

**Town of Thompson's Station
Board of Mayor and Aldermen
Minutes of the Meeting
November 13, 2018**

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 13, 2018 with the required quorum. Members and staff in attendance were: Mayor Corey Napier; Alderman Brandon Bell; Alderman Ben Dilks; Alderman Graham Shepard; Alderman Brian Stover; Town Planner Wendy Deats; Finance Director Steve Banks; Town Attorney Todd Moore and Assistant Town Administrator David Coleman. Town Clerk Jennifer Jones was unable to attend.

Pledge of Allegiance.

Consideration of Minutes. The minutes of the October 9, 2018 regular meeting were presented.

Alderman Bell requested to amend the minutes taking him off as present at the October 9th, 2018 meeting and amending all votes by stating "approved by all present".

**After discussion, Alderman Bell made a motion to accept the minutes as amended.
The motion was seconded and carried by all present.**

Public Comments:

Jeff Carlson – 2736 Village Dr. – Voiced opposition to Parson's Valley project. Voiced concerns regarding traffic and sewer issues.

Matthew Gary – 2700 Brenda St. – Congratulated Board on election and thanked Alderman Shepard for his service on the Board. Voiced concerns on the traffic backup at Thompson's Station Road East and Buckner Road because of the red light put in by the City of Spring Hill.

David Kellers – 2803 Station South Dr. – Discussed having options for connectivity between the Station South subdivision and the proposed Parson's Valley project.

John Peterson – 3448 Colebrook Dr. – Voiced opposition to adopting a new Code of Ethics policy.

Linda Cash – 2633 Thompson's Station Rd. E – Voiced opposition to the Parson's Valley project due to density concerns, wildlife concerns and quality of life concerns.

Unfinished Business:

1. Wastewater Request –

- a. Parsons Valley – Withdrawn by applicant.**

- 2. Public Hearing and Second Reading of Ordinance 2018-016: An Ordinance of the Town of Thompson's Station, Tennessee to amend Ordinance 06-015 to replace the Code of Ethics policy in the Municipal Code.**

After discussion, Alderman Dilks made a motion to approve second reading of Ordinance 2018-016 – An Ordinance of the Town of Thompson's Station, Tennessee to amend Ordinance 06-015 to replace the Code of Ethics policy in the Municipal Code. The motion was seconded and failed by a vote of 3 to 2 with Mayor Napier and Aldermen Bell & Stover casting the dissenting votes.

- 3. BOMA consideration of an RFQ (Request for Qualifications) to conduct a road impact fee study and develop a recommendation for an update to the impact fees.**

Mrs. Deats reviewed the consideration of a model RFQ to conduct a road impact fee study.

After discussion, Alderman Shepard made a motion to approve consideration of an RFQ to conduct road impact fee studies, all impact fees, and develop a recommendation for an update to the impact fees. The motion was seconded and carried by all.

After further discussion, Alderman Shepard made a motion for BOMA to consider an RFQ to conduct a sewer impact fee study and develop a recommendation for an update to the impact fees. The motion was seconded and carried by all.

New Business:

- 4. Resolution 2018-022 – A Resolution of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to approve a Right of Way utility easement within Preservation Park for the MTEMC Underground Service Line.**

Mr. Moore reviewed the item with the Board of Mayor and Aldermen.

After discussion, Alderman Bell made a motion to approve Resolution 2018-022, a Resolution of the Town of Thompson's Station, Tennessee to approve a Right of Way utility easement within Preservation Park for the MTEMC Underground Service Line. The motion was seconded and carried by all.

- 5. First Reading of Ordinance 2018-018 – An Ordinance of the Board of Mayor and Alderman of the Town of Thompson's Station, Tennessee to close and abandon a portion of Baugh Road.**

Mrs. Deats reviewed her report and recommended that the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to close and abandon a portion of Baugh Road.

After discussion, Alderman Stover made a motion to approve first reading of Ordinance 2018-018, an Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to close and abandon a portion of Baugh Road. The motion was seconded and carried by all.

6. **First Reading of Ordinance 2018-017 – An Ordinance of the Board of Mayor and Aldermen of the Town of Thompson’s Station, Tennessee to approve a revised plan for the Event Venue at 4520 Graystone Quarry Lane (off of Harpeth School Road) and to approve Graystone’s Draft State Wastewater Operating Permit.**

Mrs. Deats reviewed her report and recommended approval of first reading of Ordinance 2018-017.

Rick McEachern with Graystone Development came forward to speak on his behalf.

After discussion, Alderman Bell made a motion to approve First Reading of Ordinance 2018-017, An Ordinance of the Board of Mayor and Aldermen of the Town of Thompson’s Station, Tennessee to approve a revised plan for the Event Venue at 4520 Graystone Quarry Lane (off of Harpeth School Road) and to approve Graystone’s Draft State Wastewater Operating Permit. The motion was seconded and carried by all.

7. **Resolution 2018-024 – A Resolution of the Board of Mayor and Aldermen of the Town of Thompson’s Station to amend its 457 Retirement Plan to permit Hardship Loans.**

After discussion, Alderman Stover made a motion to approve Resolution 2018-024, A Resolution of the Board of Mayor and Aldermen of the Town of Thompson’s Station to amend its 457 Retirement Plan to permit Hardship Loans. The motion was seconded and carried by all.

8. **Resolution 2018-025 – A Resolution of the Board of Mayor and Aldermen of the Town of Thompson’s Station, Tennessee to approve a contract addendum with Barge Design Solutions, Inc., for On -Call Engineering and Consulting Services and to authorize the Mayor to sign the contract.**

After discussion, Alderman Bell made a motion to approve Resolution 2018-025, a Resolution of the Board of Mayor approve a contract addendum with Barge Design Solutions, Inc., for On -Call Engineering and Consulting Services and to authorize the Mayor to sign the contract. The motion was seconded and carried by a vote of 3 to 2 with Aldermen Dilks and Shepard dissenting.

Adjourn

There being no further business, the meeting was adjourned at 7:59 p.m.


Corey Napier, Mayor


Jennifer Jones, Town Recorder

