

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
January 11, 2022**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda

A. Consideration Of The November 9, 2021, Minutes Of The Regular Meeting:

Documents:

[ITEM A - BOMA MINUTES 11_9_2021.PDF](#)

B. Meeting Dates - 2022

Documents:

[ITEM B - MEETING DATES 2022.PDF](#)

C. Dismantling Of Tobacco Barn On Town Property

Documents:

[ITEM C - WAIVER AND RELEASE FORM - PRESERVATION PARK - OLD TOBACCO BARN.PDF](#)

D. Approve Resolution 2022-001 Declaration Of Surplus Property

Documents:

[ITEM D - RESOLUTION 2022-001 SURPLUS PROPERTY - UPDATED.PDF](#)
[ITEM D - RESOLUTION 2019-019 POLICY FOR SURPLUS PROPERTY.PDF](#)
[ITEM D - PHOTOS OF SURPLUS PROPERTY.PDF](#)
[ITEM D - PHOTOS OF SURPLUS PROPERTY 2.PDF](#)
[ITEM D - PHOTOS OF SURPLUS PROPERTY BLOWER.PDF](#)

E. Interlocal Agreement Between Cities (Thompson's Station) And Williamson County For The Reimbursement Of Costs Associated With Continuity Of Operations Planning Module.

Documents:

[ITEM E - 2021.12.29 INTERLOCAL COOP CITIES K21-456.PDF](#)

Announcements/Agenda Requests

Public Comments-

Unfinished Business:

- 1. Approve Second Reading Of Ordinance 2021-013: An Ordinance Of The Town Of Thompson's Station, Tennessee To Authorize The Investment And**

To Establish A Policy For Investment Of The Funds Of The Town Of Thompson's Station And The Adoption Of An Investment Policy

Documents:

ITEM 1 - ORDINANCE 2021-013 TO AUTHORIZE AND ESTABLISH THE INVESTMENT POLICY 11.1.21.PDF
ITEM 1 - INVESTMENT POLICY (PROPOSED) - 11.2.21.PDF

2. Approve Downtown Thompson's Station Streetscape Agreement:

Documents:

ITEM 2 - DOWNTOWN PLAT AGREEMENT WITH EXHIBITS.PDF

New Business:

3. Financial Audit FY '21: Presentation From Accountant:

Documents:

ITEM 3 - FINAL FY2021 AUDIT LETTER TO BOMA.PDF
ITEM 3 - FINAL FY2021 AUDIT REPORT.PDF
ITEM 3 - AUDITORS FY2021 MANAGEMENT COMMENTS LETTER.PDF

4. Redistricting – Comptroller's Office TN – Considerations & Directives:

Documents:

ITEM 4 - REDISTRICTINGMAPS_D2_3W.PDF
ITEM 4 - REDISTRICTINGMAPS_D3_4W.PDF
ITEM 4 - REDISTRICTINGMAPS_D4_4W.PDF
ITEM 4 - REDISTRICTINGMAPS_D8_3W.PDF
ITEM 4 - REDISTRICTINGMAPS_D9_2W.PDF
ITEM 4 - REDISTRICTINGMAPS_D10_2W.PDF
ITEM 4 - REDISTRICTINGMAPS_D11_6W.PDF

5. Consider Action Regarding Long-Held Bonds & Infrastructure In Tollgate And Bridgemore:

Documents:

ITEM 5 - BOND INFRASTRUCTURE FORBEARANCE AGREEMENT - TOLLGATE WITH EXHIBIT.PDF
ITEM 5 - BOND INFRASTRUCTURE FORBEARANCE AGREEMENT - BRIDGEMORE WITH EXHIBIT.PDF

6. Parks Board Vacancy – One Appointee:

- a. Timothy Bert
- b. Beth Moore

Documents:

ITEM 6 - APPLICANTS FOR PARKS BOARD VACANCY.PDF

7. Consider Action Regarding The Ozzad Property:

Documents:

ITEM 7 - OZZAD PROPERTY AGREEMENT WITH EXHIBITS 2022.PDF

8. Sector Plan Amendment And Rezoning Request For Property At 1550 West Harpeth Road From The O1 Preserved Open Space To The G2 Intended Growth Sector And From D1 To D3 High Intensity Zoning

Documents:

ITEM 8 - ORD 2022-003 OZZAD SECTOR PLAN AMENDMENT.PDF

ITEM 8 - ORD 2022-004 OZZAD REZONE.PDF

ITEM 8 - 1550 W HARPETH_VICINITY.PDF

Adjourn

Information Only:

A. Design Review Commission Recommendation - One Position (Mayoral Appointee)

B. Financial Report

Documents:

[XBOMA FINANCE REPORT DEC 2021_RS.PDF](#)

C. Consulting Attorneys - Quarterly Fiscal Report

D. Key Projects Monthly Updates:

1. Barge Designs - Matthew Johnson
2. Kimley-Horn - Alisha Eley
3. RaganSmith - Brandon Baxter

Documents:

[XXBARGE UPDATE TS_PROJECT_STATUS_JAN2022.PDF](#)

[XXKIMLEY HORN TS GREENWAY PHASE 3 SCHEDULE_UPDATED
20211230 \(1\).PDF](#)

[XXKIMLEY-HORN UPDATE 1_11_22.PDF](#)

[XXRAGANSMITH UPDATE 1_11_2022.PDF](#)

[XXXRAGANSMITH CRITZ LN CLOSURE STAGES.PDF](#)

[XXXXRAGAN SMITH CRITZ LANE IMPR - 12-13-21 PRE-CONST
SCHEDULE \(1\).PDF](#)

E. Wastewater/Taps Update

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