

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Minutes  
November 9, 2021, 7:00 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 9, 2021. Members and staff attending were Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Brian Stover; Alderman Andrew Zinn; Town Administrator Ken McLawhon; Finance Director Steve Banks; IT Coordinator Tyler Rainey, Town Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Matthew Johnson of Barge was also in attendance. Mayor Corey Napier was absent.

**Pledge of Allegiance:**

**Consent Agenda:**

**a. Consideration of the Minutes of the October 19, 2021, regular meeting.**

**1. Approve Consent Agenda Items A-I:**

a) Consideration of the Minutes of the October 19, 2021, regular meeting items A-I. Alderman Brian Stover made a motion to approve the Consent Agenda sections A - I. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

**2. Approve Purchase of Dump Truck by Low Bidder Item J:** Motion was made by Brian Stover to approve the Purchase of a Dump Truck and Dump (Item J) by Low Bidder Mid-Tennessee Ford for the amount of \$76,396.80. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

**Announcements/Public Comments:** None

**Unfinished Business:**

**3. Redistricting – Comptroller's Office TN – Considerations & Directives:** This item will be moved to the next regular BOMA meeting on January 11, 2022.

**4. Critz Lane Condemnation Appraisal:** Alderman Brian Stover made a motion to approve legal counsel to proceed with negotiations with said property owner through January 2022. If unable to reach an agreement, start condemnation process. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

**5. Critz Lane Traffic Plan/BOMA Action regarding Detour through Canterbury:** Alderman Andrew Zinn made a motion to approve to defer this item to the January 11, 2022, BOMA meeting. Construction will begin on said project with the approval of a TDEC Permit. A prerequisite of one week road closing/detour notification prior to any portion of Critz Lane can be closed. Alderman Shaun Alexander seconded the motion and carried unanimously.

**New Business:**

**6. Downtown Thompson’s Station Streetscape Update and Proposed Agreement:** Alderman Andrew Zinn made a motion to defer this item to the January 11, 2022, BOMA meeting. Shaun Alexander seconded the motion and carried unanimously.

**7. First Reading of Ordinance 2021-013 Investment Policy:** Alderman Brian Stover made a motion to Approve Ordinance 2021-013 on First Reading and the Investment Policy for the Town of Thompson’s Station. Alderman Shaun Alexander seconded the motion and carried unanimously.

**8. Approve Barge Professional Services Agreement for the Bridgemore Sewer Rehabilitation Project:** Alderman Brian Stover made a motion to approve the Barge Professional Services Agreement for the Bridgemore Sewer Rehabilitation Project. Alderman Shaun Alexander seconded the motion and carried unanimously.

**9. Recommendations to Town of Thompson’s Station – Board of Zoning Appeals for two positions:** Alderman Shaun Alexander made a motion to approve Mary Herring and Bryce Levet to the Board of Zoning Appeals Board. Alderman Brian Stover seconded the motion and carried unanimously.

**10. Recommendations to Town of Thompson’s Station - Parks and Recreation Advisory Board for two positions:** Alderman Andrew Zinn made a motion to approve Jaime Ewald and Zina Harris to the Parks and Recreation Advisory Board. Alderman Brian Stover seconded the motion and carried unanimously.

**11. Design Review Commission (1 position). Terms expire 12/1/2021 (DRC-Mayoral Appointed):** No action taken.

**11. Approve Wastewater Line Easement Agreement for The Heather Lea Hackett 2018 Irrevocable Trust for a sewer line across the real property located at 1544 Thompson’s Station Road, West, Map: 146, Parcel: 020.01 for two taps (non-transferable):** Alderman Brian Stover made a motion to approve Wastewater Line Easement Agreement for the Heather Lea Hackett 2019 Irrevocable Trust for a sewer line across the Anson’s real property located at Map:146, Parcel:020.01 for two taps (non-transferable). The motion was seconded by Alderman Andrew Zinn and carried unanimously.

**Adjourn:**

There being no further business, Alderman Brian Stover made a motion to adjourn. Alderman Shaun Alexander seconded the motion and carried unanimously. The meeting adjourned at 8:30 p.m.

  
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Corey Napier, Mayor

  
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Regina Fowler, Town Recorder/Clerk