

**Town of Thompson's Station
Board of Mayor and Aldermen
Virtual Meeting Minutes
October 13, 2020 7:00 p.m.**

Call to Order:

The virtual meeting of the Board of Mayor and Alderman of the Town of Thompson's Station was called to order at 7:00 p.m. on October 13, 2020 with the required quorum. The following statement was read by Mayor Napier:

Pursuant to the Guidance from the Office of the Comptroller for the State of Tennessee and in accordance with Governor Lee's Executive Order No. 60 (which was previously extended by Executive Orders Nos. 16, 34 and 51):

This Town of Thompson's Station Board of Mayor and Alderman meeting, with notice, is being held virtually and being recorded to protect the public health, safety, and welfare of the Citizens of Thompson's Station in light of the coronavirus and to continue to allow the Town to function and operate.

Further, it is the desire of the Board of Mayor and Alderman to include this determination in the minutes for this meeting.

We understand that we, the Thompson's Station Board of Mayor and Alderman, serves the Town of Thompson's Station, which is why we are currently recording this virtual meeting, broadcasting it live for public viewing and uploading and preserving it for future viewing.

A recording of this meeting will be available on the Town of Thompson's Station's web site at *thompsons-station.com* within 24 hours of this meeting. Members and staff participating remotely were: Mayor Corey Napier, Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Brian Stover; Town Administrator Ken McLawhon; Finance Director Steve Banks; IT Coordinator Tyler Rainey, Town Recorder/Clerk Regina Fowler, Maintenance Supervisor Brian King and Town Attorneys Andrew Mills and Kirk Vandivort. Other attendees participating remotely were Alisha Eley with Kimley-Horn; Josh Denton representing Whistle Stop and Matthew Johnson-Barge Design.

Consent Agenda:

- a) **Approval to conduct this meeting by electronic means which is necessary to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak (pursuant to Executive Order No. 60).**
- b) **Consideration of the Minutes of the September 8, 2020 regular meeting.**
- c) **Whistle Stop Settlement Agreement Contract Amendment – Paving of School Street.**
- d) **Approve Resolution 2020-014 Extending the Use of the Town's Right of Way by the City of Spring Hill, TN for the purpose of a Temporary Traffic Signal.**

1. **Approve Consent Agenda:** Alderman Bell made a motion to remove item c) Whistle Stop Settlement Agreement Contract Amendment from the Consent Agenda. The motion was seconded by Alderman Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

2. **Approve the Amended Consent Agenda:** Alderman Brandon Bell made a motion to approve the amended Consent Agenda a) Approval to conduct the meeting by electronic means which is necessary to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak (pursuant to Executive Order No. 60). b) Consideration of the Minutes of the September 8, 2020 regular meeting. d) Approve Resolution 2020-014 Extending Town’s Right of Way by the City of Spring Hill, TN for the purpose of a Temporary Traffic Signal. The motion was seconded by Alderman Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

3. **Approve Whistle Stop Settlement Agreement Contract Amendment – Paving of School Street:** Alderman Bell made a motion to approve Whistle Stop Settlement Agreement Contract Amendment - Paving of School Street. The motion was seconded by Alderman Alexander and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

Announcements/Agenda Requests:

Alderman Alexander announced that Micah Wood is the new full time Town Planning Director for the Town of Thompson’s Station. Micah has been Interim Town Planner for several months and has done a great job. We would like to welcome Micah to our Town Family.

Public Comments:

None

Unfinished Business:

4. **Second Reading of Ordinance 2020-010 of the Town of Thompson’s Station to Amend Municipal Code Chapter 14 as to the Design Review Commission:** Alderman Bell made a motion to approve on Second Reading of Ordinance 2020-010 of the Town of Thompson’s Station to Amend Municipal Code Chapter 14 as to the Design Review Commission. The Motion was seconded by Alderman Stover and the motion carried.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Nay
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	4	Nay	1	Abstain	0
				Absent	0

Motion carried.

New Business:

5. **Kimley Horne Contract – Clayton Arnold Road:**

Alderman Alexander made a motion to approve the Kimley-Horne Contract for Clayton Arnold Road. The motion was seconded by Alderman Stover and carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Yea
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

6. **Barge Design Contract – Amendment to existing Contract for Dual Applications for funding of Regional Waste Water Treatment Plant Upgrades:**

Alderman Stover made a motion to approve the Barge Design Contract - Amendment to existing Contract for Dual Applications for funding of Regional Waste Water Treatment Plant Upgrades. The motion was seconded by Alderman Bell and the motion carried.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Dilks	Nay
Alderman Stover	Yea	Mayor Napier	Yea		
Yea	4	Nay	1	Abstain	0
				Absent	0

Motion carried.

7. **Approval of first Reading of Ordinance 2020-011 to Adopt a Policy for Waste Water Tap Transfer:**

Alderman Bell made a motion to **Defer** first Reading of Ordinance 2020-011 to Adopt a Policy for Waste Water Tap Transfer. Alderman Stover seconded the motion and it carried unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>		
Alderman Alexander	Yea		Alderman Bell	Yea	Alderman Dilks	Yea	
Alderman Stover	Yea		Mayor Napier	Yea			
Yea	5	Nay	0	Abstain	0	Absent	0

Motion carried.

8. Approval of First Reading of Ordinance 2020-012 to Amend Ordinance 99-002, Title 15, Chapter 2 of the Thompson’s Station Municipal Code regarding Speed Limits:

Alderman Stover made a motion to Approve on First Reading of Ordinance 2020-012 to Amend Ordinance 99-002, Title 15, Chapter 2 of the Thompson’s Station Municipal Code regarding Speed Limits. Alderman Alexander seconded the motion and it passed unanimously.

Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>		
Alderman Alexander	Yea		Alderman Bell	Yea	Alderman Dilks	Yea	
Alderman Stover	Yea		Mayor Napier	Yea			
Yea	5	Nay	0	Abstain	0	Absent	0

Motion carried.

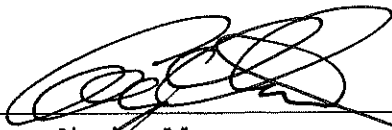
9. Approval to Adjourn: Alderman Alexander made a motion to Adjourn. Alderman Bell seconded the motion and it passed unanimously.

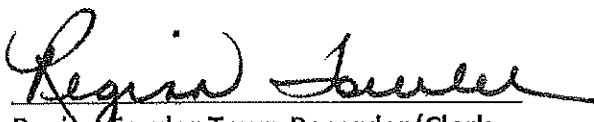
Roll Call Vote:

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>		
Alderman Alexander	Yea		Alderman Bell	Yea	Alderman Dilks	Yea	
Alderman Stover	Yea		Mayor Napier	Yea			
Yea	5	Nay	0	Abstain	0	Absent	0

Motion carried.

There being no further business, the meeting was adjourned at 8:35 p.m.


Corey Napier, Mayor


Regina Fowler Town Recorder/Clerk