

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
October 14, 2014

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 14th with the required quorum. Members and staff in attendance were: Corey Napier, Mayor; Sarah Benson, Alderman; Nina Cooper, Alderman; Ron Barrett, Alderman; Joe Cosentini, Town Administrator; Leah Rainey, Town Recorder; and Todd Moore, Town Attorney. Alderman Brinton Davis was unable to attend.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the September 10th, 2014 meeting were previously submitted.

Alderman Barrett moved to accept the minutes as submitted. The motion was seconded and carried unanimously.

Public Comments. No one came forward to speak.

Town Administrator's Report. Mr. Cosentini discussed his report, which included proposals for Rules of BOMA and an RFQ for Planning Services.

After discussion, the board directed staff to prepare a Rules of BOMA document for first reading at the November meeting.

Alderman Cooper moved to approve the RFQ for Planning Services. The motion was seconded and carried unanimously.

Budget Report. Mr. Cosentini reviewed the financial documents that had been previously submitted and said he was available for questions. He noted housing starts were still strong.

Telecommunications Task Force Report. Task force Chairman Brandon Bell gave an update on the task force and said its findings would be issued in a written report on October 31. He gave a brief outline about what would be in the report and said a more formal presentation would be made at the next BOMA meeting.

Unfinished Business.

Water Line Easement Request – Tom Puckett with HB&TS discussed the water lines in the Town Center area and the plans for their improvement in conjunction with the development of the Whistle Stop subdivision. He noted the developer was required to handle the installation of the line and obtain the necessary easements, but the easement itself would belong to the utility district. Mr. Puckett said the HB&TS board had agreed to reduce the easement to 10 feet in width to accommodate the wishes of the town.

Whistle Stop representative Greg Gamble also discussed the project.

After discussion, Alderman Barrett moved to approve the request to grant HB&TS 10-foot easement across the park property and grant use of the town's right-of-way, with the conditions that a fire hydrant be placed at a location to be determined by the town and that the applicant obtain Planning Commission approval for the water line plan. The motion was seconded and carried unanimously.

New Business:

Ordinance 14-008 – to repeal Ordinance 09-017 and adopt the 2009 International Building Code, 2009 International Residential Code, 2009 International Plumbing Code, 2009 International Mechanical Code, 2009 International Fuel and Gas Code, 2009 International Fire Protection Code, 2009 Life Safety Code, 2009 International Energy Conservation Code and 2009 International Pool and Spa Code.

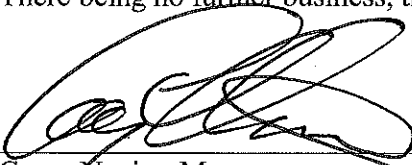
After discussion, Alderman Cooper moved to approve on first reading Ordinance 14-008 and set a public hearing for the November 2014 meeting. The motion was seconded and carried unanimously.

BOMA Meeting Schedule. Mr. Cosentini suggested rescheduling the November BOMA meeting on Monday, November 17 in observance of Veterans Day on Tuesday, November 11.

Alderman Cooper moved to reschedule the November 2014 BOMA meeting to November 17th. The motion was seconded and carried unanimously.

The board discussed updates on the fall festival, the dog park and the sensory garden in the park.

There being no further business, the meeting was adjourned at 7:52 p.m.



Corey Napier, Mayor



Leah Rainey, Town Recorder