thompson's Station, TN to approve a scope of work with Barge Waggoner Sumner & Cannon, Inc. for the re-design of Critz Lane with a contingency to clarify the schedule of services. The motion was approved and carried unanimously.**

2. **Resolution 2016-017 – A Resolution of the Town of Thompson's Station, Tennessee to Approve a Scope of Work with Barge Waggoner Sumner & Cannon, Inc. for the Survey and Analysis of the Intersection of Thompson's Station Road East and Clayton Arnold Road.**

Mr. Cosentini reviewed his Staff report and recommended approval.

**Mayor Napier recused himself from voting due to a potential conflict of interest. After discussion, Alderman Davis made a motion to approve Resolution 2016-017 – A Resolution of the Town of Thompson's Station, Tennessee to Approve a Scope of Work with Barge Waggoner Sumner & Cannon, Inc. for the Survey and Analysis of the Intersection of Thompson's Station Road East and Clayton Arnold Road with a contingency to clarify the schedule of services. The motion was seconded and carried unanimously.**

3. **Resolution 2016-018 – A Resolution of the Town of Thompson's Station, Tennessee to Approve a Task Order with Smith, Seckman & Reid for Consulting Services Related to the Bidding and Construction Administration of the Drip Field Project Located on the North Side of Tollgate Village.**

Mr. Cosentini reviewed his Staff report and recommended approval.

**After discussion, Alderman Bell made a motion to approve Resolution 2016-018, A Resolution of the Town of Thompson's Station, Tennessee to Approve a Task Order**

**with Smith, Seckman & Reid for Consulting Services Related to the Bidding and Construction Administration of the Drip Field Project Located on the North Side of Tollgate Village. The motion was seconded and carried unanimously.**

- 4. Resolution 2016-019 – A Resolution of the Town of Thompson’s Station, Tennessee to Approve a Contract with First Response Environmental Group for the Regional Wastewater Plant Cell 1 Clean Out.**

Mr. Cosentini reviewed his Staff report and recommended approval.

**After discussion, Alderman Davis made a motion to approve Resolution 2016-019 – a resolution of the Town of Thompson’s Station, Tennessee to approve a contract with First Response Environmental Group for the Regional Wastewater Plant Cell 1 clean out with the amendment that the general liability in each occurrence be increased to \$2 Million from \$1 Million. The motion was seconded and carried by all.**

- 5. Wastewater Request – Anglin Septic Service for Temporary Access to the Regional Wastewater Plant**

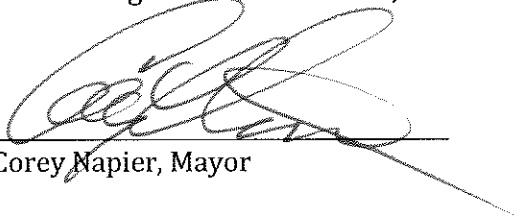
Mr. Cosentini reviewed the request and recommended denial.

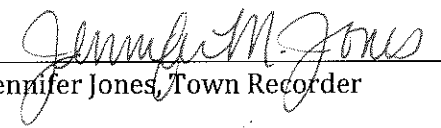
**After discussion, Alderman Bell made a motion to deny the wastewater request from Anglin Septic Service for temporary access to the regional wastewater plant. The motion was seconded and carried by all.**

**The Board then went into an Executive Session at 6:45, returning to the Board of Mayor and Aldermen Meeting at 7:50.**

**Adjourn**

There being no further business, the meeting was adjourned at 7:51 p.m.

  
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Corey Napier, Mayor

  
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Jennifer Jones, Town Recorder