

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Remote Meeting Minutes  
February 9, 2021 7:00 p.m.**

**Call to Order:**

The virtual meeting of the Board of Mayor and Alderman of the Town of Thompson's Station was called to order at 7:00 p.m. on February 9, 2021 with the required quorum. The following statement was read by Mayor Napier:

Pursuant to the Guidance from the Office of the Comptroller for the State of Tennessee and in accordance with Governor Lee's Executive Order No. 71 (which was previously extended by Executive Orders Nos. 16, 34, 51, 60 and 65):

This Town of Thompson's Station Board of Mayor and Alderman meeting, with notice, is being held virtually and being recorded to protect the public health, safety, and welfare of the Citizens of Thompson's Station in light of the coronavirus and to continue to allow the Town to function and operate.

Further, it is the desire of the Board of Mayor and Alderman to include this determination in the minutes for this meeting.

We understand that we, the Thompson's Station Board of Mayor and Alderman, serves the Town of Thompson's Station, which is why we are currently recording this virtual meeting, broadcasting it live for public viewing and uploading and preserving it for future viewing.

A recording of this meeting will be available on the Town of Thompson's Station's web site at [thompsons-station.com](http://thompsons-station.com) within 24 hours of this meeting. Members and staff participating remotely were: Mayor Corey Napier, Alderman Shaun Alexander; Alderman Brandon Bell; Alderman Brian Stover; Alderman Andrew Zinn; Town Administrator Ken McLawhon; Finance Director Steve Banks; Planning Director Micah Wood, IT Coordinator Tyler Rainey, Maintenance Supervisor Bryan King, Town Recorder/Clerk Regina Fowler and Town Attorneys Andrew Mills and Kirk Vandivort. Other attendees participating remotely were Matthew Johnson-Barge Design and Steve Wyatt MTAS.

**Public Comments:** Any citizen desiring to make a comment can submit their written comments to the Town Clerk which will be included in the meeting minutes for public perusal. Email your comments to Town Hall at [info@thompsons-station.com](mailto:info@thompsons-station.com) with **February BOMA Public Comments** as the Subject Line. Contact the Town Clerk with any questions at (615) 794-4333 ext. 1.

**Announcements:**

Alderman Shaun Alexander noted that he expected the representatives from June Lake to be on this agenda. The Town Administrator noted plans that initially were presented to the Planning Commission had changed and were not brought current. The Planning Commission voted to send it onward without a recommendation. The issues with the plan and associated rights-of-way will need to be addressed.

Mayor Napier recognized Richard King for his dedication and years of service as the Town Building Official for the Town of Thompson's Station. Mr. King retired officially as a full-time employee on December 31, 2020 however, he will remain in a part-time position for the time being.

Page 2

1. **Approve Consent Agenda:** Alderman Brandon Bell made a motion to approve the Consent Agenda excluding item c, a) approval to conduct this meeting by electronic means which is necessary to protect the public health, safety and welfare of Tennesseans in light of the COVID-19 outbreak (pursuant to Executive Order No. 71, b) Consideration of the Minutes of the January 12, 2021 regular meeting, d) Approve Dedication of Bridgemore Village Section 6C Roadways, drainage and erosion control public improvement, e) Approve Dedication of Bridgemore Village Section 6D Roadways, drainage and erosion control public improvement. The motion was seconded by Alderman Brian Stover and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea 5		Nay 0	Abstain 0	Absent 0	

Motion carried.

2. **Approval of Re-appointment of Utility Board Members, Everett “Skip” Beasley, Jeff Risdén Charles Starck and to appoint Lauren Gaudio into the vacant Utility Board Position.** Alderman Brian Stover made a motion to approve the re-appointment of Utility Board Members, Everett “Skip” Beasley, Jeff Risdén, Charles Starck and to appoint Lauren Gaudio into the vacant Utility Board Position. The motion was seconded by Alderman Brandon Bell and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea 5		Nay 0	Abstain 0	Absent 0	

Motion carried.

**Unfinished Business:**

3. **Approval of Second Reading of Ordinance 2021-001 to Amend the Town’s Municipal Code by Amending and Adding Chapters 4 & 5 of Title 15 to Add Parking and Parking Enforcement Rules as amended.** Alderman Brandon Bell made a motion to approve Second Reading of Ordinance 2021-001 to amend the Town’s Municipal Code by amending and adding Chapters 4 & 5 of Title 15 to Add Parking and Parking Enforcement Rules as amended. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea 5		Nay 0	Abstain 0	Absent 0	

Motion carried.

4. **Approve Public Hearing and Second Reading of Ordinance 2020-013 to Amend the Town’s Zoning Map by Zoning 4.45 Acres of Territory located at 4440 Les Watkins Road (Map 144, Parcel 001.01).** Alderman Brian Stover made a motion to approve a Public Hearing and Second Reading of Ordinance 2020-013 to Amend the Town’s Zoning Map by Zoning 4.45 Acres of Territory located at 4440

Page 3

Les Watkins Road (Map 144, Parcel 001.01). The motion was seconded by Alderman Shaun Alexander and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea 5		Nay 0	Abstain 0	Absent 0	

Motion carried.

5. **Approval of Resolution 2021-004 for Approval and Use of the Reservation of Wastewater Capacity Agreement with the Town of Thompson’s Station.** Alderman Brian Stover made a motion to Approve Resolution 2021-004 for Approval and Use of the Reservation of Wastewater Capacity Agreement with the Town of Thompson’s Station. The motion was seconded by Alderman Brandon Bell and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea 5		Nay 0	Abstain 0	Absent 0	

Motion carried.

**New Business:**

6. **Approval of Purchase of Lawn Mower for Maintenance/Wastewater Department.** Alderman Brandon Bell made a motion to approve the Purchase of a Lawn Mower (from the State of Tennessee Contract) for the Maintenance/Wastewater Department. The motion was seconded by Alderman Brian Stover and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea 5		Nay 0	Abstain 0	Absent 0	

Motion carried.

7. **Approval of Purchase of Wood Chipper for Maintenance Department.** Alderman Brian Stover made a motion to approve the Purchase of a Wood Chipper (from the State of Tennessee Contract) for the Maintenance Department. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea 5		Nay 0	Abstain 0	Absent 0	

Motion carried.

8. **Approval of First Reading of Ordinance 2021-004 to Amend, by Clean Up and Clarification, Certain Provisions of the Land Development Ordinance.** Alderman Brian Stover made a motion to approve on First Reading of Ordinance 2021-004 to amend, by Clean Up and Clarification, Certain Provisions of the Land Development Ordinance with noted changes to said Ordinance in regard to garages/road widths prior to the Second Reading. The motion was seconded by Alderman Shaun Alexander and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

9. **Approve Hughes Excavating, LLC as Low Bidder (\$231,500.00) for the Utility Relocation for the Critz Lane Sewer Line Relocation.** Alderman Shaun Alexander made a motion to approve Hughes Excavating, LLC as Low Bidder (\$231,500.00) for the Utility Relocation for the Critz Lane Sewer Line Relocation. The motion was seconded by Alderman Andrew Zinn and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

10. **Approve Resolution 2021-002 A Resolution of the Town of Thompson’s Station, Tennessee to Approve Funds (\$143,000.00) for the Relocation of Water Lines Owned and Maintained by HB & TS (Hillsboro, Burwood & Thompson’s Station) related to Phase I of the Critz Lane Project.** Alderman Shaun Alexander made a motion to approve a Resolution of the Town of Thompson’s Station, Tennessee to approve funds (\$143,000.00) for the Relocation of Water Lines Owned and Maintained by HB & TS (Hillsboro, Burwood & Thompson’s Station) related to Phase I of the Critz Lane Project. The motion was seconded by Brian Stover and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

11. **Approval of United Technologies as Low Bidder (\$43,000.00) for the Wastewater Inflow/Infiltration Investigation Flow Monitoring.** Alderman Brandon Bell made a motion for approval of United Technologies as Low Bidder (\$43,000.00) for the Wastewater Inflow/Infiltration Investigation Flow Monitoring. The motion was seconded by Brian Stover and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

**12. Approval of Memo of Understanding and Contract with Griggs & Maloney for Town Engineering Services.** Alderman Brian Stover made a motion for approval of the Memo of Understanding and Contract with Griggs & Maloney for Town Engineering Services. The motion was seconded by Brandon Bell and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

**13. Approval of a Resolution 2021-003 of the Town of Thompson’s Station, Tennessee to Repeal Resolution No. 14-001 and to Amend the Municipal Debt Policy as Enacted by Resolution No. 11-005.** Alderman Brandon Bell made a motion for approval of a Resolution 2021-003 of the Town of Thompson’s Station, Tennessee to repeal Resolution No. 14-001 and to amend the Municipal Debt Policy as enacted by Resolution No. 11-005. The motion was seconded by Alderman Brian Stover and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

**14. Approval on First Reading of an Ordinance 2021-005 to Amend the Town of Thompson’s Station Municipal Code Section 18-203 and Ordinance No. 07-016 relating to Wastewater User Rates.** Alderman Brian Stover made a motion for approval on First Reading of an Ordinance 2021-005 to amend the Town of Thompson’s Station Municipal Code Section 18-203 and Ordinance No. 07-016 relating to Wastewater User Rates with an amendment of a Bi-Annual Review added prior to Second Reading of said Ordinance. The motion was seconded by Alderman Brandon Bell and carried unanimously.

**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

Page 6

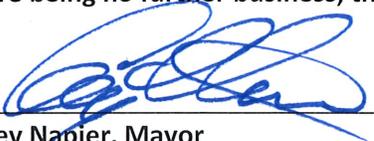
15. **Approval to Adjourn:** Alderman Shaun Alexander made a motion to adjourn. The motion was seconded by Alderman Brandon Bell and carried unanimously.

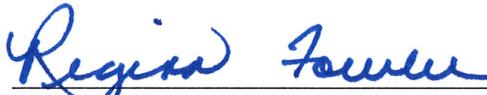
**Roll Call Vote:**

	<u>VOTE</u>		<u>VOTE</u>		<u>VOTE</u>
Alderman Alexander	Yea	Alderman Bell	Yea	Alderman Stover	Yea
Alderman Zinn	Yea	Mayor Napier	Yea		
Yea	5	Nay	0	Abstain	0
				Absent	0

Motion carried.

There being no further business, the meeting adjourned at 9:08 p.m.

  
\_\_\_\_\_  
Corey Napier, Mayor

  
\_\_\_\_\_  
Regina Fowler, Town Recorder/Clerk