

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
September 10, 2019 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 September 10, of 2019 at the Thompson's Station Community Center with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Administrator Ken McLawhon; Town Planner Wendy Deats; Finance Director Steve Banks; Town Recorder/Clerk Regina Fowler and Town Attorney Andrew Mills and Kirk Vandivort.

Pledge of Allegiance:

Consent Agenda:

- a. Consideration of the August 13, 2019, regular meeting minutes and b. the consideration of the appointment of Skip Beasley to the Utility Board.

Alderman Bell made a motion to approve the Consent Agenda excluding item b, consideration of a. August 13, 2019 meeting minutes. The motion was seconded and carried unanimously.

Consideration of b. The Appointment of Skip Beasley to the Utility Board.

Alderman Stover made a motion to approve the appointment of Skip Beasley to the Utility Board. The motion was seconded and passed 4-1 with a nay vote being cast by Alderman Dilks. The reason for Alderman Dilks nay vote was due to the fact that BOMA was not provided with any names or information on the other applicants and he did not agree with the selection process.

Public Comments:

Jay Franks – Pleasant Creek Investments would like to be heard tonight regarding a wastewater treatment plan however, he was told that the Utility Board will be taking up the issue next week.

Dwayne Wilson – No Comment, Walter Weller – no comment and Robert Taylor – No comment.

Ben Hailey – 2732 Critz Lane - Would like an update on the Alexander Property. Alderman Stover noted that it is in the preliminary stages. Mr. Hailey had another question and said he would contact the town Planner to address his concern.

John L. Mianhart – 2868 Americus - He was concerned that in a prior meeting a Tollgate resident stated a signed petition against Declaration Way was signed by a majority of residents. His calculations indicated only 21% of total residents signed the petition. He is in favor of the sidewalk for student safety but thinks it should be on the south side of Tollgate.

Page 2

Fred McCoye - 3100 Natoma Circle - He is new to the neighborhood but thinks condemning property adjoining school could be an alternative route to be used. With new commercial development, parking is only going to get worse.

Russ Sellers – 1953 Newark Lane - He lives in a Townhouse in Tollgate. He is against the road but agrees with the sidewalk and an exit for emergency use only.

Brad Wilson – 3064 Americus Drive - He agrees that old house on property adjacent to Independence should be torn down. He thinks a sidewalk is a good idea however, the Developer's plans called for Declaration and Bransford to be connected, so he says let the Developer pay for it instead of the taxpayers.

Chris Cusick – 3037 Millerton Way - He has lived in Tollgate for two years. He thinks it ridiculous that the Town did not plan properly for infrastructure etc. He is against Declaration and Bransford being connected, he states it's uncalled for, unplanned and Tollgate should not be penalized for poor planning.

Sandra Gavin – 3037 Millerton Way She is against Declaration and Bransford being connected and thinks this will change the Tollgate dynamics drastically. A sidewalk and emergency exit are fine but would ask BOMA to think outside of the box to address this problem.

Elaine Weisberger – 2936 Americus - She is opposed to the connector road in Tollgate.

Larry Simmons – 3116 Hazelton He thanks BOMA for traffic study in Tollgate. He felt Barge did a thorough study relative to the entrance into Tollgate. He believes that Bransford to Declaration Way will be completed and he thinks it's much better for the developer to pay for it instead of taxpayers but should include two caveats; Tollgate be patrolled for speeding and BOMA to approve prior to construction of the road, should any issues arise the road be closed off.

Unfinished Business:

1. Approval of Bioclere Wastewater Treatment System in lieu of SBR System for Littlebury Development subject to finalization of Memorandum of Understanding.

A motion was made by Alderman Bell for approval of Bioclere Wastewater Treatment System in lieu of SBR System for Littlebury Development subject to finalization of Memorandum of Understanding. The motion was seconded and carried unanimously.

2. Rescinding action on Resolution 2019-012: A Resolution to Accept a Right of Way Dedication of a Portion of Declaration Way from Williamson County Schools.

A motion was made by Alderman Stover to rescind action on Resolution 2019-012: A Resolution to Accept a Right of Way Dedication of a Portion of Declaration Way from Williamson County Schools. The motion was seconded and passed 4-1 with a nay vote being cast by Alderman Dilks. The reason for the nay vote being cast by Alderman Dilks, was after much discussion prior to this motion from the people, the people were in agreement for a pedestrian access as a consideration. The Board would look at that consideration however, Alderman Dilks doesn't trust that the majority of the Board would follow through with what was discussed. He only supports pedestrian access and does not support vehicle access.

3. Approval of Resolution 2019-012: A Resolution to Accept a Right of Way Dedication of a Portion of Declaration Way from Williamson County Schools.

Alderman Bell made a motion to table the Approval of Resolution 2019-012: A Resolution to accept a Right of Way Dedication of a Portion of Declaration Way from Williamson County Schools. The motion was seconded and passed unanimously.

New Business:

4. First Reading Ordinance 2019-008: An Ordinance to amend certain provision of the Land Development ordinance LDO Amendments (LDO Amend 2019-002).

Alderman Stover made a motion for Approval on first reading of Ordinance 2019-008: an ordinance to amend certain provisions of the Land Development ordinance LDO Amendments (LDO Amend 2019-002).

5. Resolution 2019-020: A Resolution to accept Federal Funds for Multi-modal connectivity (PIN 12661.01), to approve the Town's matching funds and enter into a contract with TDOT for the project.

Alderman Alexander made a motion for approval of Resolution 2019-020: A Resolution to accept Federal Funds for Multi-modal connectivity (PIN 12661.01), to approve the Town's matching funds and enter into a contract with TDOT for the project. The motion was seconded and passed unanimously.


6. Approve Amendment to Whistle Stop Settlement Agreement with the contingency of the Mayor signing the Amendment only after the town staff approves the utility line locations within the subject area.

Alderman Bell made a motion to approve Amendment to Whistle Stop Settlement Agreement with the contingency of the Mayor signing the

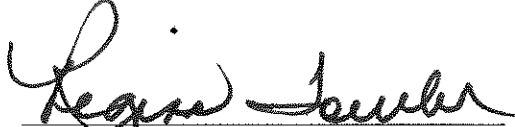
Amendment only after the town staff approved the utility line locations within the subject area. The motion was seconded and passed unanimously.

Adjournment

There being no further business, the meeting adjourned at 9:20 p.m.



Corey Napier, Mayor



Regina Fowler, Town Recorder/Clerk