

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
October 9, 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, October 9, 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; Town Attorney Todd Moore and Assistant Town Administrator David Coleman. Alderman Bell was unable to attend.

Pledge of Allegiance.

BOMA appointment of new Parks Board member

Mayor Napier recommended that Miriam Wiggins be appointed to the Parks Board.

After discussion, Alderman Stover made a motion to appoint Miriam Wiggins to the Parks Board. The motion was seconded and carried by all present.

Consideration of Minutes. The minutes of the September 11, 2018 regular meeting were presented.

After discussion, Alderman Dilks made a motion to accept the minutes as amended. The motion was seconded and carried by all present.

Public Comments:

Kreis White – 1837 Thompson's Station Rd West – Presented a Recall Ordinance to the Board.

Mike Roberts – 1810 Thompson's Station Rd. West – Discussed various wastewater concerns and wants a more permanent solution to fix the overall problem instead of a temporary solution.

Steve Hockett – 1795 Thompson's Station Rd. West – Voiced concerns over sewer treatment options and repair strategies.

Unfinished Business:

1. **Barge Wastewater Presentation** – Matthew Johnson with Barge Waggoner presented a slide show summary of the Wastewater Master Plan.
2. **Wastewater Request** –
 - a. **Tri-Star**
 - b. **Holt**

After discussion, Alderman Stover made a motion to defer both the Tri-Star and Holt Wastewater requests to the January 2019 meeting. The motion was seconded and carried by all present

c. Littlebury

Daniel Wood with Great Tennessee Land Company came forward to speak on behalf of the applicant.

After discussion, Alderman Shepard made a motion to approve the wastewater request for Littlebury. The motion was seconded and carried by all present.

d. Parsons Valley

Khris Pascarella with Pearl Street Partners came forward to speak on behalf of the applicant.

After discussion, Alderman Dilks made a motion to defer the wastewater request to November 2018 for Parsons Valley. The motion was seconded and carried by all present.

e. Graystone Quarry

Rick McEachern with Graystone Quarry came forward to speak on his behalf.

After discussion, Alderman Stover made a motion to approve a Preliminary System from the Tennessee Department of Environment and Conservation. 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.

Mrs. Deats gave her report and read the Placemakers memo to the Board.
The Mayor then opened the Public Hearing.

Greg Gamble – Gamble Design Collaborative – The proposed changes to the LDO will make development extremely difficult and is against the proposed changes.

Doug Darby – 109 Winslow Rd. – Owner of several parcels on Columbia Pike and against the proposed changes.

The Mayor then closed the Public Hearing.

After discussion, Alderman Stover made a motion to defer 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 until the February 2019 BOMA meeting in order to enable a work session with Placemakers. The motion

was seconded and carried by all present.

4. Discussion related to Cell 1 repair and possible Resolution 2018-019.

The Board discussed having Bruce Meyer with Schaffer International start getting bids for a complete cleanout of Cell 1, including an analysis of soil and have a separate bid process for draining and repair.

New Business:

5. First Reading of Ordinance 2018-016, an amendment to Ordinance 06-015, An Ordinance adopting the Code of Ethics policy into the Town Charter.

After discussion, Alderman Dilks made a motion to approve First Reading of Ordinance 2018-016 and consider comments by the Town Attorney and set second reading for the November 13th BOMA meeting. The motion was seconded and failed by a vote of 2 to 2 with Mayor Napier and Alderman Stover casting the dissenting votes.

After further discussion, Alderman Dilks made a motion to defer First Reading of Ordinance 2018-016 until the November BOMA meeting. The motion was seconded and carried by all present.

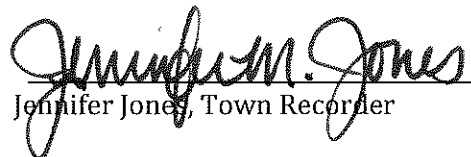
6. Discussion of impact fees.

After discussion, Alderman Shepard made a motion to request that Staff produce a Request for Qualifications for an Impact Fee Study. The motion was seconded and carried by all present.

Adjourn

There being no further business, the meeting was adjourned at 9:32 p.m.


Corey Napier, Mayor


Jennifer Jones, Town Recorder

