

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Minutes
November 7, 2022, 6:00 p.m.**

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 November 7, 2022. Members and staff attending were Mayor Corey Napier, Alderman Shaun Alexander, Alderman Brandon Bell, Alderman Brian Stover, Alderman Andrew Zinn, Town Administrator Ken McLawhon, Town Planner Micah Wood, Maintenance Supervisor Brian King, Wastewater Operator Kenny Bond, Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort.

Pledge of Allegiance:

Mayor Corey Napier and Brandon Bell were presented with railroad spike plaques for their service to the Town of Thompson's Station. The Town Staff appreciates their years of leadership, loyalty, and dedicated service to the Town. We wish them well.

Consent Agenda:

- a. Consideration of the amended Minutes of the October 11, 2022, regular meeting
- b. Meeting Dates for 2023 – BOMA, Utility Board, Planning Commission & Parks and Recreation Advisory Board
- c. Surplus Property Nominations – IT Hardware & IT Computers
- d. Purchase of Truck for Wastewater Department
- e. Road Closure Permit – Tollgate HOA Community Christmas Parade
- f. Purchase of Truck for Codes Department

Approve Consent Agenda:

Alderman Brandon Bell made a motion to approve the Consent Agenda. The motion was seconded by Alderman Brian Stover and carried 5 yay 0 nay.

Announcements: Alderman Brian Stover requested updates on Bridgemore and Critz Lane. There are 24 days left on the Bridgemore project and the forbearance agreement is in effect through 12/1/2022. We are under the assumption the project will not be completed in time. Our legal team has been in contact with their legal team, and they are fully aware of the deadline and the calling of the bonds if in fact the project is not completed. We will update you on 12/2/2022. According to an Alderman in regard to Critz Lane, both signs on highways 31 & 431 are not working and we should not be billed for incomplete signage. The Town Administrator noted that this situation will be brought before RaganSmith.

At the January 10, 2023, BOMA meeting Mayor Brian Stover and Alderman Bob Whitmer will be representing the Town of Thompson's Station. There is one open Alderman position that will need to be filled for a two-year term. Per the Town Charter and TN State Law, BOMA members

will submit their nominations and there will be a voice vote process once nominations are closed. Per Board discretion, once the Board goes through the nomination process, close the nominations, perhaps BOMA would allow the nominees a pre-selected time to address BOMA. BOMA members may want to invite their nominee to be present if they wish to address BOMA. The Board will conduct a roll call voice vote on the nominees (exact procedures will be sent to BOMA prior to the meeting) and the vote will be determined by the majority. If a selection is determined that individual would be sworn in by the new Mayor and begin immediately.

Per the Town Administrator and BOMA discretion, an interest form for other vacant advisory board/committee positions can be added to the Town's website for an individual to complete should they have interest in a vacant position. The forms could be available for BOMA perusal with the understanding that this is strictly an interest form and not a formal nomination. BOMA members would be required to make a nomination for any vacant position.

Public Comments:

Harry King - 3684 Rondstadt Road: He would like clarification on the Bridgemore Project bonds being called. He would like to thank Mayor Napier and Alderman Bell for the job they have done. He would also request the red light at Highway 31 and Thompson's Station Road be reduced in the amount of time the light stays green in the North and South bound lanes.

At the request of the Town Administrator, Legal Counsel was asked to discuss the forbearance process for Bridgemore. On December 2, 2022, the Town Engineer would complete a punch list for any incomplete items. Town Staff would secure funds from the securities. The Town Engineer would then complete a bid document for the incomplete items.

Unfinished Business:

1. **Approve 2nd Reading Ordinance 2022-014 – An Ordinance of the Town of Thompson's Station Tennessee to Amend Title 8 of the Thompson's Station's Municipal Code by Adding Chapter 2 & 3 addressing Intoxicating Liquors and On Premises Consumption of Intoxicating Liquors.**

Alderman Andrew Zinn made a motion to approve 2nd Reading Ordinance 2022-014 – An Ordinance of the Town of Thompson's Station Tennessee to Amend title 8 of the Thompson's Station's Municipal Code by adding Chapter 2 & 3 addressing Intoxicating Liquors and On-Premises Consumption of Intoxicating Liquors. The motion was seconded by Alderman Shaun Alexander and carried 5 yay 0 nay.

New Business:

1. **Approve Barge Design Solutions, Inc. for Regional WWTP NPDES Permitting Support:**

Alderman Brian Stover made a motion to Approve Barge Design Solutions, Inc. for Regional WWTP NPDES Permitting Support. The motion was seconded by Alderman Brandon Bell and carried 5 yay 0 nay.

2. Lease Agreement TriStar d/b/a Company Distilling:

Alderman Brian Stover made a motion to extend the current Lease and defer the Lease Agreement for TriStar d/b/a/ Company Distilling until the January 10, 2023, BOMA meeting to provide additional time for TriStar d/b/a Company Distilling personnel to peruse said document and for Town Staff/Legal Counsel provide more information as to value of rental property (local area) and a list of improvements to the facility. The motion was seconded by Shaun Alexander and carried 5 yay 0 nay.

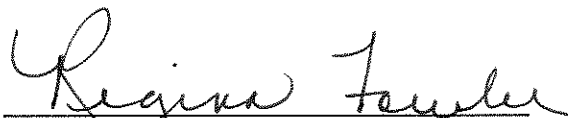
Adjourn:

Alderman Brandon Bell made a motion to adjourn. Alderman Shaun Alexander seconded the motion and carried 5 yay 0 nay.

There being no further business, the meeting was adjourned at 7:26 p.m.



Brian Stover, Mayor



Regina Fowler, Town Recorder/Clerk