<u>Minutes of the Special-Called Meeting</u> <u>Of the Board of Mayor and Aldermen</u> <u>Of the Town of Thompson's Station, Tennessee</u> <u>January 23, 2014</u>

Call to Order:

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 6:30 p.m. on the 23rd of January 2014, at the Thompson's Station Town Hall with the required quorum. Members and staff in attendance were: Corey Napier, Mayor; Ron Barrett, Alderman; Sarah Benson, Alderman; Brinton Davis, Alderman; Nina Cooper, Alderman; Doug Goetsch, Town Finance Director; Richard King, Building Official; Todd Moore, Town Attorney; Wendy Deats, Town Planner; Leah Rainey, Town Recorder.

Discussion on Hiring a New Town Administrator:

Mayor Napier reported that Joe Cosentini, the unanimous first choice for the new Town Administrator, was interested in the position.

After discussion, Alderman Davis moved to extend a job offer for the Town Administrator position to Joe Cosentini, and to authorize the Mayor and Town Attorney to prepare and negotiate an employment contract with Joe Cosentini. The motion was seconded and carried unanimously.

Mr. Moore noted that the employment contract would come before the board for approval before it could be executed.

The Board discussed the acquisition of the Fields property and the cancellation of the 2014 Battle of Thompson's Station event.

There being no further business to discuss, the meeting was adjourned at 6:50 p.m.

Leah Rainey, Town Recorder

Corey Napier, Mayor