

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
October 11, 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, October 11, 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 Finance Director Tammy Womack; Town Attorney Todd Moore and Town Clerk Jennifer Jones.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the September 13, 2016 Regular Meeting were submitted.

Alderman Davis made a motion to accept the minutes of the September 13, 2016 regular meeting as submitted. The motion was seconded and carried unanimously.

Public Comments:

None

Unfinished Business:

- 1. Second Reading and Public Hearing of Ordinance 2016-014, an Ordinance granting a franchise to Atmos Energy Corporation, for a period of Twenty (20) years for the distribution of natural gas within the Town of Thompson's Station, Williamson County, Tennessee.**

Public Comment:

Ben Dilks – 2013 Calloway Park Place – Concerns regarding the tax and hopes that the Town will reconsider. Feels like it would be singling out the neighborhoods.

Brian Stover – 2059 Bungalow Drive - Opposed against the tax.

After discussion, Alderman Bell made a motion to approve Ordinance 2016-014, and Ordinance granting a franchise to Atmos Energy Corporation, for a period of Twenty (20) years for the distribution of natural gas within the Town of Thompson's Station, Williamson County with modifications as that the fee structure be phased at 0% for years 0 to 5, at 2 % for years 6 to 10, at 3.5% for years 11 to 15, and 5% for years 16 to 20, while keeping the provision to re-evaluate at the 10-year point. The motion was seconded and carried by vote of 4-1, with Alderman Shepard casting the dissenting vote.

Public Comment for Two Farms:

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Nancy Leeton – 1463 Coleman Rd. – Concerns over roads, eagles, and traffic.

Emma Pacilli – 5518 Hargrove Rd. – Concerns over taxes, community rights.

Craig Morris – 2820 Candlewicke – Concerns about traffic, congestion and fast growth.

Phil Yates – 3805 Mystico Lane – Annexation, road, traffic and tax concerns

Scott Moore – 1315 Erin Lake Ln – Concerns about lack of information and ambiguous details. Traffic concerns.

Reid Basso – 1776 Lewisburg Pk – Higher tax rate concerns

Tom Mason – 1388 Hunter Rd – Concerns about the annexation process & Urban Growth Boundary laws.

Rob Shaffer – 1804 Popes Chapel Rd – Concerns regarding the benefit to the community.

Pat Thomas -7491 Caney Fork Rd – Legal/Ethical concerns.

Sean Gavitt – 5840 Peaceful Haven Ln – Ecological and wildlife concerns.

Anne Goetze – 4080 Carters Creek Pike – Doesn't like development.

George Adams – 1747 Cayce Springs Rd – Concerns over too much growth too soon.

Johnathan Brill – 1010 Garner Hall – Concerns over infrastructure, eminent domain, traffic and lack of studies.

Greg Sassman – 3003 Blossom Trail Ln. – Concerns over procedural errors and property tax increase. Has intentions to sue.

Michael Abbott – Keller, TX – Developer. Project is based around new LDO. Has every intention to protect open space.

Renea Lesterjett – 1404 Coleman Rd. – Concerns over lack of information and road improvements

Paul Pratt, Jr. – 3228 Baker Lane – Has investment in the development.

Jim Alcott – 3220 Blazer Rd. – Cooperate and work together with the County and with your neighbors.

Susan Williams – 1506/1508/1510 Coleman Rd – Concerns regarding roadways and schools.

Wes Collins – 1884 West Harpeth Rd. – In favor of project. Would like to see a controlled development and make sure the infrastructure can handle it.

Ron Block – 2065 Carters Creek Pike - Traffic, Infrastructure, and community concerns.
Crystal Brill – 1010 Garner Hall – Traffic, roadway and greenspace concerns.

Mayor Napier then closed public comment.

New Business:

- 2. Public Hearing and Resolution 2016-020 – A Resolution of the Town of Thompson’s Station, Tennessee to amend Resolution No. 2015-013 and to ratify the Annexation of certain properties into the Town, said properties being generally located North of I-840 and North and South of West Harpeth Road and approval of the Plan of Services for said Annexation.**

After discussion, Alderman Davis then made a motion to approve Resolution 2016-020 – A Resolution of the Town of Thompson’s Station, Tennessee to amend Resolution number 2015-13 and to ratify the Annexation of certain properties into the Town, said properties being generally located North of I-840 and North and South of West Harpeth Road and approval of the Plan of Services for said Annexation. The motion was seconded and approved unanimously.

- 3. Public Hearing and Resolution 2016-022 – A Resolution of the Town of Thompson’s Station, Tennessee calling for a Referendum to Annex certain properties into the Town and to approve a Plan of Services for said Properties being generally located North of the current Corporate limits of the Town and South of Coleman Road.**

After discussion, Alderman Bell made a motion to approve Resolution 2016-022, a Resolution of the Town of Thompson’s Station, Tennessee calling for a Referendum to Annex certain properties into the Town and to approve a Plan of Services for said Properties being generally located North of the current Corporate limits of the Town and South of Coleman Road. The motion was seconded and carried unanimously.

BOMA Report - None

Town Administrator Report

Mr. Cosentini updated the Board about the following items:

- The Town is currently in the process of sending out a special census so that we can receive our portion of the State revenue.
- The Parks Commission is in the process of finalizing the master plan for Preservation Park and is asking the Board of Mayor and Alderman for \$165,000 for proposed park improvements.

Alderman Benson made a motion to allocate \$165,000 to the Parks Commission Budget. The motion was seconded and carried by all.

- We have received updated drawings for Town Hall, and expect bidding to start in January or February and breaking ground in the Spring.
- Survey work is beginning on the Critz Lane area, and letters have been sent out to notify residents.

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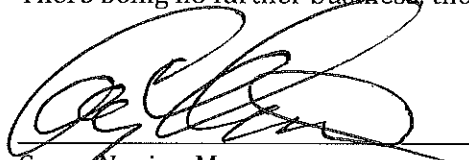
- First Response Environmental Group should begin processing the contents of Cell 1 at our Wastewater Facility. The timeframe is contingent and will report back to BOMA as information becomes available.
- The Planning Commission mentioned that they would like the BOMA to adopt a noise ordinance, and will probably make a formal request soon.

Finance Report –

Mrs. Womack updated the Town regarding the Finance report noting formatting changes on the cash report and that our largest expenditures were with the Trail Project.

Adjourn

There being no further business, the meeting was adjourned at 9:18 p.m.



Corey Napier, Mayor



Jennifer Jones, Town Recorder