<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>April 8, 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 8th of April, 2014, in the Collide Room at the Thompson Station Church 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; Joe Cosentini, Town Administrator; Richard King, Town Building Official; Doug Goetsch, Town Finance Director; Wendy Deats, Town Planner and Leah Rainey, Town Recorder. Town Attorney Todd Moore was unable to attend; attorney Matthew Crigger of Mr. Moore's firm came in his place.

Pledge of Allegiance.

Minutes:

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

Announcements:

Mr. Cosentini thanked Town Staff for helping him get settled into his new position as Town Administrator.

Special Presentation:

Williamson County Schools Attorney Bill Squires gave a presentation on proposed legislation before the Tennessee House of Representatives that would restrict municipalities' right to ban guns in public parks.

Old Business:

Corridor Management Agreement: Mrs. Deats introduced a revised joint resolution with Spring Hill for the establishment of a task force to work on transportation issues.

After discussion, Alderman Cooper moved for approval of Joint Resolution 14-013. The motion was seconded and carried unanimously.

Drip Field Update: The Board considered informal bids for capital outlay notes for waste water drip field installation. After discussion.

After discussion, Alderman Barrett moved to accept the bid from Franklin Synergy Bank, the lowest bidder, and authorize the Mayor to execute the agreement. The motion was seconded and carried unanimously.

RSAR: Mrs. Deats said a draft of the safety audit had been received from TDOT and they had found that a signal was warrented.

Alderman Cooper requested that the board move forward with establishing a committee to address the ongoing issues with Crystal Clear.

Sewer Requests for Allenwood and Village Green developments (Deferred from March 11, 2014):

Alderman Davis moved to defer the requests until the May 13, 2014 meeting. The motion was seconded and carried unanimously.

Town Administrator's Report: Mr. Cosentini reviewed his written report and said he was available for questions.

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

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

Public Hearing: no one came forward to speak.

Alderman Barrett moved for approval of Ordinance 14-003. The motion was seconded and carried unanimously.

Resolution 14-010 to approve a management agreement with the TSCA for the Community Garden

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

<u>Resolution 14-011</u> to approve a management agreement with Mars Petcare US and The Nutro Company/Outdoor Encounter for the Dog Park at Terrapin Park

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

<u>Resolution 14-012</u> to authorize the Mayor to enter into a contract for the installation of new flooring in the Community Center

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

New Business: Alderman Barrett requested that the repaying of the last mile of Thompson's Station Road be added to the agenda for the May meeting.

Community Input and Concerns: Product and service issues with Crystal Clear telecommunications provider were discussed by Canterbury resident Sid Heffington, Tollgate residents Susan Diebolt, Brandon Bell, John Peterson and Jim Smith, and Bridgemore resident Dan Freundt.

Jerry Forrest of 2718 Critz Lane came forward and discussed noise nusiance resulting from a motorcross track on a neighboring property at 2730 Critz Lane. He said several neighbors in the area were complaining and a petition was being circulated.

There being no further business, the meeting was adjorned at 9:10 p.m.

Corey Mapier, Mayor

Attest:

Hah

Leah Rainey, Town Recorder