

Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
November 8, 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, November 8, 2016 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brinton Davis; Alderman Sarah Benson; Alderman Graham Shepard; Town Administrator Joe Cosentini; Town Finance Director Tammy Womack; Town Attorney Todd Moore and Town Clerk Jennifer Jones. Alderman Brandon Bell was unable to attend.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the October 11, 2016 Regular Meeting were submitted.

Alderman Davis made a motion to accept the minutes of the October 11, 2016 regular meeting as submitted. The motion was seconded and carried unanimously.

Public Comments:

Karen Sumrall - 3565 Robbins Nest – Construction vehicle traffic concerns within the (Bridgemore Village) neighborhood.

Heath Clark – 1557 Thompson's Station Rd. West – H. Clark Distillery - Discussed the Tennessee Whiskey Trail project and the launching of it at the end of January 2017.

BOMA Report –

Mayor Napier voiced concerns over the construction and blasting within the Bridgemore Village Subdivision. Mr. Cosentini advised that all blasting concerns and complaints are forwarded to the Tennessee State Fire Marshall's office.

Town Administrator Report –

Mr. Cosentini updated the Board about the special census, noting that the Town has received a 35% response rate and is getting ready to send out the second mailing. The Greenway Trail is substantially complete and just awaiting clean up. The Town is getting a lot of positive feedback about the project. First Response Environmental Group is now fully operational on the Lagoon cleanout and the project should finish on time.

Finance Report -

Mrs. Womack stated that there hasn't been a lot of movement in the finance report other than Greenway related. The Thompson's Station/Clayton Arnold project, the Critz Lane design project and the First Response Lagoon clean out project were all added to Capital Projects portion of the Cash Report. The auditors were in last week as well and the report should be available by December 31, 2016.

Unfinished Business:

None

New Business:

- 1. Resolution 2016-023 – A Resolution of the Town of Thompson’s Station, Tennessee to approve a contract with Ecostruct Group, LLC for the construction of a subsurface wastewater drip field project in Tollgate Village and to authorize the Mayor to sign the contract.**

After discussion, Alderman Davis made a motion to approve Resolution 2016-23, A Resolution of the Town of Thompson’s Station, Tennessee to approve a contract with Ecostruct Group, LLC for the construction of a subsurface wastewater drip field project in Tollgate Village and to authorize the Mayor to sign the contract. The Motion was seconded and approved unanimously.

- 2. Resolution 2016-024 - A Resolution of the Town of Thompson’s Station, Tennessee authorizing the acquisition of property by negotiation or condemnation for the realignment of Critz Lane and a new intersection with Columbia Pike.**

After discussion, Alderman Davis made a motion to approve Resolution 2016-024, A Resolution of the Town of Thompson’s Station, Tennessee authorizing the acquisition of property by negotiation or condemnation for the realignment of Critz Lane and a new intersection with Columbia Pike. The motion was seconded and approved unanimously.

- 3. Resolution 2016-025 – A Resolution of the Town of Thompson’s Station, Tennessee to approve an amendment to the existing lease of the Granery Building currently occupied by H. Clark Distillery, LLC.**

After discussion, Alderman Benson made a motion to approve Resolution 2016-025, a Resolution of the Town of Thompson’s Station, Tennessee to approve an amendment to the existing lease of the Granery Building currently occupied by H. Clark Distillery, LLC. The motion was seconded and approved unanimously.

- 4. Resolution 2016-026 – A Resolution of the Town of Thompson’s Station, Tennessee to approve the purchase of a vintage fire engine.**

After discussion, Alderman Davis made a motion to approve Resolution 2016- 026, A Resolution of the Town of Thompson’s Station, Tennessee to approve the purchase of a vintage fire engine. The motion was seconded approved by a vote of 3 to 1, with Alderman Shepard casting the dissenting vote due to unforeseen or additional costs associated with the vehicle.

- 5. Resolution 2016-027 – A Resolution of the Town of Thompson’s Station, Tennessee to approve a subdivision development agreement with MBSC Bridgemore Village, LLC for Phase 8 of Bridgemore Village and to authorize the Mayor to execute said agreement.**

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After discussion, Alderman Davis made a motion to approve Resolution 2016-027, A Resolution of the Town of Thompson's Station, Tennessee to approve a subdivision development agreement with MBSC Bridgemore Village, LLC for Phase 8 of Bridgemore Village and to authorize the Mayor to execute said agreement. The motion was seconded and carried by a vote of 3 to 1 with Alderman Shepard casting the dissenting vote due to issues regarding the suspension of plats.

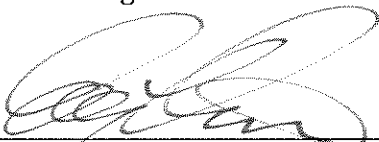
Appointments:

Staff reviewed the candidates for two vacancies on the Design Review Committee. Kim Peterson would be a re-appointment with a three-year term expiring in December of 2019. Huntly Gordon would be a new appointment with a three-year term expiring in December of 2019.


Alderman Davis made a motion to re-appoint Kim Peterson and appoint Huntly Gordon to the Design Review Committee with terms expiring in December of 2019. The motion was seconded and carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 7:38 p.m.



Corey Napier, Mayor



Jennifer Jones, Town Recorder