

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN
OF THE TOWN OF THOMPSON'S STATION, TENNESSEE
MARCH 9, 2004

The regular meeting of the Mayor and Board of Aldermen of the Town of Thompson's Station was called to order at 7:00 p.m., on the 9th day of March 2004, at Town Hall. Members and officials in attendance were: Cherry B. Jackson, Mayor; Sarah H. Benson, Alderman; John T. Neal, Alderman; Larry D. Craig, City Attorney; and Douglas G. Goetsch, City Recorder. Absent: None

The minutes of the February 10, 2004 meeting were previously submitted and were approved upon a motion by Alderman Benson and second by Alderman Neal.

Mayor Jackson announced that Mr. Hoge was leaving the Local Planning Office and would no longer be City Planner for the Town. A new planner would be announced soon. The Planning Commission meeting date would probably have to be changed to accommodate the new planner.

Next presented to the board was Resolution 04-001 that would designate deep-cell lagoons as the preferred wastewater treatment method for the town. City Attorney Craig discussed the history of the Town's research and work done towards this decision. After discussion, Alderman Neal made a motion to adopt this resolution. Alderman Benson seconded the motion and the resolution was unanimously adopted.

Next presented to the board was Resolution 04-002 that authorizes the mayor to enter into a modification of the inter-local agreement with Williamson County relative to planning and zoning for the town. City Attorney Craig stated that due to the establishment of the town's Municipal Planning Commission, the inter-local agreement with Williamson County needed to be modified to reflect this change. After discussion, Alderman Neal made a motion to adopt this resolution, Alderman Benson seconded, and the resolution was unanimously adopted.

Next presented to the board was the first reading of Ordinance 04-001 that establishes review charges, inspection fees and pass-through charges for the town and Municipal Planning Commission. City Attorney Craig explained the need for a fee schedule for projects that would be occurring within the town and City Engineer Clifton had developed the fee schedule within the ordinance. After discussion, Alderman Benson made a motion to adopt on first reading, Alderman Neal seconded, and the ordinance was unanimously adopted. Alderman Benson made a motion to hold a public hearing on this ordinance on April 13th at 7:00 p.m. at the Community Center. Alderman Neal seconded the motion and it was unanimously adopted.

Next presented to the board was the first reading of Ordinance 04-004 that establishes the regular meeting place for all governmental bodies of the Town of Thompson's Station to be the Thompson's Station Community Center, located at 1555 Thompson's Station Road West. Alderman Benson made a motion to adopt on first reading, Alderman Neal seconded, and the ordinance was adopted.

City Attorney Craig said that the zoning ordinance was being drafted with the hope to have the Planning Commission to approve it and send to the Board of Alderman for passage. The board discussed the need to hold a special called meeting to consider the first reading of the zoning ordinance. Alderman Benson made a motion to hold a special meeting on March 30, 2004 at 7:00 p.m. at the Community Center contingent on the Planning Commission sending the proposed new zoning ordinance to the board for approval. Alderman Neal seconded the motion and it was unanimously adopted.

Next presented to the board was Ordinance 04-003 that establishes the wastewater ordinance for the town. City Attorney Craig recounted the history of this ordinance and the work done by City Engineer Steve Clifton and assistance provided by Mr. Bruce Meyer of Sheaffer International. City Engineer Clifton and Mr. Meyer discussed key aspects of the ordinance. After discussion, motion to adopt on first reading was made by Alderman Benson, seconded by Alderman Neal, and the ordinance was unanimously adopted. Alderman Neal made a motion to hold a public hearing on this ordinance on April 13, 2004 at 7:00 p.m. at the Community Center. Alderman Benson seconded the motion and it was unanimously adopted.

City Attorney Craig stated that he had spoken to Charter Communications regarding cable television service to the town and was waiting to get a copy of the franchise agreement from them and a database of all subscribers in zip code 37179.

Next the floor was opened for community input and concerns, but no one came forward with comments.

There being no further business to come before the board, the meeting was duly adjourned at 9:15 p.m.

Cherry B. Jackson, Mayor

Attest:

Douglas G. Goetsch, City Recorder