

**BOARD OF MAYOR & ALDERMEN
SPECIAL CALLED BOMA MEETING AGENDA
MONDAY, NOVEMBER 7, 2022
6:00 PM**

1. Meeting Called to Order:

2. Pledge of Allegiance:

3. Consent Agenda:

1. a. Consideration of the Minutes of the October 11, 2022, regular meeting:

[Item a - BOMA Minutes 10_11_2022.pdf](#)

2. b. Meeting Dates for 2023 - BOMA, Utility Board, Planning Commission & Parks & Recreation Advisory Board:

Attachment:

Advertisement to Newspaper

[Item b - Meeting Dates 2023 - Revised for Newspaper 10-20-22 rev.pdf](#)

3. c. Surplus Property Nominations:

Attachments:

IT Hardware

IT Computers

[Item c - Surplus Property Nominations.pdf](#)

4. d. Purchase of Truck for Wastewater Department:

[Item d - Purchase of 2022 Dodge Ram Pickup Wastewater Department.pdf](#)

5. e. Road Closure Permit - Tollgate HOA Community Christmas

Parade on December 4th 4:30-8:30 p.m:

Attachments:

Permit

[Item e - Road Closure Permit- Tollgate- Village of Lights 11-7-22.pdf](#)

6. f. Purchase of Truck for Codes Department

[Item f - Purchase of 2022 Dodge Ram Pickup for Codes Department.pdf](#)

4. Announcements/Agenda Request:

5. Public Comments:

6. Unfinished Business:

7. 1. Approve 2nd Reading Ordinance 2022-014 - An Ordinance of the Town of Thompson's Station Tennessee to Amend Title 8 of the Thompson's Station's Municipal Code by Adding Chapter 2 & 3 addressing Intoxicating Liquors and On premises Consumption of Intoxicating Liquors

Attachments:

Ordinance 2022-014

Ordinance 2022-014 Red Lined

[Item 1 - Red Lined Ordinance 2022-014 to Amend Title 8 Adding Chapters 2 _ 3 of the Town of Thompson_s Station Municipal Code 2 v 1.pdf](#)

[Item 1 - Ordinance 2022-014 to Amend Title 8 Adding Chapters 2 _ 3 of the Town of Thompson_s Station Municipal Code 2.pdf](#)

8. New Business:

9. 2. Approve Barge Design Solutions, Inc. for Regional WWTP NPDES Permitting Support:

Attachment:

10. 3. Lease Agreement TriStar d/b/a Company Distilling:

Attachment:

Lease Agreement

[Item 3 - Lease Agreement 2023_2028- TriStar Spirits_ LLC dba Company Distilling.pdf](#)

11. Adjourn

12. Information only:

A. Financial Report - To be submitted prior to meeting

B. Key Projects Monthly Updates:

1. Barge Designs - Matthew Johnson
2. Kimley-Horn - Alisha Eley
3. RaganSmith - Brandon Baxter
4. Clayton Arnold Trail Update - Will Smith

[xBarge Updates.pdf](#)

[xKimley Horn Update.pdf](#)

[xRaganSmith - Update.pdf](#)

[xxClayton Arnold multi-use path - Status Update Memo - 10-28-2022.pdf](#)

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