

**Town of Thompson's Station
Board of Mayor and Aldermen
Special Called Meeting Minutes
December 10, 2024, 6:00 p.m.**

Call to Order:

The meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at 6:00 p.m. on December 10, 2024. Members and staff attending were Mayor Brian Stover, Vice Mayor Shaun Alexander, Alderman Harry King, Alderman Kreis White, Alderman Bob Whitmer, Town Administrator and Town Planner Micah Wood, Finance Director Steve Banks, Town Clerk Regina Fowler, Community Development Planner Micah Sullivan, IT Coordinator Courtney LaChance and Town Attorneys Andrew Mills and Kirk Vandivort.

Pledge of Allegiance:

Announcements:

- Special Called Planning Commission meeting Tuesday December 17, 2024, 6:00 p.m.
- Strategic Work Shop January 11, 2025 @ Homestead Manor, January 11, 2025, 8:30 a.m. – noon.
- January Worksession has been cancelled

Public Comments: None

Consent Agenda:

- a. Consideration of the Minutes of the November 12, 2024, regular meeting.
- b. Approval of Resolution 2024-021, a resolution of the Town of Thompson's Station, Tennessee, to approve the 2024 Williamson County Hazard Mitigation Plan, to allow the Williamson County Emergency Agency to submit for FEMA approval.

Approve Consent Agenda:

Alderman Kreis White made a motion to approve the Consent Agenda. The motion was seconded by Alderman Shaun Alexander. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer

0-Nay Votes:

Agenda Items:

1. Consideration of Change Order 2, Item 7, for the Regional Wastewater Treatment Plant Construction Project, deferred at the October 15, 2024, BOMA meeting.

Alderman Shaun Alexander made a motion to approve the Change Order 2, Item 7, for the Regional Wastewater Treatment Plan Construction Project, excluding the \$24,000.00 payment for Veolia of the Bond. The motion was seconded by Alderman Kreis White. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer,

0-Nay Votes:

2. Removed from agenda to be considered In January.

3. Consideration of election of Vice Mayor and appointments to Town Boards and Commissions.

a) Consideration of election of Vice Mayor

Mayor Brian Stover nominated Shaun Alexander as Vice Mayor, and the nomination was seconded by Alderman Kreis White. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer

0-Nay Votes:

b) Parks Board

1) Consideration of applicants to fill two (2) vacancies

2) Consideration of the re-appointment of Drew Logsdon for a 3-year term

Vice Mayor Shaun Alexander nominated Drew Logsdon for a 3-year term to the Parks Board.

The motion was seconded by Alderman Harry King. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer

0-Nay Votes:

3) Consideration of BOMA appointment to Parks Board

b. Parks Board Applicants - Greg Baker, Cindy Green, Carole Schneider & Jakob Schwendimann

Vice Mayor Alexander nominated Jakob Schwendimann, Mayor Stover nominated Carol Schneider,

Alderman Bob Whitmer nominated Cindy Green.

<u>Roll Call Vote for 1st Position</u>		<u>Roll Call Vote for 2nd Position</u>	
Alexander	Schwendimann	Alexander	Green
King	Schwendimann	King	Green
Stover	Schwendimann	Stover	Schneider
White	Green	White	Green
Whitmer	Green	Whitmer	Green

1st Parks Board Position was filled by Jakob Schwendimann by a vote of 3 Schwendimann – 2 Green votes.

2nd Parks Board Position was filled by Cindy Green by a vote of 4 Green 1 Schneider vote.

Alderman Harry King nominated Bob Whitmer as the BOMA appointment to the Parks Board. The nomination was seconded by Mayor Brian Stover. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer

0-Nay Votes:

c) Utility Board

1) Consideration of applicants to fill one (1) vacancy

2) Consideration of BOMA appointment to the Utility Board

c. Utility Board Applicants – Art Ehlert, Douglas Perry

Vice Mayor Shaun Alexander nominated Art Ehlert and Harry King seconded the nomination to the Utility Board. Bob Whitmer nominated Douglas Perry to the Utility Board. The motion passed with Art Ehlert receiving 3 votes vs Perry receiving 2 votes.

1 Vacancy

Alexander	Ehlert
King	Ehlert
Stover	Perry
White	Ehlert
Whitmer	Perry

Vice Mayor Shaun Alexander nominated Alderman Harry King as the BOMA appointment to the Utility Board. The motion was seconded by Alderman Bob Whitmer. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer

0-Nay Votes:

d) Board of Zoning Appeals

- 1) Consideration of the re-appointment of Mary Herring
- 2) Consideration of the re-appointment of Bryce Levet

Alderman Kreis White nominated Mary Herring and Bryce Levet as re-appointments to the Board of Zoning Appeals. The motion was seconded by Vice Mayor Shaun Alexander. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer

0-Nay Votes:

e) Consideration of BOMA appointment to Planning Commission

Mayor Stover nominated Kreis White as the BOMA appointment to the Planning Commission. The motion passed with the following vote.

4-Yay Votes: Alexander, King, Stover, Whitmer

1-Abstain: White

f) Notice of Mayoral Appointments to the Planning Commission (no action required):

- 1) Re-appointed Tara Rumpler for a 3-year term.
- 2) Appointed Sean Cagle as the Mayor's Designee, co-terminus with the Mayoral term.

4. Consideration of Resolution 2024-022, a Resolution of the Town of Thompson's Station to adopt a comprehensive update to the Town's Employee Handbook.

Alderman Kreis White made a motion to approve Resolution 2024-022, a Resolution of the Town of Thompson's Station to adopt a comprehensive update to the Town's Employee Handbook. The motion was seconded by Vice Mayor Shaun Alexander. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer

0-Nay Votes:

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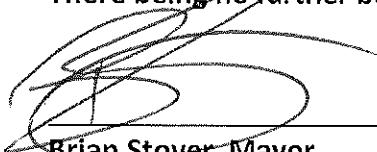
5. Consideration of agreement with United Communications for on-going service to the Regional Wastewater Plant and the Public Works Shop.

Alderman Harry King made a motion to approve the agreements with United Communications for on-going service to the Regional Wastewater Plant and the Public Works Shop. The motion was seconded by Alderman Shaun Alexander. The motion passed with the following vote.

5-Yay Votes: Alexander, King, Stover, White, Whitmer,
0-Nay Votes:

Adjourn:

There being no further business, the meeting was adjourned at 6:18 p.m.



Brian Stover, Mayor



Regina Fowler
Regina Fowler, Town Recorder/Clerk