

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
August 9, 2022**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

- a. Consideration of the Minutes of the June 14, 2022, regular meeting.
- b. Approval of Development Agreement for Thomas Downs.

Documents:

[ITEM A - BOMA MINUTES 6_14_2022.PDF](#)

[ITEM B - THOMAS DOWNS DEVELOPMENT AGREEMENT 8-2-22.PDF](#)

Item C - BOMA Bond Action Agenda 8-9-22

Documents:

[ITEM C - BOMA BOND ACTION AGENDA 8-9-22.PDF](#)

Item D - Tollgate MBSC Bond Release BOMA Action 8-9-22

Documents:

[ITEM D - TOLLGATE MBSC BOND RELEASE BOMA ACTION 8-9-22.PDF](#)

Announcements/Agenda Requests

Public Comments-

Unfinished Business:

New Business:

Item 1 - Resolution 2022-021 Investment Account Resolution Update

Documents:

[ITEM 1 - RESOLUTION 2022-021 INVESTMENT ACCOUNT RESOLUTION UPDATE.PDF](#)

Item 1 - T. S. Investment Policy Executed Ordinance 2022-013

Documents:

[ITEM 1 - T. S. INVESTMENT POLICY EXECUTED ORDINANCE 2022-013.PDF](#)

Item 2 - Resolution 2022-023 Internal Controls Resolution Update

Documents:

[ITEM 2 - RESOLUTION 2022-023 INTERNAL CONTROLS RESOLUTION UPDATE.PDF](#)

Item 2 - Internal Control Policy

Documents:

[ITEM 2 - THOMPSONS STATION INTERNAL CONTROL MANUAL 2022.PDF](#)

Item 3 - Resolution 2022-024 Municipal Elections 2022

Documents:

[ITEM 3 - RESOLUTION 2022-024 MUNICIPAL ELECTIONS 2022.PDF](#)

Item 4 - Ordinance 2022-010 Property Maintenance Code Update Ordinance

Documents:

[ITEM 4 - ORDINANCE 2022-010 PROPERTY MAINTENANCE CODE UPDATE ORDINANCE.PDF](#)

Item 4 - Staff Report For Ordinance 2022-010 Property Maintenance Code Update

Documents:

[ITEM 4 - STAFF REPORT FOR ORDINANCE 2022-010 PROPERTY MAINTENANCE CODE UPDATE.PDF](#)

Item 5 - Resolution 2022-022 BCBS Healthy Places Grant

Documents:

[ITEM 5 - RESOLUTION 2022-022 BCBS HEALTHY PLACES GRANT.PDF](#)

Item 5 - Staff Report For Resolution 2022-022 Healthy Place Grant

Documents:

[ITEM 5 - STAFF REPORT FOR RESOLUTION 2022-022 HEALTHY PLACE GRANT.PDF](#)

Item 5 - BCBS Healthy Place Grant Info

Documents:

[ITEM 5 - BCBS HEALTHY PLACE GRANT INFO.PDF](#)

Item 6a - Reservation WW Capacity Agreement 4561 Columbia Pk- Cooper Magli Updated 8-9-22

Documents:

[ITEM 6A - RESERVATION WW CAPACITY AGREEMENT 4561 COLUMBIA PK-COOPER MAGLI UPDATED 8-9-22.PDF](#)

Item 6b - Reservation WW Capacity Agreement West Harpeth Rd - Brandon Roberston 8-9-22

Documents:

[ITEM 6B - RESERVATION WW CAPACITY AGREEMENT WEST HARPETH RD - BRANDON ROBERSTON 8-9-22.PDF](#)

Item 6c - Reservation WW Capacity Agreement 1705 School St- Janie Brown 8-9-22

Documents:

[ITEM 6C - RESERVATION WW CAPACITY AGREEMENT 1705 SCHOOL ST- JANIE BROWN 8-9-22.PDF](#)

Item 6d - Reservation WW Capacity Agreement Park At Thompsons Station Development- Aubrey Preston 8-9-22

Documents:

[ITEM 6D - RESERVATION WW CAPACITY AGREEMENT PARK AT THOMPSONS STATION DEVELOPMENT- AUBREY PRESTON 8-9-22.PDF](#)

Item 7 - FY23_WW_Oncall_Thompsons_Station_PSA

Documents:

[ITEM 7 - FY23_WW_ONCALL_THOMPSONS_STATION_PSA.PDF](#)

Item 8 - Approve Barge Design Solutions, Inc. Professional Services Agreement For Sewer Network Plan

Item 9 - Critz Lane Update

Adjourn

Information Only:

XKimley Horn Update

Documents:

[XKIMLEY HORN UPDATE.PDF](#)

XRagan Smith - Critz Lane Progress Update

Documents:

[XRAGAN SMITH - CRITZ LANE PROGRESS UPDATE.PDF](#)

BOMA Finance Report

Documents:

[XBOMA FINANCE REPORT JUNE 2022.PDF](#)

*This meeting will be held at 7:00 p.m. at Thompson's Station Community Center
1555 Thompson's Station Road West*