

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
September 13, 2016

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 13, 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; Town Planner Wendy Deats; Town Finance Director Tammy Womack; Town Attorney Todd Moore and Town Clerk Jennifer Jones.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the August 9, 2016 Regular Meeting were submitted with revisions as well as the August 18, 2016 Special Meeting

Alderman Davis moved to accept the minutes of the August 9, 2016 Regular meeting as revised and the August 18, 2016 special meeting. The motion was seconded and carried unanimously.

Public Comments:

None

BOMA Reports.

None

Town Administrator's Report

Mr. Cosentini gave a brief update on future developments. Roderick Place has submitted a plat for the Knoll Loop area. This development will still need to go before Planning Commission before they are approved for a site plan. TDOT bid the SIA project in August and the low bidder was LoJac; the project has an expected completion date of on or before Sept. 20, 2017 and they are supposed to involve the Town in the pre-construction meeting. Two Farms re-annexation will be pushed to a later date. The Pleasant Creek rezoning has been withdrawn by the applicant.

Finance Report

Mrs. Womack reviewed the financial reports.

Unfinished Business:

- 1. Public Hearing and Second Reading of Ordinance 2016-013 - an Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to amend the Land Development Ordinance to provide clarification related to residential uses.**

Mrs. Deats reviewed her report and noted the changes. The Planning Commission recommends that the Board of Mayor and Aldermen adopt the amendments to the Land Development Ordinance.

Public Comment: None

After discussion, Alderman Davis made a motion to accept Second Reading of Ordinance 2016-013, an Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to amend the Land Development Ordinance to provide clarification related to residential uses. The motion was seconded and carried by all.

- 2. Public Hearing and Second Reading of Ordinance 2016-014 – An Ordinance granting Atmos Energy Corporation, Its Successors and Assigns, a franchise to provide the Town of Thompson's Station, Williamson County, Tennessee, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the Town of Thompson's Station, Williamson County, Tennessee.**

Mr. Cosentini reviewed his report and recommended approval as amended.

Public Comment:

Steve Styger – Atmos Energy – Atmos made the changes that were agreed to at first reading on September 13th, 2016.

After discussion, Alderman Davis made a motion to approve Ordinance 2016-014 An Ordinance granting Atmos Energy Corporation, Its Successors and Assigns, a franchise to provide the Town of Thompson's Station, Williamson County, Tennessee, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the Town of Thompson's Station, Williamson County, Tennessee for a 10 year period and a 5% franchise fee. The motion was seconded.

After further discussion, Alderman Davis amended his motion to accept Ordinance 2016-014 as submitted with the amendment to Article III, from two five (5) year terms to one ten (10) year term with a 5 percent fee based on the total revenue. The motion was seconded.

Alderman Bell then made a motion to postpone Ordinance 2016-014 An Ordinance granting Atmos Energy Corporation, Its Successors and Assigns, a franchise to provide the Town of Thompson's Station, Williamson County, Tennessee, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the Town of Thompson's Station, Williamson County, Tennessee until next month when further information is received about analysis regarding other franchise fee scenarios. The motion was seconded and carried by a vote of 4 to 1 with Alderman Shepard casting the opposing vote.

3. Wastewater – Whistlestop

Mr. Cosentini reviewed his report and recommended that the applicant select an alternative SBR system or, as an alternative, submit a request to connect to the regional wastewater facility when adequate drip field has been acquired by the Town to accommodate our existing wastewater allocation and additional capacity is available to be allocated.

Mr. Josh Denton came forward to speak on behalf of the Whistle Stop development and request that the Board approve the current SBR system or, as an alternative, be allowed to connect to the regional wastewater facility. Bob Ramsay, the Whistle Stop engineer, also came forward to speak about the Sabre SBR system and other types of systems available.

After discussion, Alderman Bell made a motion to ask applicant to select an alternate SBR system based on the comments by TDEC and the Staff investigation of the Sabre SBR system. The motion was seconded and approved by all.

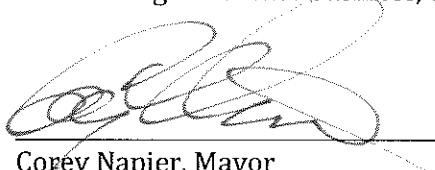
New Business:

- 4. Resolution 2016-021 – A Resolution of the Town of Thompson’s Station, Tennessee to participate in The Pool’s James L. Richardson “Driver Safety” Matching Grant Program.**

After discussion, Alderman Davis made a motion to approve Resolution 2016-021 – A Resolution of the Town of Thompson’s Station, Tennessee to participate in The Pool’s James L. Richardson “Driver Safety” Matching Grant Program. The motion was seconded and approved by all.

Adjourn

There being no further business, the meeting was adjourned at 8:18 p.m.


Corey Napier, Mayor


Jennifer Jones, Town Recorder