

**Town of Thompson's Station
Board of Mayor and Aldermen
Meeting Agenda
June 14, 2022**

Meeting Called To Order

Pledge Of Allegiance

Consent Agenda:

- a. Consideration of the Minutes of the May 10, 2022, regular meeting.
- b. Amendment A-Extension to Interlocal Agreement between Williamson County, Tennessee, and the Town of Thompson's Station.

Documents:

[ITEM A BOMA MINUTES 5_10_2022.PDF](#)
[ITEM B CONSENT AGENDA INTERLOCAL AGREEMENT WILLIAMSON COUNTY.PDF](#)

Announcements/Agenda Requests

Public Comments-

Unfinished Business:

- 1. Approve Public Hearing And Second Reading Of Ordinance 2022-009: An Ordinance Of The Town Of Thompson's Station, TN Adopting The Annual Budget, And Tax Rate For The Fiscal Year Beginning July 1, 2022, And Ending June 30, 2023:**

Documents:

[ITEM 1 - ORDINANCE 2022-009.PDF](#)

New Business:

- 2. Approve Resolution 2022-012: A Resolution Of The Town Of Thompson's Station, Tennessee To Establish A Uniform Capitalization Policy That Complies With Federal And State Financial Reporting Requirements:**

Documents:

[ITEM 2 - RESOLUTION 2022-012 FOR CAPITALIZATION.PDF](#)
[ITEM 2 - CAPITALIZATION POLICY DRAFT.PDF](#)

- 3. Approve Low Bidder For Bridgemore Sewer Rehabilitation Project:**

Documents:

[ITEM 3 - BIDTAB_BRIDGEMORE_REHAB.PDF](#)

- 4. Approve Resolution 2022-016 State Revolving Fund Loan Application For SRF 2022-469 For The Financing Of The Construction Of A Water Facilities**

Project, Including Authorizing The Execution Of Application, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing:

Documents:

[ITEM 4 - BUDGET RE-BUDGET
X02SRFREBUDGFRMMULTCONTRACTS1-1_MTJ.PDF](#)
[ITEM 4 - TITLE VI PRE-AUDIT SURVEY FINAL.PDF](#)
[ITEM 4 - APPLICATION SRF 469 FINAL_RS.PDF](#)

5. Approve Resolution 2022-017 For State Revolving Fund Loan Application SRF 2022-470 Authorizing And Providing For The Financing Of The Construction Of A Water Facilities Project, Including Authorizing The Execution Of Application Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing:

Documents:

[ITEM 5 - BUDGET RE-BUDGET
X02SRFREBUDGFRMMULTCONTRACTS1-1_MTJ.PDF](#)
[ITEM 5 - TITLE VI PRE-AUDIT SURVEY FINAL.PDF](#)
[ITEM 5 - APPLICATION SRF 2022 470 FINAL_RS.PDF](#)

6. Approve Resolution 2022-019 A Resolution Of The Town Of Thompson's Station, Tennessee Approving And Adopting The Policy Of Nondiscrimination Under Title VI, A Limited English Proficiency Plan Under Title VI, And Procedures For Review Of Title VI Complaints:

Documents:

[ITEM 6 - RESOLUTION 2022-019 TO ADOPT TITLE VI REQUIREMENTS
BY THE TOWN WITH 3 EXHIBITS.PDF](#)

7. Discussion Of Tollgate Infrastructure/Consideration Of Action Regarding Sureties:

Documents:

[ITEM 7- STAFF MEMO FOR TOLLGATE INFRASTRUCTURE 6-7-22.PDF](#)

Adjourn

Information Only:

A. Financial Report

Documents:

[BOMA FINANCE MAY 2022.PDF](#)

B. Key Projects Monthly Updates

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

Documents:

XBARGE DESIGN
THOMPSONS_STATION_PROJECT_STATUS_JUN2022.PDF
XKIMLEY HORN UPDATE TEMPLATE.PDF
XRAGANSMITH THOMPSONS STATION-CRITZ LANE PROGRESS
MEETING AGENDA 5-25-2022.PDF

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