

**Town of Thompson's Station
Board of Mayor and Aldermen
Virtual Meeting Minutes
September 8, 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 September 8, 2020 with the required quorum. The following statement was read by Vice Mayor Stover:

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: Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Administrator Ken McLawhon; Finance Director Steve Banks; IT Coordinator Tyler Rainey, Interim Planner Micah Wood; Town Recorder/Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Mayor Corey Napier was absent. Other attendees participating remotely were Bryan Baxter - Ragan Smith; Williamson County Rescue Squad, Station 23 Bill Almon & Mark Overmeyer.

Consent Agenda:

- a. **Consideration of the Minutes of the August 11, 2020 regular virtual meeting.**
- b. **Consideration of referral of the issue of a potential noise ordinance to the Planning Commission with a request for a Formal Recommendation to BOMA for consideration.**
- c. **Consideration of referral to Town Planner and necessary professionals for a recommendation to BOMA for the use of Town Right of Way by the City of Spring Hill, Tennessee (expiring signal resolution attached) for the purpose of evaluating traffic calming and related matters of mutual interest.**

Alderman Shaun Alexander made a motion to approve the Consent Agenda: a. Consideration of the Minutes of the August 11, 2020 regular virtual meeting b. Consideration of referral of the

issue of a potential noise ordinance to the Planning Commission with a request for a Formal Recommendation to BOMA for consideration and c. Consideration of referral to Town Planner and necessary professionals for a recommendation to BOMA for the use of Town Right of Way by the City of Spring Hill, Tennessee (expiring signal resolution attached) for the purpose of evaluating traffic calming and related matters of mutual interest. The motion was seconded by Alderman Brian 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	Absent		
Yea	4	Nay	0	Abstain	0
				Absent	1

Motion carried.

Announcements: Brian Almon with the Williamson County Rescue Squad 23 announced the promotion of Mark Overmeyer to Captain. Brian Almon has been promoted to Assistant Chief within the Williamson County Rescue Squad service area of Thompson’s Station. Congratulations Captain Overmeyer and Assistant Chief Almon, we are proud of your service and appreciate your dedication to our Town.

Public Comments:

None

Unfinished Business:

Approval of Ragan-Smith’s CEI Proposal (Construction Engineering & Inspection Services) for the Critz Lane Improvements. Alderman Brandon Bell made a motion to approve Ragan-Smith’s CEI Proposal (Construction Engineering & Inspection Services) for the Critz Lane Improvements. The motion was seconded by Alderman Shaun Alexander 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	Absent		
Yea	4	Nay	0	Abstain	0
				Absent	1

Motion carried.

2. Approval of Roger’s Group Contract as Low Bidder (\$1,493,900.00) for the Critz Lane Project. Alderman Brandon Bell made a motion to approve Roger’s Group Contract as Low Bidder (\$1,493,900.00) for the Critz Lane project. The motion was seconded by Alderman Brian 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	Absent		
Yea	4	Nay	0	Abstain	0
				Absent	1

Motion carried.

3. Approval for 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 Brandon Bell made a motion to approve for 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 Shaun Alexander seconded the motion and the motion passed.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Nay
Alderman Stover	Yea	Mayor Napier	Absent		
Yea	3	Nay	1	Abstain	0
				Absent	1

Motion carried.

4. Approval of Discussion of Clayton Arnold (sidewalk) Connection and Funding Options and add said item to the October BOMA Agenda: Alderman Shaun Alexander made a motion to approve Discussion of Clayton Arnold Connection (sidewalk) and Funding Options and add said item to the October BOMA Agenda. Alderman Brian Stover seconded the motion 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	Absent		
Yea	4	Nay	0	Abstain	0
				Absent	1

Motion carried.


5. Approval of a Proposed Ordinance to Reduce the Speed Limit in all Subdivisions to 20 m.p.h. and to add said item to the October BOMA Agenda: Alderman Brian Stover made a motion to approve a Proposed Ordinance to Reduce the Speed Limit in all Subdivisions to 20 m.p.h. and to add said item to the October BOMA Agenda. Alderman Shaun Alexander seconded the motion and carried unanimously.

Roll Call Vote:

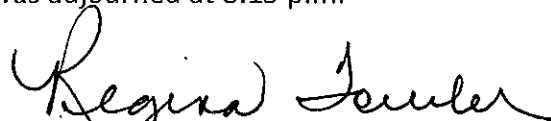
	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Absent		
Yea 4		Nay		Abstain 0	
				Absent 1	

Motion carried.

There being no further business, the meeting was adjourned at 8:15 p.m.



Corey Napier, Mayor



Regina Fowler Town Recorder/Clerk