

BOARD OF MAYOR & ALDERMEN
BOARD OF MAYOR AND ALDERMAN REGULAR
MEETING AGENDA
TUESDAY, JANUARY 10, 2023
6:00 PM

1. Meeting Called to Order:

2. Pledge of Allegiance:

3. Consent Agenda:

- a. Consideration of the Minutes of the November 7, 2022, regular meeting.
- b. Consideration of the Minutes of the December 21, 2022, special called meeting.
- c. Approve Resolution 2023-002 – A Resolution in support of widening US Highway 31.
- d. Approve Public Meeting Code of Conduct & Rules of Decorum.

[Item a - BOMA Minutes 11_7_2022.pdf](#)

[Item b - BOMA Special Called Meeting Minutes 12_21_2022.pdf](#)

[Item c - Resolution 2023-002 SR-6 US 31 Widening.pdf](#)

[Item d - Public Meeting Code of Conduct 1-10-23.pdf](#)

4. Announcements/Agenda Request

Brian Stover has been elected and certified as the newly elected Mayor of The Town of Thompson's Station.

(Mayoral term 2022 – 2026)

Shaun Alexander has been reelected and certified as an elected Alderman of the Town of Thompson's Station.

(Aldermanic term 2022-2026)

Bob Whitmer has been elected and certified as a newly elected Alderman of the Town of Thompson's Station.

(Aldermanic term 2022-2026)

5. Public Comments:

6. Unfinished Business:

7. New Business:

Applications for all vacancies should be completed and received by the Town no later than January 5, 2023, and will be provided to BOMA prior to meeting. Each interested applicant will be given an opportunity to address the BOMA

8. 1. Selection of Alderman (Brian Stover's Vacancy):

Attachment: Rules of Procedure to fill vacancy

[Item 1 - Procedure to Fill Vacancies - BOMA.pdf](#)

9. 2. Selection of (a) Vice Mayor and (b) BOMA Planning Commission Representative:

Selected by the BOMA per the Rules of Procedure

10. Utility Board - Two Expiring Terms/One Vacancy: (Aldermen Selection) Bruce Difranisco and Joshua Mayo terms have expired and one Alderman Vacancy (Alderman Selection):

Selected by the BOMA per the Rules of Procedure

11. 4. Parks Board - Two Expiring Terms: (Aldermen Selection) Ward Engle and Millie Halvorson terms expired and one Alderman Vacancy (Aldermen Selection):

Selected by the BOMA per the Rules of Procedure

12. 5. Board of Zoning & Appeals - Two Expiring Terms: (Aldermen Selection) Lori Clemons and Jeff Risten terms have expired:

Selected by the BOMA per the Rules of Procedure

13. 6. Financial Audit FY'22 - Presentation from Accountant:

Attachments: Auditors Letter, Governance Letter and Audit Report

[Item 6 - Letter Thompson_s Station 6.30.22 Management Comments Letter.pdf](#)

[Item 6 - Thompson_s Station 6.30.22 Governance Letter.pdf](#)

[Item 6 - Town of Thompson_s Station 6-30-22 Audited Fincial Statements.pdf](#)

14. 7. Approve Wastewater Infrastructure Development Policy and Procedures for the Town of Thompson's Station:

Attachment: Wastewater Infrastructure Development of Policy and Procedures

[Item 7 - Wastewater Infrastructure Development Policy _ Procedure - 12.29.22.pdf](#)

15. 8. Approve 1st Reading on Ordinance 2023-001 - On-site Wastewater Policy and Procedures for the Town of Thompson's Station:

Attachments: Ordinance 023-001, On-site Wastewater Policy and Procedures

[Item 8 - On-Site Wastewater Policy and Procedure - 12.29.22.pdf](#)

[Item 8 - Ordinance 2023-001 To Adopt On-Site Wastewater Policy and Procedures.pdf](#)

16. 9. Approve Resolution 2023-001 - A Resolution of the Town of Thompson's Station, Tennessee Designating Signatures for the Issuance of Checks in accordance with generally accepted Accounting Principles:

Attachment: Resolution 2023-001

[Item 9 - Resolution 2023-001 Town of Thompsons Station Check Issuance Signatures.pdf](#)

17. 10. Approve a Professional Services Agreement between the Town of Thompson's Station and Randall Gross Development Economics for an Economic Development Analysis:

Attachments: Professional Services Agreement - Contract No. 2023-1 and Staff Report

[Item 10 - Staff Memo for PSA Contract 2023-1 EDA Randall Gross.pdf](#)

[Item 10 - PSA 2023-1 Randall Gross Economic Development Analysis 1-3-22 with Scope and Fee 1-3-22.pdf](#)

18. 11. Approve Ordinance 2023-002-An Ordinance approving an revision to the Town Code of the Town of Thompson's Station to amend Title 16 to create Chapter 2 related to Street Standards and Specifications and Chapter 3 related to Parades and all other Right-of-Way Occupancy and Obstruction:

Attachments: Ordinance 2023-002 and Staff Report

[Item 11 - Staff Memo for Ordinance 2023-002 Title 16 Amendments.pdf](#)

[Item 11 - Ordinance 2023-002 Amend Title 16 to create Chapters 2 - 3 of the Town of Thompsons Station Municipal Code.pdf](#)

19. 12. Approve the Parsons Valley Property, LLC and Beazer Homes, LLC Assignment and Assumption of Wastewater Reservation Agreement:

Attachments: Assignment and Assumption Agreement of the Reservation of Wastewater and Exhibit-Reservation Agreement with Parsons Valley Property, LLC

[Item 12 - 2022.12.21 Assignment and Assumption of Reservation of Wastewater Capacity Agreement for Parsons Valley - Final.pdf](#)

[Item 12 - Parsons Valley Executed Reservation Agreement dated August 2_2021.pdf](#)

20. 13. Approve the Parsons Valley Subdivision Development Agreement with Beazer Homes, LLC with the Town of Thompson's Station:

Attachment: Development Agreement for Parsons Valley Subdivision (Phases 1-6) with Beazer Homes, LLC

[Item 13 - Beazer Homes Development Agreement of Parsons Valley Development - 1.3.23.pdf](#)

21. Adjourn

22. Information Only:

A. Financial Report (to be submitted)

B. Key Projects Monthly Updates:

1. Barge Design Matthew Johnson

2. Kimley-Horn Alisha Eley

3. Clayton Arnold Trail

4. RaganSmith - Brandon Baxter

[x Barge Update Thompsons_Station_Project_Status_Jan2023.pdf](#)

[xKimley Horn Update.pdf](#)

[xxClayton Arnold Trail Update.pdf](#)

[xxxRaganSmithThompson_s Station-Critz Lane Progress Report 1-3-2023.pdf](#)

*This meeting will be held at 6:00 p.m. at Thompson's Station Community Center
1555 Thompson's Station Road West*