

**Town of Thompson's Station  
Board of Mayor and Aldermen  
Meeting Agenda  
June 13, 2017**

**Meeting Called To Order**

**Pledge Of Allegiance**

**Minutes-**

**Consideration Of The Minutes Of The April 11, 2017 Meeting And The May 9th, 2017 Meeting**

Documents:

[SHEPARD DILKS APRIL MIN.PDF](#)  
[05092017 MINUTES.PDF](#)

**Public Comments-**

**Unfinished Business:**

**1. Second Reading And Public Hearing Of Ordinance 2017-007**

An Ordinance of the Board of Mayor and Aldermen of the Town of Thompson's Station, Tennessee to amend sections 1.3, 3.8.1, 3.9.20 and tables 4.10 and 4.11 of the Land Development Ordinance

Documents:

[ORD 2017-007 MEMO 2ND READING LDO AMEND.PDF](#)  
[ORDINANCE 2017-007 LDO AMEND.PDF](#)

**2. Second Reading And Public Hearing Of Ordinance 2017-008**

An Ordinance of the Town of Thompson's Station, Tennessee Amending Ordinance 2016-007 which amends the annual budget for the fiscal year beginning July 1, 2016 and ending June 20, 2017.

Documents:

[2017-008 FY17 BUDGET ORD REVISION - FOR SECOND READING.PDF](#)

**3. Second Reading And Public Hearing Of Ordinance 2017-009**

An Ordinance of the Town of Thompson's Station, Tennessee adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018

Documents:

[2017-009 FY18 BUDGET ORD - FOR SECOND READING.PDF](#)

**4. Resolution 2017-006**

A Resolution of the Town of Thompson's Station, Tennessee to approve a Subdivision Development Agreement with MBSC for Phase 16 of Tollgate Village and Authorize the Mayor to execute said agreement

Documents:

[RESOLUTION 2017-006 PHASE 16 TV DEV AGR.PDF](#)  
[TOLLGATE VILLAGE PHASE 16 DA.PDF](#)

**5. Resolution 2017-007**

A Resolution of the Town of Thompson's Station, Tennessee to approve a Subdivision Development Agreement with MBSC for Phase 17 of Tollgate Village and Authorize the Mayor to execute said agreement

Documents:

[RESOLUTION 2017-007 PHASE 17 TV DEV AGR.PDF](#)  
[TOLLGATE VILLAGE PHASE 17 DA.PDF](#)  
[TOLLGATE PHASING PLAN.PDF](#)

**New Business:**

**1. Request For Dedication Of Infrastructure - Bridgemore 2B And 2C**

Documents:

[BRIDGEMORE PHASE 2B AND 2C DEDICATION.PDF](#)  
[BRIDGEMORE PHASING PLAN.JPG](#)

**2. Request For Dedication Of Infrastructure - Tollgate 1-13**

Documents:

[TOLLGATE PHASE 1-13 DEDICATION.PDF](#)  
[TOLLGATE PHASING PLAN.PDF](#)

**3. Wastewater Request - Canterbury**

Documents:

[REQUEST FOR TAP TRANSFER.DOCX.PDF](#)  
[TAP TRANSFER MEMO.PDF](#)  
[AERIAL MAP CANTERBURY FULL SITE- BOMA.PDF](#)  
[HOOD DEV. ALLOCATION AGREEMENT.PDF](#)

**4. Resolution 2017-010**

A Resolution to authorize an Agreement with Tennessee Valley Paving Co., Inc. for the paving of Pantall Road

Documents:

[RESOLUTION 2017-010 PANTALL PAVING.PDF](#)  
[TN VALLEY PAVING BID.PDF](#)

**5. Employee Retirement Renewal**

Documents:

[EMPLOYEE RETIREMENT MEMO.PDF](#)

**6. Resolution 2017-011**

A Resolution of the Town of Thompson's Station adopting an Internal Financial Controls Policy

Documents:

RESOLUTION 2017-011 INTERNAL CONTROL MANUAL.PDF  
RESOLUTION 2017-011 INTERNAL FINANCIAL CONTROLS POLICY.PDF

**Announcements/Agenda Requests**

**Adjourn**

**Information Only:**

**Town Administrator Report**

Documents:

TA REPORT 06132017.PDF  
TA REPORT EX A.PDF  
TA REPORT EX B.PDF  
TA REPORT EX C CMA SR6.PDF

**Finance Report**

Documents:

2017 06 BOMA FINANCE REPORT.PDF

*This meeting will be held at 7:00 p.m. at Thompson's Station Community Center  
1555 Thompson's Station Road West*