<u>Minutes of the Meeting</u> <u>Of the Board of Mayor and Aldermen</u> <u>Of the Town of Thompson's Station, Tennessee</u> <u>March 11, 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 7:00 p.m. on the 11th of March, 2014, at the Thompson's Station Community Center 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; Greg Langeliers, Town Administrator; Richard King, Town Building Official; Todd Moore, Town Attorney; Doug Goetsch, Town Finance Director; Wendy Deats, Town Planner and Leah Rainey, Town Recorder.

Pledge of Allegiance.

Minutes:

The minutes of the February 11th, 2014 Regular Meeting were previously submitted. Alderman Barrett moved for approval. The motion was seconded and carried unanimously.

Announcements:

Mayor Napier recognized the Eagle Scout project of Nick Pittenger. He also introduced the new Town Administrator Joe Cosentini and his wife Teresa, who were in the audience.

Alderman Benson recognized Clyde Lynch's service to the town as County Commissioner and expressed condolences to the family regarding his recent passing.

Mrs. Deats announced that she and Parks Committee and TSCA member Liesa LaCroix had traveled to McMinnville to select a permanent Christmas tree for the town park, which would be planted in the coming weeks. She thanked Dale Holmes with Brentwood Tree Farm for his generosity in donating the tree.

Alderman Cooper noted that Mr. Holmes had reached out to offer the tree to the town as a donation. She said that although the tree lighting event had been canceled last year due to inclement weather, the TSCA was very excited about the new tree and hoped this year's event would be more successful.

Mrs. Deats said she would provide an update on the Community Center at the April board meeting.

Old Business:

Corridor Management Agreement: Mayor Napier gave an update on correspondence with Spring Hill regarding the Corridor Management Agreement proposed by the Joint Transportation Task Force. Larry McGoogin from TDOT discussed the purpose of the CMA from TDOT's perspective.

Special Census: Mrs. Deats said the Special Census conducted by staff had totaled 2,681 residents. This information would be submitted to the state for certification. The increased revenue was projected to be \$54,000 per year.

RSAR: Mrs. Deats said a safety audit had been conducted by TDOT at Lewisburg and Critz Lane, including a warrant study for possible signalization. Mrs. Deats said she had also requested they take a look at the intersection of Critz Lane and Columbia Pike.

Town Administrator's Report: Mr. Langeliers referred to his written report, which was his last.

The board members thanked Mr. Langeliers for his service and reflected on his contributions to the town.

Monthly Budget Report: The monthly budget report was previously submitted. Mr. Goetsch said he was available

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for questions.

Community Input and Concerns:

Canterbury resident Cort Bethmann discussed traffic and safety issues.

Tollgate residents Brandon Bell, Jim Smith, David Wamock, John Barry, David McClendon and Canterbury residents Sid Heffington and Cher Laske discussed continuing dissatisfaction and service problems with telecommunications provider Crystal Clear.

There being no one else wishing to speak, Mayor Napier closed Community Input and Concerns.

Second Reading of Ordinance 14-002-amending the budget for Fiscal Year 2013-2014

Mr. Goetsch said there were no changes since First Reading.

Public Hearing: No one came forward to speak.

Alderman Davis moved for approval. The motion was seconded and carried unanimously.

First Reading of Ordinance 14-003—to rezone a project site located at 4658 Columbia Pike from High Intensity to Specific Plan.

Mrs. Deats reviewed her staff report. Applicant representative Brett Smith discussed the plans and how they had incorporated staff's earlier comments and concerns.

After discussion, Alderman Barrett moved for approval and to set a Public Hearing for April 8, 2014. The motion was seconded and carried unanimously.

<u>Resolution 14-009—to approve a local agency project agreement with TDOT for the SIA road serving Mars</u> <u>Petcare and authorizing the Mayor to execute said agreement.</u>

Mrs. Deats discussed the SIA project as well as the realignment of Critz Lane, which the town planned to do concurrently.

After discussion, Alderman Cooper moved for approval. The motion was seconded and carried unanimously.

Sewer Requests for Allenwood Subdivision:

After discussion, Alderman Cooper moved to defer the sewer request for Allenwood until the April 8 Board meeting. The motion was seconded and carried unanimously.

Sewer Request for Pleasant Creek Subdivison:

After further discussion, Alderman Benson moved to approve that the developer of Pleasant Creek continue to work with staff to develop plans for an independent sewer system in compliance with the town's Sewer Ordinance. The motion was seconded and carried unanimously.

Sewer Request for Village Green project:

Alderman Barrett moved to defer the sewer request for Village Green until the April 8 Board meeting. The motion was seconded and carried unanimously.

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New Business.

Sign Fee Request from Williamson County:

Leah Rainey, Town Recorder

After discussion, Alderman Barrett moved to waive sign fees for Williamson County. The motion was seconded and carried unanimously.

Water Reuse Agreement with Mars: Mr. Langeliers handed out a drafted water reuse agreement to the Board members and suggested they put it on next month's agenda.

Alderman Cooper requested that the Rescue Squad allocation and use of funds be put back on the agenda for next month.

Mayor Napier said the town would be planning some public input meetings once the new administrator was on board.

Mr. Langeliers handed out some information pertaining to the history of the town's sewer system and its allocation of taps for the Board members' review.

There being no further business, the meeting was adjourned at 9:29 p.m. Gorey Mapier, Mayor

Attest: