

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
September 11, 2018

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 Tuesday, September 11, 2018 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Ben Dilks; Alderman Graham Shepard; Alderman Brian Stover; Town Clerk Jennifer Jones; Town Planner Wendy Deats and Town Attorney Todd Moore. Alderman Brandon Bell was unable to attend.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the August 14, 2018 regular meeting, the August 24, 2018 special session were presented.

Public Comments:

David Coleman – 2695 Clayton Arnold Rd. – Voiced support of HB&TS waterline utility easement.

Bob Brentson – 2816 Chatham Place Ct. – Voiced concerns regarding full disclosure with the Whistle Stop Lawsuit, the First Response cell cleanout failure and sites for a second wastewater treatment facility.

Roger Nixon – 2704 Brenda St. – Voiced concerns over transparency and BOMA members providing items to the public prior to the meetings.

Matthew Gary – 2702 Brenda St. – Concerns over the wastewater treatment facility and hiring someone specifically to prioritize/manage it for the Town.

John Peterson – 3448 Colebrook Dr. – Voiced concerns over the Code of Ethics revision and Board members knowing the difference between right and wrong.

Unfinished Business:

1. Wastewater Master Plan Report – Mayor Napier.

Mayor Napier updated the Board and stated that the project was on schedule, and more would be discussed at the Utility Board meeting on Thursday, 9/13/18.

2. Discussion related to Cell 1 repair and possible Resolution 2018-019, A Resolution of the Town of Thompson's Station, Tennessee to authorize the Mayor to Negotiate and Execute a contract with _____ for the Regional Wastewater Treatment Plant Cell#1 Influent Pipe Cleanout.

Bruce Meyer with Shaffer Wastewater Systems came forward to speak on the scope of the work.

After discussion, Alderman Stover made a motion to defer until the October Board of Mayor and Aldermen Meeting and requested that the Town seek bids to clean out and repair the entire lagoon. The motion was seconded and carried by all.

- 3. Public Hearing and Second Reading of Ordinance 2018-014: An Ordinance of the Town of Thompson's Station, Tennessee to amend Sections 1.2.6 The Transect; 1.3 Definitions; and 4.5.2 General Transect Zone Restrictions in the Land Development Ordinance.**

Mayor Napier opened the floor for Public Comment.

Doug Darby – 109 Winslow Rd., Franklin TN – Discussed concerns regarding the percentage implementation. Does not support approval of the change.

Public Hearing was then closed.

Mrs. Deats reviewed her report and recommended that the Board approve the Ordinance without approving sections 4.5.2 and 4.5.4.

After discussion, Alderman Shepard made a motion to defer Ordinance 2018-014 until the October BOMA meeting to give Town Staff time to prepare at least one recommendation that solves the problem of our LDO permitting future growth in Town Center to be 100% residential and 0% commercial for further clarification. The motion was seconded and carried by all.

- 4. Public Hearing and Second Reading of Ordinance 2018-015: An Ordinance of the Town of Thompson's Station, Tennessee to amend Section 3.9.23 Road Construction Specifications and include a new section 3.9.24 Traffic Study in the Land Development Ordinance.**

Mayor Napier opened the floor for Public Comment. There being none, Public Comment was then closed.

Mrs. Deats reviewed her report and Staff recommends that the Board of Mayor and Aldermen adopt Ordinance 2018-015 amending the Subdivision Regulations within the Land Development Ordinance.

Jonathan Smith with Barge Design came forward to provide an explanation of the Trip generation.

Alderman Dilks made a motion to approve second reading of Ordinance 2018-015, an Ordinance of the Town of Thompson's Station, Tennessee to amend Section 3.9.23 Road Construction Specifications and include a new section 3.9.24 Traffic Study in the Land Development Ordinance, noting that "may" needs to be changed to "shall" in that section. The motion was seconded and carried by a vote of 3 to 1 with Alderman Shepard casting the dissenting vote.

- 5. First Reading of Ordinance 2018-016: An Ordinance of the Town of Thompson's Station, Tennessee to amend Title 9 of the Municipal Code regarding Door-to-Door solicitations.**

After discussion, Alderman Stover made a motion to approve first reading of Ordinance 2018-016, an Ordinance of the Town of Thompson’s Station, Tennessee, to amend Title 9 of the Municipal Code regarding Door-to-Door solicitations. There being no second, the motion failed.

After further discussion, Alderman Dilks made a motion to approve Ordinance 2018-016 with the redline amendments and striking the “No Solicitation list” from Exhibit A. There being no second, the motion failed.

New Business:

- 6. Resolution 2018-020: A Resolution of the Town of Thompson’s Station, Tennessee to approve a contract with Barge Design Solutions, Inc. for Engineering Services related to Traffic Signal Coordination and to authorize the Mayor to sign the contract.**

Jonathan Smith with Barge Design came forward to speak about the Traffic Signal Coordination.

No action was taken on this item.

- 7. Code of Ethics Ordinance Discussion**

After discussion, Alderman Stover made a motion to put the Code of Ethics Ordinance on for First Reading on the October agenda. The motion was seconded and approved by all.

- 8. Resolution 2018-021: A Resolution of the Board of Mayor and Aldermen of the Town of Thompson’s Station, Tennessee to approve a water line easement for H.B. & T.S. Utility District.**

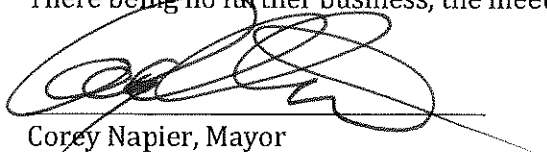
Tom Puckett with H.B. & T.S. came forward to speak about consideration of the utility easement going through Preservation Park.

After discussion, Alderman Stover made a motion to approve Resolution 2018-021, a Resolution of the Board of Mayor and Aldermen of the Town of Thompson’s Station, Tennessee to approve a water line easement for the H.B. & T.S. Utility District. The motion was seconded and approved by all.

During Announcements/Agenda Requests Alderman Shepard made a motion to place an item on the October Board meeting agenda that would enable the Board to discuss and vote on placing competitive bids to enable the Town to update its impact fees. The motion was seconded and approved by all.

Adjourn

There being no further business, the meeting was adjourned at 10:32 p.m.



Corey Napier, Mayor

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Jennifer Jones, Town Recorder