

AGENDA
TOWN OF NOLENSVILLE BOARD OF MAYOR AND ALDERMEN
THURSDAY, DECEMBER 5th, 2013, 7:00 P.M.

1. Call to Order
2. Prayer and Pledge
3. Citizens Input/General Comments
4. Approval of Minutes for Regular Meeting November 7th, 2013
5. Treasurer's Report – October 2013
6. Committee Reports
 - a. Planning Commission
 - b. Engineering Department
 - c. Fire Department
 - d. Police Department Report
 - e. Public Works
 - f. Historic Commission
 - g. Town Events Committee
 - h. Trees and Trails Committee
7. Second reading of Ordinance 13-11, an ordinance amending Title 15, Chapter 5, of the Town of Nolensville Municipal Code as it pertains to multi-way stop control – Mayor Alexander
8. First reading of Ordinance 13-12, an ordinance to an ordinance to annex certain territory east of current corporate boundaries located on Kidd Road known as the Holt and Stockmaster properties and to incorporate within the corporate boundaries – Mayor Alexander
9. First reading of Ordinance 13-13, an ordinance to amend the zoning map of Nolensville, Tennessee to rezone property from Suburban Residential (SR) to Public Institutional (PI) – Mayor Alexander
10. First reading of Ordinance 13-14, an ordinance to supplement and define the provisions of Section 6-4-101 of the Municipal Charter pertaining to duties of a Town Administrator – Mayor Alexander
11. Reading of Resolution 13-25, a resolution to grant authority to the Town to contribute to the three schools residing in the town limits – Mayor Alexander
12. Other
13. Adjourn

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: November 7, 2013, Time 7:00 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:03 p.m. Members present were Mayor Alexander, Aldermen Larry Felts, Beth Lothers, and Brian Snyder. Alderman Jason Patrick was absent. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, Public Works Director Bryan Howell and Recorder Cindy Lancaster. There were 27 citizens present.

Alderman Felts led the prayer and pledge.

Citizens Input:

There was no citizen comment.

Mayor Alexander made a motion to approve the minutes from the regular monthly meeting of October 3, 2013, Board meeting, Alderman Snyder seconded and the minutes were approved unanimously.

Alderman Felts made a motion to approve the Beer Board minutes from October 21, 2013, Mayor Alexander seconded. The vote was taken and approved unanimously as read.

Mayor Alexander made a motion to approve September 2013 Treasurers Report, Alderman Lothers seconded, the report was approved unanimously.

COMMITTEE REPORTS:

Town Planner Laird reported for the Planning Commission in Chair Rick Owens absence

- Approved revised Preliminary Plat for Sections 7 and 8 of Bennington Subdivision
- Deferred Site Plan action for Farmers Insurance on Nolensville Road
- Approved revised Final Plat for Bent Creek Section 2B
- The bond report was approved unanimously with revisions

Town Engineer Don Swartz reported for the Engineering Department

- Traffic control signal is in operation at Sunset and Nolensville Roads
- Rogers Construction will begin roadway repairs Tuesday
- Report received from Gresham Smith; will begin 30% design for Sunset Road widening

Chief Chris Bastin reported for the Nolensville Volunteer Fire Department

- Written statistic data was distributed

In Interim Chief Hazlett's absence, Officer Troy Huffines reported for the Police Department

- Distributed and discussed written report
- DEA submitted a letter of appreciation for the recent prescription drug drop off

- Department is prepared for the Veterans Day Parade and Veteran Specialist Wilson's home dedication scheduled for Saturday

Director Bryan Howell reported for the Public Works Department

- Thanked Mr. Rowland, the Scout who recently installed a rain guard for Town Hall to obtain his Eagle Scout designation
- Maintenance on the building will be done over the winter months

Betty Friedlander reported for Historic Commission

- With there being no meeting there is no report

Mr. Allan Baxter reported for the Town Events Committee

- Members have worked hard on the Veterans Day Parade scheduled Saturday
- Breakfast to begin at 8:30, with Sunset Middle School Cheerleaders assisting in parking

Alderman Beth Lothers reported for the Trees and Trails Committee

- Thanked Nolensville Running Club for participating in the public involvement meeting for the Transportational Alternatives Application Grant
- Transportational Alternatives Projects Grant was submitted on November 1st
- Multimodal Grant synopsis will be submitted Monday
- MPO Grant application will be available in January

Public Hearing for A Plus Storage began at 7:18. The hearing is to appeal the Building Official, Don Swartz's, opinion of the recent payment of the Adequate Facilities Tax for a building permit that was issued for an addition to the current building to be constructed on Johnson Industrial Boulevard.

Mayor Alexander addressed the Board on the process followed by Building Official Don Swartz's explanation of events.

Mr. Tommy Pierce, owner of A Plus Storage, 909 Division Street, Nashville, addressed the Board requesting the Adequate Facilities Tax to be waived.

After Mr. Pierce stated his request the Board discussed the appeal at length. After extensive discussion Alderman Snyder made a motion to deny the request to waive the Adequate Facilities Tax payment, Alderman Felts seconded. The vote was taken and passed unanimously. The public hearing was closed at 7:50 pm.

Mayor Alexander made a motion to approve on first reading Ordinance 13-11, an ordinance to amend Title 15, Chapter 6, Town of Nolensville Municipal Code as it pertains to multi-way stop control, Alderman Lothers seconded. Engineer Swartz briefly explained his recommendation for this traffic device. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 13-20, a resolution to declare certain property of the Town of Nolensville surplus, Alderman Snyder seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 13-21, a resolution to establish a responsibility of carrying out an investment policy with the Town Recorder subject to the approval of the Mayor, Alderman Lothers seconded. Budget Committee Chair Tommy Dugger advised the Board that the Committee met and reviewed the proposals submitted by the Banks. The Committee unanimously approved People's State Bank of Commerce. The vote was taken and the Board unanimously approved the resolution.

Alderman Lothers made a motion to approve reading of Resolution 13-22, a resolution to make application for a Middle Tennessee Tourism Council Grant, Alderman Snyder seconded. The vote was taken and was approved unanimously.

Alderman Lothers made a motion to approve reading of Resolution 13-23, a resolution to make application for a Tennessee Department of Transportation Safe Route to School Grant with the addition of a fourth recital being, "Whereas, in addition a non-infrastructure safety education application will be made by the Town of Nolensville on behalf of participating Williamson County School, elementary schools for additional funds per school", Alderman Snyder seconded. The vote was taken on Resolution 13-23 as amended and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 13-24, a resolution to authorize the Mayor to make application for a Government Highway Safety Grant Program, Alderman Felts seconded. Mayor Alexander noted this was a 100% grant and the focus of the funds would be prevention of DUI's. The vote was taken and passed unanimously.

Other:

Mayor Alexander reminded everyone the Veteran's Day Parade is Saturday.

Mayor Alexander advised the Board that 171 residential permits have been pulled this fiscal year.

Mayor Alexander noted that a meeting was held to discuss the Town Administrator position and Town Attorney Bob Notestine is currently working on an ordinance for this position.

Alderman Snyder noted that there is grass around the fire hydrant in front of the BP and the sign in front of the Dollar General is not compatible with the other signs at that location.

Mayor Alexander reminded everyone that the tree lighting would be December 3rd.

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Approved,

Cindy Lancaster
Town Recorder

Jimmy Alexander
Mayor

Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
110-410-41000	0.00 \$	0.00 \$	286,325.00 \$\$	37,937.39	86.75%
110-410-41140	0.00	174.85	4,000.00	518.25	87.04%
110-410-42300	0.00	17.86	500.00	82.39	83.52%
110-410-42500	0.00	23,073.08	230,000.00	99,029.01	56.94%
110-410-42540	0.00	4,257.00	45,000.00	19,180.41	57.38%
110-410-42670	0.00	1,715.75	35,000.00	8,610.01	75.40%
110-410-42680	0.00	349.88	73,000.00	21,034.58	71.19%
110-410-42910	0.00	250.00	1,200.00	250.00	79.17%
110-410-42920	0.00	750.00	0.00	2,520.00	0.00%
110-410-44310	0.00	34,339.51	400,000.00	137,994.06	65.50%
110-410-44320	0.00	0.00	20,000.00	43,588.80	(117.94%)
110-410-44330	0.00	1,472.77	2,900.00	1,472.77	49.21%
110-410-44340	0.00	687.50	3,800.00	2,305.00	39.34%
110-410-44370	0.00	999.84	12,000.00	4,000.35	66.66%
110-410-44500	0.00	45.48	65,000.00	185.28	99.71%
110-410-44610	0.00	11.85	50.00	11.85	76.30%
110-410-45600	0.00	1,588.69	3,000.00	5,879.65	(95.99%)
110-410-45650	0.00	0.00	0.00	3,020.50	0.00%
110-410-45670	0.00	0.00	0.00	268.42	0.00%
110-410-45675	0.00	1,605.00	18,000.00	10,949.00	39.17%
110-410-45680	0.00	0.00	0.00	104.55	0.00%
110-410-45695	0.00	0.00	600.00	0.00	100.00%
110-410-45696	0.00	0.00	2,500.00	0.00	100.00%
110-410-45697	0.00	0.00	2,500.00	0.00	100.00%
Total GENERAL GOVERNMENT Revenues	0.00	71,339.06	1,205,375.00	398,942.27	66.90%
ENGINEERING Revenues					
110-420-43010	0.00	31,639.29	187,150.70	160,242.53	14.38%
110-420-43011	0.00	577.00	9,000.00	3,637.38	59.58%
110-420-43012	0.00	450.00	3,750.00	1,450.00	61.33%
110-420-43030	0.00	3,004.00	9,790.00	9,521.00	2.75%
110-420-43035	0.00	2,400.00	11,000.00	7,700.00	30.00%
110-420-43040	0.00	2,850.00	16,500.00	12,450.00	24.55%
110-420-43050	0.00	4,000.00	7,000.00	4,000.00	42.86%
110-420-43060	0.00	1,824.50	6,600.00	6,188.40	6.24%
110-420-43080	0.00	880.00	4,500.00	1,680.00	62.67%
110-420-43090	0.00	0.00	1,500.00	50.00	96.67%
110-420-43095	0.00	2,100.00	5,000.00	4,876.00	2.48%
110-420-43100	0.00	600.00	2,000.00	865.00	56.75%
110-420-43120	0.00	75.00	425.00	255.00	40.00%
110-420-43130	0.00	0.00	75.00	0.00	100.00%
110-420-44513	0.00	1,336.40	6,406.00	5,648.22	11.83%
110-420-45645	0.00	32.00	300.00	212.00	29.33%
Total ENGINEERING Revenues	0.00	51,768.19	270,996.70	218,775.53	19.27%

Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
POLICE Revenues					
110-430-45680 POLICE GRANTS & DONATIONS	0.00	0.00	9,200.00	0.00	100.00%
110-430-46000 OFFICER COURT FEE	0.00	452.50	6,500.00	1,192.66	81.65%
110-430-47000 COURT COSTS	0.00	10,982.75	93,000.00	33,340.19	64.15%
Total POLICE Revenues	0.00	11,435.25	108,700.00	34,532.85	68.23%
Total GENERAL FUND Revenues	0.00 \$	134,542.50 \$	1,585,071.70 \$\$	652,250.65	58.85%
Expenditures					
GENERAL GOVERNMENT Expenditures					
110-410-51100 SALARIES	0.00 \$	12,161.54 \$	191,626.79 \$\$	51,344.39	73.21%
110-410-51130 OVERTIME SALARIES	0.00	8.99	1,937.00	164.45	91.51%
110-410-51400 EMPLOYER CONTRIBUTIONS	0.00	931.02	14,807.63	2,414.22	83.70%
110-410-51420 HOSPITAL AND HEALTH INSURANCE	0.00	2,019.87	29,086.20	8,054.73	72.31%
110-410-51430 EMPLOYEE RETIREMENT PLAN	0.00	307.77	5,765.20	1,473.19	74.45%
110-410-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	675.00	0.00	100.00%
110-410-51650 COURT COSTS	0.00	0.00	594.00	0.00	100.00%
110-410-52000 CONTRACTUAL SERVICES	0.00	148.75	4,785.00	595.00	87.57%
110-410-52110 POSTAGE BOX RENT ETC	0.00	(41.75)	1,200.00	603.15	49.74%
110-410-52310 PUBLICATION OF LEGAL NOTICES	0.00	43.40	2,500.00	(28.50)	101.14%
110-410-52350 MEMBERSHIPS REGISTRATION FEES	0.00	110.00	5,909.00	4,466.73	24.41%
110-410-52400 CELLULAR TELEPHONE	0.00	125.76	2,040.00	519.49	74.53%
110-410-52410 ELECTRIC	0.00	2,280.78	35,000.00	9,670.73	72.37%
110-410-52420 WATER	0.00	104.51	3,600.00	490.74	86.37%
110-410-52440 GAS	0.00	38.57	450.00	155.99	65.34%
110-410-52450 TELEPHONE AND OTHER	0.00	1,082.06	13,000.00	4,333.05	66.67%
110-410-52500 PROFESSIONAL SERVICES	0.00	12,462.50	51,400.00	45,772.90	10.95%
110-410-52600 REPAIR AND MAINTENANCE SERVICES	0.00	1,541.08	16,795.00	10,256.22	38.93%
110-410-52800 TRAVEL	0.00	221.04	2,500.00	1,532.14	38.71%
110-410-53100 OFFICE SUPPLIES AND MATERIALS	0.00	1,133.51	4,000.00	1,799.26	55.02%
110-410-53200 JANITORIAL SUPPLIES	0.00	25.92	750.00	176.96	76.41%
110-410-55100 LIABILITY INSURANCE	0.00	0.00	11,813.00	(300.00)	102.54%
110-410-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	873.81	0.00	100.00%
110-410-55300 RENT	0.00	0.00	1,408.00	0.00	100.00%
110-410-55510 TRUSTEE FEES	0.00	3.84	8,589.75	766.99	91.07%
110-410-55550 BANK SERVICE CHARGES	0.00	0.00	1,100.00	0.00	100.00%
110-410-55900 50% STATE MIXED DRINK TAX	0.00	343.75	1,900.00	1,102.50	41.97%
110-410-57300 MTTC GRANT	0.00	0.00	1,200.00	0.00	100.00%
110-410-57350 WCCVB GRANT	0.00	0.00	5,000.00	0.00	100.00%
110-410-57710 TREES N TRAILS	0.00	0.00	1,000.00	35.00	96.50%
110-410-57720 ECONOMIC DEVELOPMENT	0.00	0.00	2,500.00	0.00	100.00%
110-410-57740 TOURISM	0.00	0.00	900.00	0.00	100.00%
110-410-57760 TOWN EVENTS	0.00	3,741.63	21,800.00	6,351.18	70.87%
110-410-57880 OTHER BOMA/EMPLOYEE SERVICE	0.00	323.79	4,500.00	774.58	82.79%
110-410-59000 CAPITAL OUTLAY	0.00	0.00	900.00	0.00	100.00%
Total GENERAL GOVERNMENT Expenditures	0.00	39,118.33	451,905.38	152,525.09	66.25%

Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2014-4 Ending October 31, 2013

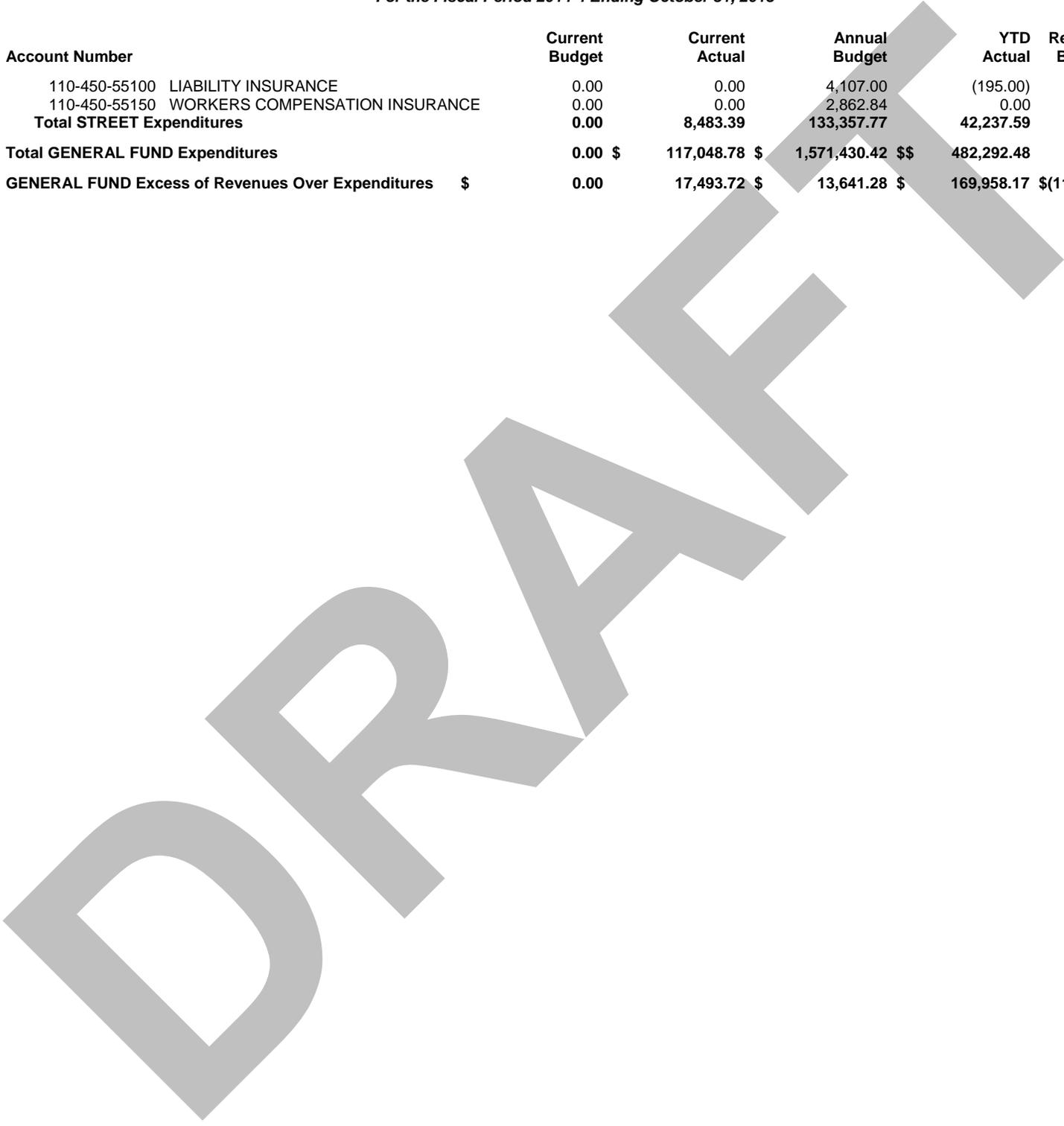
Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
ENGINEERING Expenditures					
110-420-51100 SALARIES	0.00	5,794.26	75,325.29	26,074.17	65.38%
110-420-51400 EMPLOYER CONTRIBUTIONS	0.00	443.26	5,762.39	1,994.67	65.38%
110-420-51420 HOSPITAL AND HEALTH INSURANCE	0.00	673.29	8,281.50	2,684.91	67.58%
110-420-51430 EMPLOYEE RETIREMENT PLAN	0.00	254.94	3,314.32	1,147.23	65.39%
110-420-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	135.00	0.00	100.00%
110-420-52110 POSTAGE BOX RENT ETC	0.00	0.00	50.00	23.00	54.00%
110-420-52310 PUBLICATION OF LEGAL NOTICES	0.00	0.00	750.00	0.00	100.00%
110-420-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	655.00	0.00	100.00%
110-420-52540 ARCHITECTURAL AND ENGINEERING	0.00	1,078.00	8,000.00	2,208.00	72.40%
110-420-52800 TRAVEL	0.00	0.00	100.00	0.00	100.00%
110-420-53100 OFFICE SUPPLIES AND MATERIALS	0.00	37.12	300.00	115.38	61.54%
110-420-55100 LIABILITY INSURANCE	0.00	0.00	2,501.00	(120.00)	104.80%
110-420-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	592.67	0.00	100.00%
110-420-57915 MS4	0.00	0.00	28,640.00	0.00	100.00%
Total ENGINEERING Expenditures	0.00	8,280.87	134,407.17	34,127.36	74.61%
PLANNING Expenditures					
110-425-51100 SALARIES	0.00	5,874.90	75,239.76	26,292.84	65.05%
110-425-51400 EMPLOYER CONTRIBUTIONS	0.00	449.43	5,755.85	2,011.42	65.05%
110-425-51420 HOSPITAL AND HEALTH INSURANCE	0.00	670.65	8,249.82	2,676.99	67.55%
110-425-51430 EMPLOYEE RETIREMENT PLAN	0.00	216.80	2,818.40	975.60	65.38%
110-425-51470 UNEMPLOYMENT INSURANCE	0.00	3.66	270.00	47.05	82.57%
110-425-52110 POSTAGE BOX RENT ETC	0.00	37.05	100.00	37.05	62.95%
110-425-52310 PUBLICATION OF LEGAL NOTICES	0.00	51.46	750.00	143.22	80.90%
110-425-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	1,795.00	245.00	86.35%
110-425-52540 ARCHITECTURAL AND ENGINEERING	0.00	0.00	33,000.00	0.00	100.00%
110-425-52570 PLANNING AND ZONING SERVICES	0.00	47.00	0.00	134.00	0.00%
110-425-52800 TRAVEL	0.00	674.84	3,000.00	717.85	76.07%
110-425-53100 OFFICE SUPPLIES AND MATERIALS	0.00	67.30	500.00	172.54	65.49%
110-425-55100 LIABILITY INSURANCE	0.00	0.00	2,501.00	(120.00)	104.80%
110-425-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	648.15	0.00	100.00%
110-425-57920 REIMBURSABLE ENGINEER SERVICE	0.00	32.00	300.00	175.00	41.67%
Total PLANNING Expenditures	0.00	8,125.09	134,927.98	33,508.56	75.17%
CODES Expenditures					
110-428-51100 SALARIES	0.00	2,151.88	67,417.00	9,642.65	85.70%
110-428-51130 OVERTIME SALARIES	0.00	0.00	0.00	4.64	0.00%
110-428-51400 EMPLOYER CONTRIBUTIONS	0.00	164.61	5,157.40	738.02	85.69%
110-428-51420 HOSPITAL AND HEALTH INSURANCE	0.00	673.29	16,562.90	2,684.91	83.79%
110-428-51430 EMPLOYEE RETIREMENT PLAN	0.00	94.68	2,966.35	424.47	85.69%
110-428-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	270.00	0.00	100.00%
110-428-52110 POSTAGE BOX RENT ETC	0.00	0.00	100.00	16.10	83.90%
110-428-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	710.00	25.00	96.48%
110-428-52500 PROFESSIONAL SERVICES	0.00	2,153.86	0.00	11,580.79	0.00%
110-428-52540 ARCHITECTURAL AND ENGINEERING	0.00	600.00	1,800.00	1,200.00	33.33%
110-428-52800 TRAVEL	0.00	0.00	800.00	0.00	100.00%
110-428-53100 OFFICE SUPPLIES AND MATERIALS	0.00	12.32	800.00	123.31	84.59%

Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-428-55100 LIABILITY INSURANCE	0.00	0.00	2,825.00	(135.00)	104.78%
110-428-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	612.47	0.00	100.00%
Total CODES Expenditures	0.00	5,850.64	100,021.12	26,304.89	73.70%
POLICE Expenditures					
110-430-51100 SALARIES	0.00	21,475.79	288,026.66	90,981.62	68.41%
110-430-51130 OVERTIME SALARIES	0.00	48.03	6,216.60	300.19	95.17%
110-430-51360 POLICE CLOTHING/UNIFORMS	0.00	(113.07)	3,500.00	2,345.87	32.98%
110-430-51400 EMPLOYER CONTRIBUTIONS	0.00	1,646.58	22,509.61	6,983.05	68.98%
110-430-51420 HOSPITAL AND HEALTH INSURANCE	0.00	6,018.36	57,970.50	20,066.70	65.38%
110-430-51430 EMPLOYEE RETIREMENT PLAN	0.00	825.54	11,057.68	3,434.69	68.94%
110-430-51470 UNEMPLOYMENT INSURANCE	0.00	62.51	945.00	277.39	70.65%
110-430-52000 CONTRACTUAL SERVICES	0.00	2,000.00	8,000.00	4,000.00	50.00%
110-430-52110 POSTAGE BOX RENT ETC	0.00	0.00	100.00	30.50	69.50%
110-430-52310 PUBLICATION OF LEGAL NOTICES	0.00	0.00	0.00	28.00	0.00%
110-430-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	2,000.00	0.00	100.00%
110-430-52355 TRAINING AND AMMUNITION	0.00	0.00	5,439.00	3,374.45	37.96%
110-430-52400 CELLULAR TELEPHONE	0.00	40.01	550.00	160.08	70.89%
110-430-52450 TELEPHONE AND OTHER	0.00	195.65	2,352.00	782.60	66.73%
110-430-52500 PROFESSIONAL SERVICES	0.00	845.00	700.00	845.00	(20.71%)
110-430-52600 REPAIR AND MAINTENANCE SERVICES	0.00	59.23	2,000.00	728.62	63.57%
110-430-52610 REPAIR AND MAINTENANCE MOTOR	0.00	983.44	10,000.00	2,771.91	72.28%
110-430-52800 TRAVEL	0.00	0.00	250.00	0.00	100.00%
110-430-53100 OFFICE SUPPLIES AND MATERIALS	0.00	164.04	2,000.00	762.84	61.86%
110-430-53310 VEHICLE GAS	0.00	2,106.01	28,800.00	8,044.12	72.07%
110-430-55100 LIABILITY INSURANCE	0.00	0.00	14,778.00	(630.00)	104.26%
110-430-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	14,615.95	0.00	100.00%
110-430-59450 COMMUNICATION EQUIPMENT	0.00	0.00	5,000.00	4,968.00	0.64%
Total POLICE Expenditures	0.00	36,357.12	486,811.00	150,255.63	69.13%
FIRE Expenditures					
110-440-52000 CONTRACTUAL SERVICES	0.00	10,833.34	130,000.00	43,333.36	66.67%
Total FIRE Expenditures	0.00	10,833.34	130,000.00	43,333.36	66.67%
STREET Expenditures					
110-450-51100 SALARIES	0.00	6,418.32	95,127.60	31,379.08	67.01%
110-450-51130 OVERTIME SALARIES	0.00	0.00	750.00	37.06	95.06%
110-450-51350 PUBLIC WORKS UNIFORMS	0.00	0.00	200.00	0.00	100.00%
110-450-51400 EMPLOYER CONTRIBUTIONS	0.00	490.99	7,334.64	2,403.28	67.23%
110-450-51420 HOSPITAL AND HEALTH INSURANCE	0.00	652.83	8,281.45	4,684.65	43.43%
110-450-51430 EMPLOYEE RETIREMENT PLAN	0.00	165.72	2,154.24	823.41	61.78%
110-450-51470 UNEMPLOYMENT INSURANCE	0.00	7.77	540.00	53.62	90.07%
110-450-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	500.00	184.00	63.20%
110-450-52600 REPAIR AND MAINTENANCE SERVICES	0.00	0.00	300.00	14.99	95.00%
110-450-52610 REPAIR AND MAINTENANCE MOTOR	0.00	0.00	1,000.00	79.94	92.01%
110-450-52800 TRAVEL	0.00	0.00	250.00	0.00	100.00%
110-450-53100 OFFICE SUPPLIES AND MATERIALS	0.00	0.00	100.00	0.00	100.00%
110-450-53120 SMALL ITEMS OF EQUIPMENT	0.00	0.00	850.00	0.00	100.00%
110-450-53310 VEHICLE GAS	0.00	747.76	9,000.00	2,772.56	69.19%

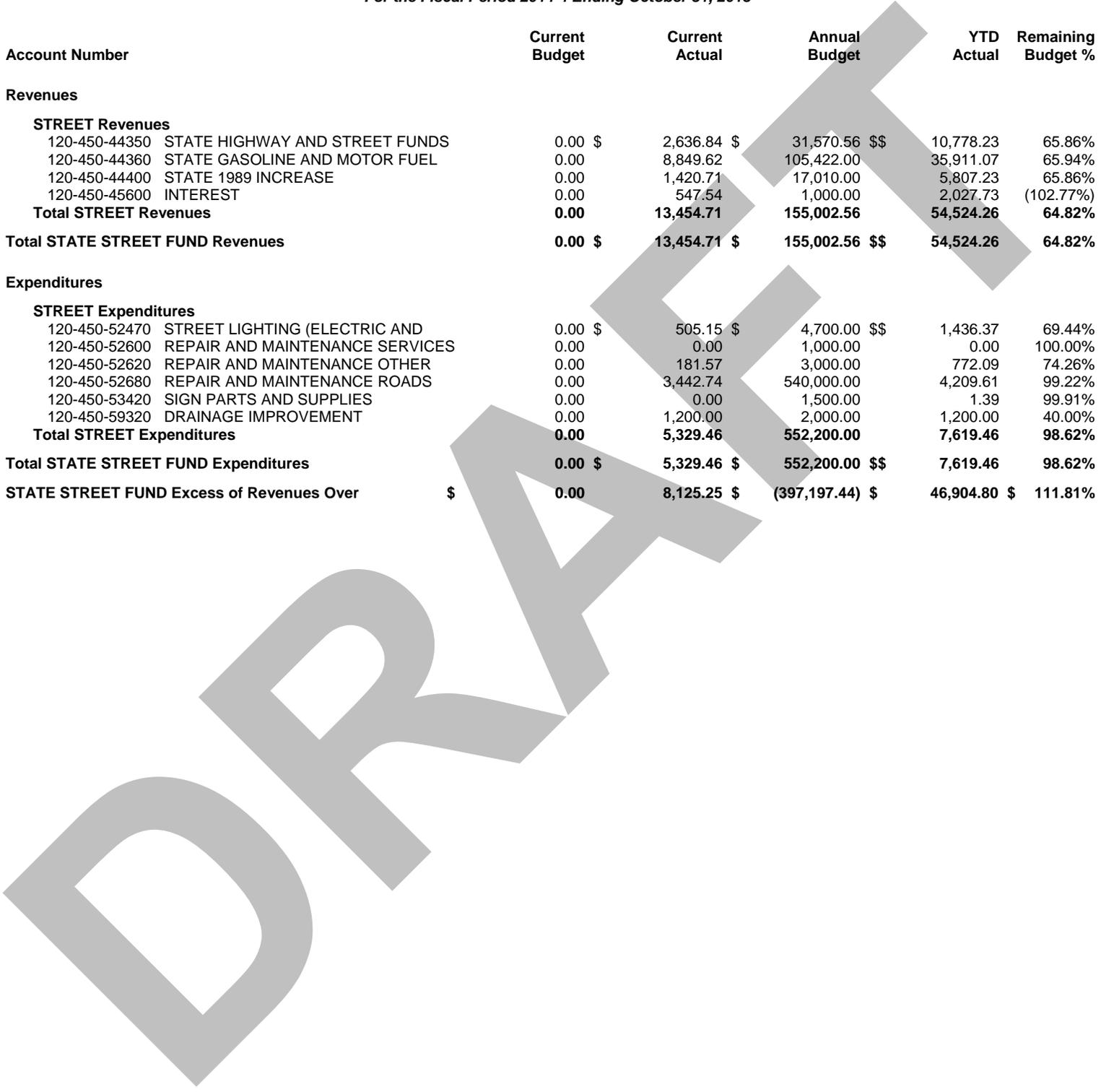
Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-450-55100 LIABILITY INSURANCE	0.00	0.00	4,107.00	(195.00)	104.75%
110-450-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	2,862.84	0.00	100.00%
Total STREET Expenditures	0.00	8,483.39	133,357.77	42,237.59	68.33%
Total GENERAL FUND Expenditures	0.00 \$	117,048.78 \$	1,571,430.42 \$\$	482,292.48	69.31%
GENERAL FUND Excess of Revenues Over Expenditures \$	0.00	17,493.72 \$	13,641.28 \$	169,958.17	\$(1145.91%)



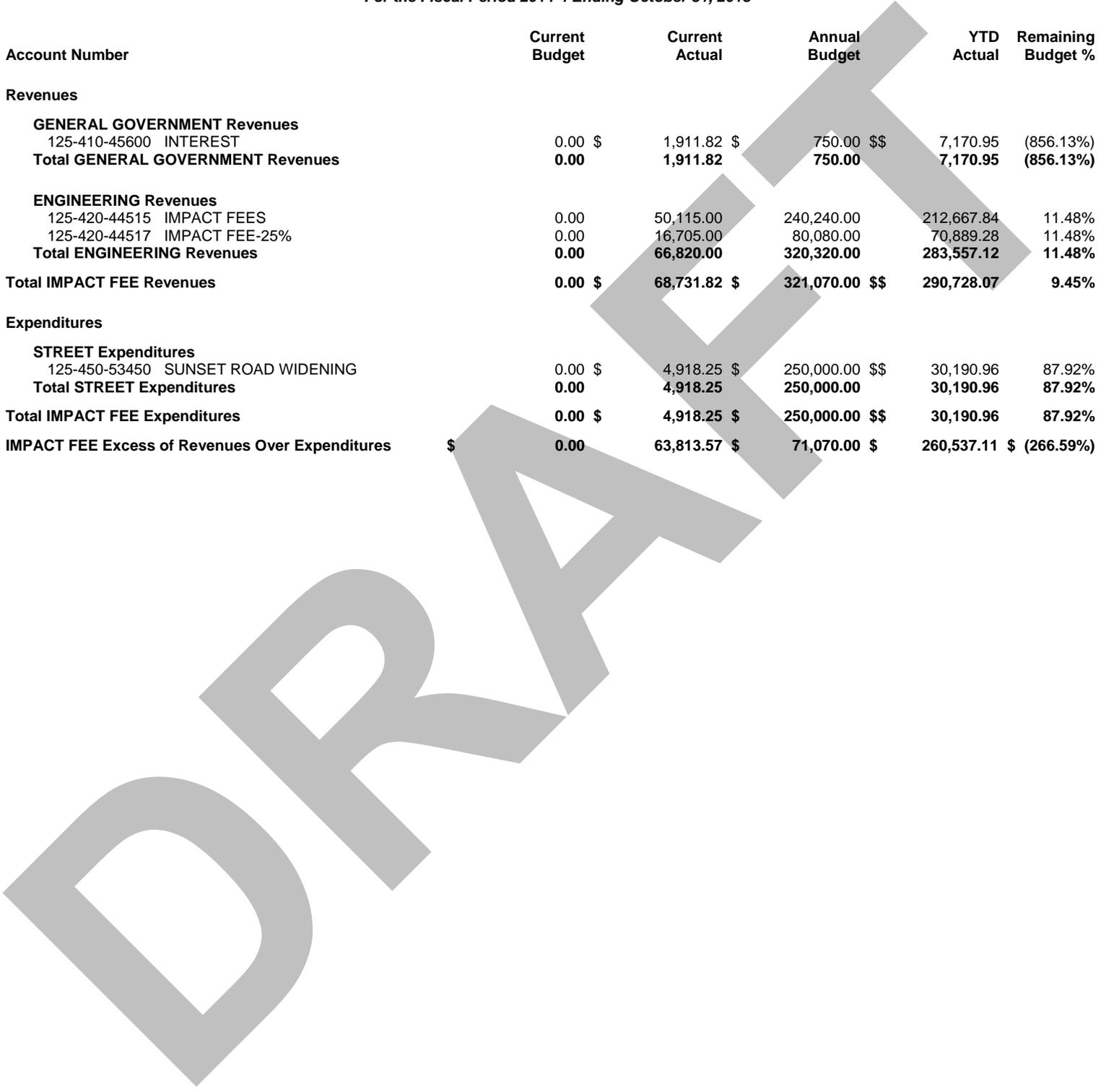
Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For STATE STREET FUND (120)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
STREET Revenues					
120-450-44350 STATE HIGHWAY AND STREET FUNDS	0.00 \$	2,636.84 \$	31,570.56 \$\$	10,778.23	65.86%
120-450-44360 STATE GASOLINE AND MOTOR FUEL	0.00	8,849.62	105,422.00	35,911.07	65.94%
120-450-44400 STATE 1989 INCREASE	0.00	1,420.71	17,010.00	5,807.23	65.86%
120-450-45600 INTEREST	0.00	547.54	1,000.00	2,027.73	(102.77%)
Total STREET Revenues	0.00	13,454.71	155,002.56	54,524.26	64.82%
Total STATE STREET FUND Revenues	0.00 \$	13,454.71 \$	155,002.56 \$\$	54,524.26	64.82%
Expenditures					
STREET Expenditures					
120-450-52470 STREET LIGHTING (ELECTRIC AND	0.00 \$	505.15 \$	4,700.00 \$\$	1,436.37	69.44%
120-450-52600 REPAIR AND MAINTENANCE SERVICES	0.00	0.00	1,000.00	0.00	100.00%
120-450-52620 REPAIR AND MAINTENANCE OTHER	0.00	181.57	3,000.00	772.09	74.26%
120-450-52680 REPAIR AND MAINTENANCE ROADS	0.00	3,442.74	540,000.00	4,209.61	99.22%
120-450-53420 SIGN PARTS AND SUPPLIES	0.00	0.00	1,500.00	1.39	99.91%
120-450-59320 DRAINAGE IMPROVEMENT	0.00	1,200.00	2,000.00	1,200.00	40.00%
Total STREET Expenditures	0.00	5,329.46	552,200.00	7,619.46	98.62%
Total STATE STREET FUND Expenditures	0.00 \$	5,329.46 \$	552,200.00 \$\$	7,619.46	98.62%
STATE STREET FUND Excess of Revenues Over	\$ 0.00	8,125.25 \$	(397,197.44) \$	46,904.80 \$	111.81%



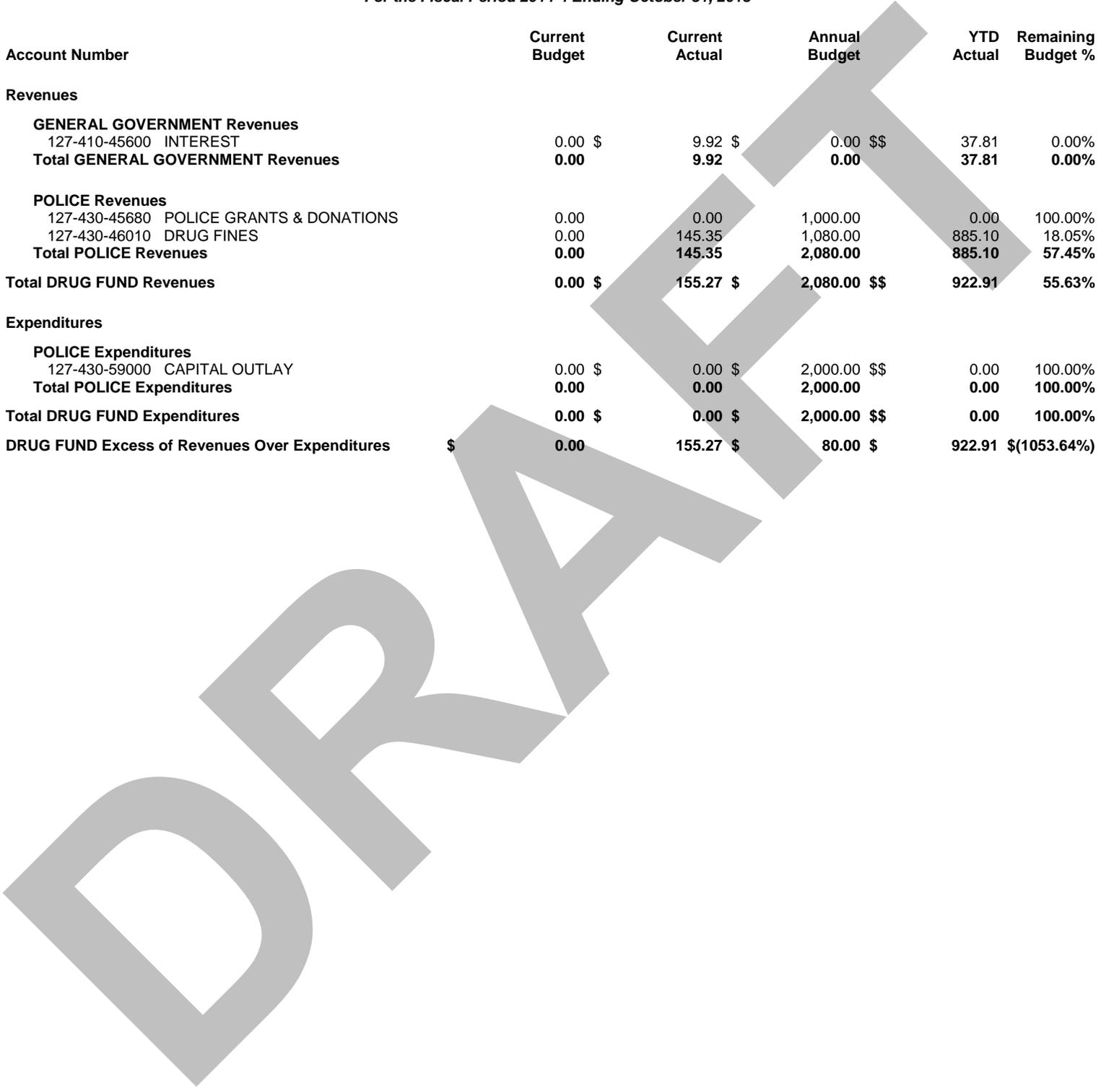
Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For IMPACT FEE (125)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
125-410-45600 INTEREST	0.00 \$	1,911.82 \$	750.00 \$\$	7,170.95	(856.13%)
Total GENERAL GOVERNMENT Revenues	0.00	1,911.82	750.00	7,170.95	(856.13%)
ENGINEERING Revenues					
125-420-44515 IMPACT FEES	0.00	50,115.00	240,240.00	212,667.84	11.48%
125-420-44517 IMPACT FEE-25%	0.00	16,705.00	80,080.00	70,889.28	11.48%
Total ENGINEERING Revenues	0.00	66,820.00	320,320.00	283,557.12	11.48%
Total IMPACT FEE Revenues	0.00 \$	68,731.82 \$	321,070.00 \$\$	290,728.07	9.45%
Expenditures					
STREET Expenditures					
125-450-53450 SUNSET ROAD WIDENING	0.00 \$	4,918.25 \$	250,000.00 \$\$	30,190.96	87.92%
Total STREET Expenditures	0.00	4,918.25	250,000.00	30,190.96	87.92%
Total IMPACT FEE Expenditures	0.00 \$	4,918.25 \$	250,000.00 \$\$	30,190.96	87.92%
IMPACT FEE Excess of Revenues Over Expenditures	\$ 0.00	63,813.57 \$	71,070.00 \$	260,537.11 \$	(266.59%)



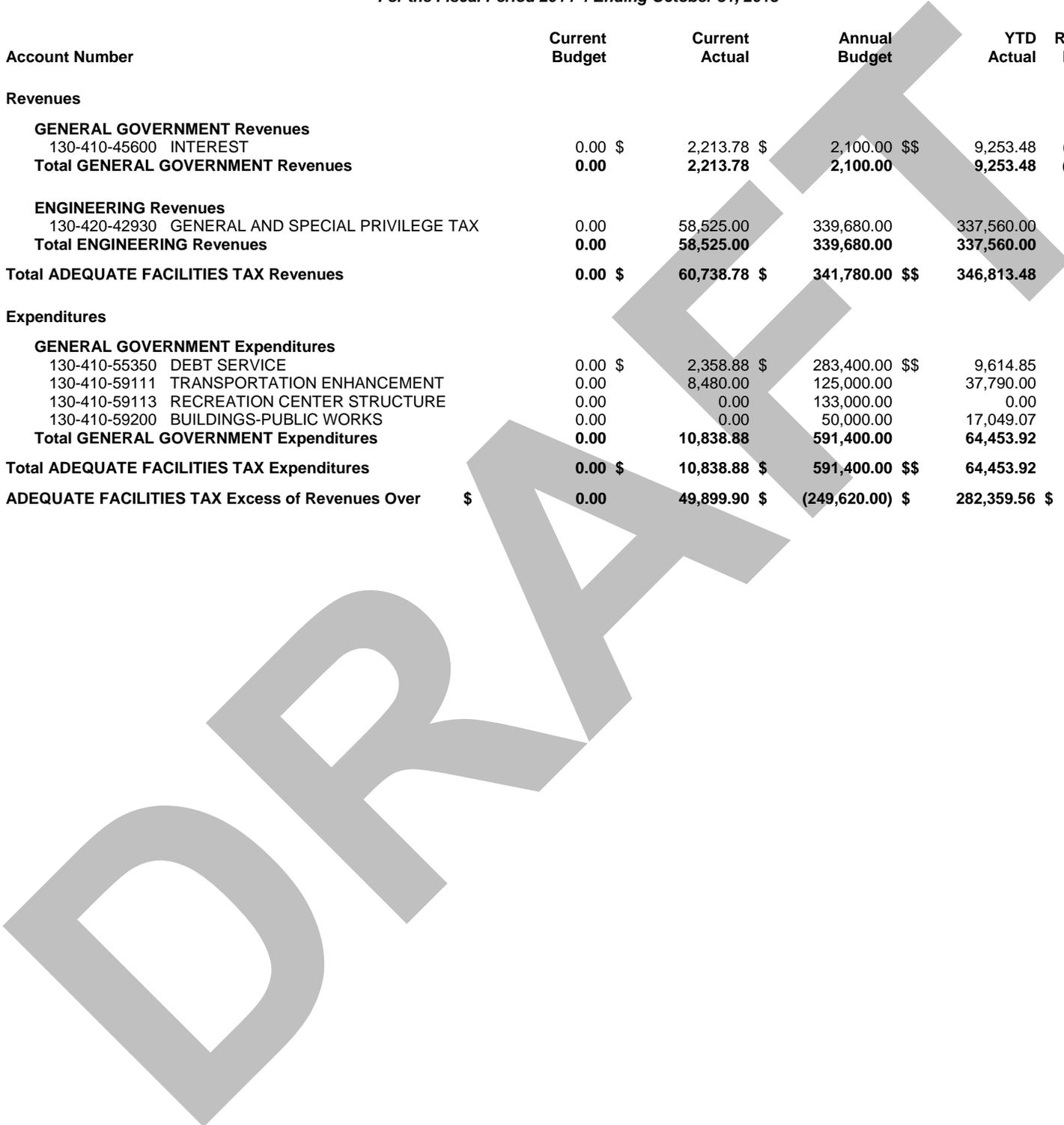
Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For DRUG FUND (127)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
127-410-45600 INTEREST	0.00 \$	9.92 \$	0.00 \$\$	37.81	0.00%
Total GENERAL GOVERNMENT Revenues	0.00	9.92	0.00	37.81	0.00%
POLICE Revenues					
127-430-45680 POLICE GRANTS & DONATIONS	0.00	0.00	1,000.00	0.00	100.00%
127-430-46010 DRUG FINES	0.00	145.35	1,080.00	885.10	18.05%
Total POLICE Revenues	0.00	145.35	2,080.00	885.10	57.45%
Total DRUG FUND Revenues	0.00 \$	155.27 \$	2,080.00 \$\$	922.91	55.63%
Expenditures					
POLICE Expenditures					
127-430-59000 CAPITAL OUTLAY	0.00 \$	0.00 \$	2,000.00 \$\$	0.00	100.00%
Total POLICE Expenditures	0.00	0.00	2,000.00	0.00	100.00%
Total DRUG FUND Expenditures	0.00 \$	0.00 \$	2,000.00 \$\$	0.00	100.00%
DRUG FUND Excess of Revenues Over Expenditures	\$ 0.00	155.27 \$	80.00 \$	922.91	\$(1053.64%)



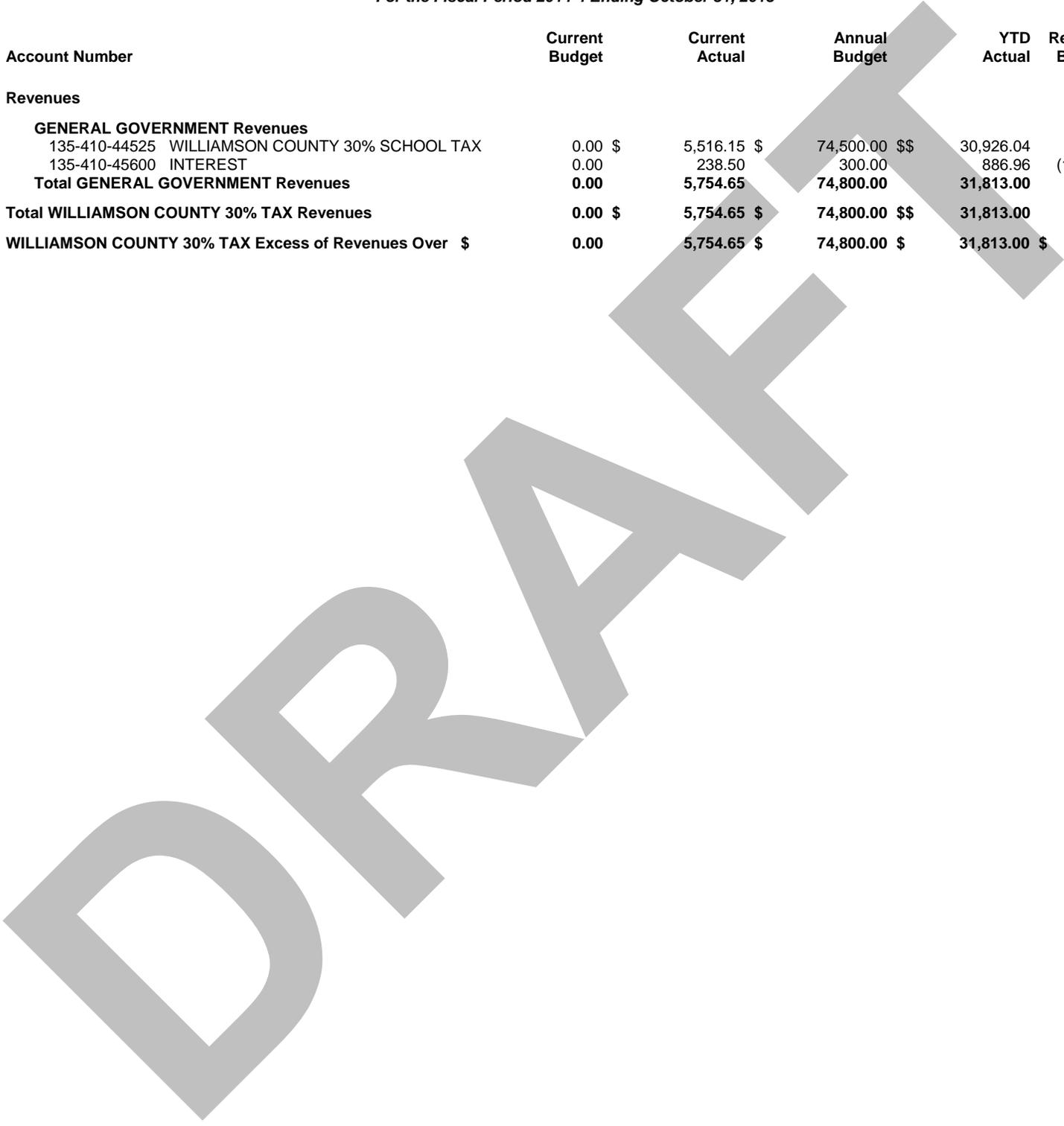
Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
Revised Budget
For ADEQUATE FACILITIES TAX (130)
For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
130-410-45600 INTEREST	0.00 \$	2,213.78 \$	2,100.00 \$\$	9,253.48	(340.64%)
Total GENERAL GOVERNMENT Revenues	0.00	2,213.78	2,100.00	9,253.48	(340.64%)
ENGINEERING Revenues					
130-420-42930 GENERAL AND SPECIAL PRIVILEGE TAX	0.00	58,525.00	339,680.00	337,560.00	0.62%
Total ENGINEERING Revenues	0.00	58,525.00	339,680.00	337,560.00	0.62%
Total ADEQUATE FACILITIES TAX Revenues	0.00 \$	60,738.78 \$	341,780.00 \$\$	346,813.48	(1.47%)
Expenditures					
GENERAL GOVERNMENT Expenditures					
130-410-55350 DEBT SERVICE	0.00 \$	2,358.88 \$	283,400.00 \$\$	9,614.85	96.61%
130-410-59111 TRANSPORTATION ENHANCEMENT	0.00	8,480.00	125,000.00	37,790.00	69.77%
130-410-59113 RECREATION CENTER STRUCTURE	0.00	0.00	133,000.00	0.00	100.00%
130-410-59200 BUILDINGS-PUBLIC WORKS	0.00	0.00	50,000.00	17,049.07	65.90%
Total GENERAL GOVERNMENT Expenditures	0.00	10,838.88	591,400.00	64,453.92	89.10%
Total ADEQUATE FACILITIES TAX Expenditures	0.00 \$	10,838.88 \$	591,400.00 \$\$	64,453.92	89.10%
ADEQUATE FACILITIES TAX Excess of Revenues Over	\$ 0.00	49,899.90 \$	(249,620.00) \$	282,359.56 \$	213.12%



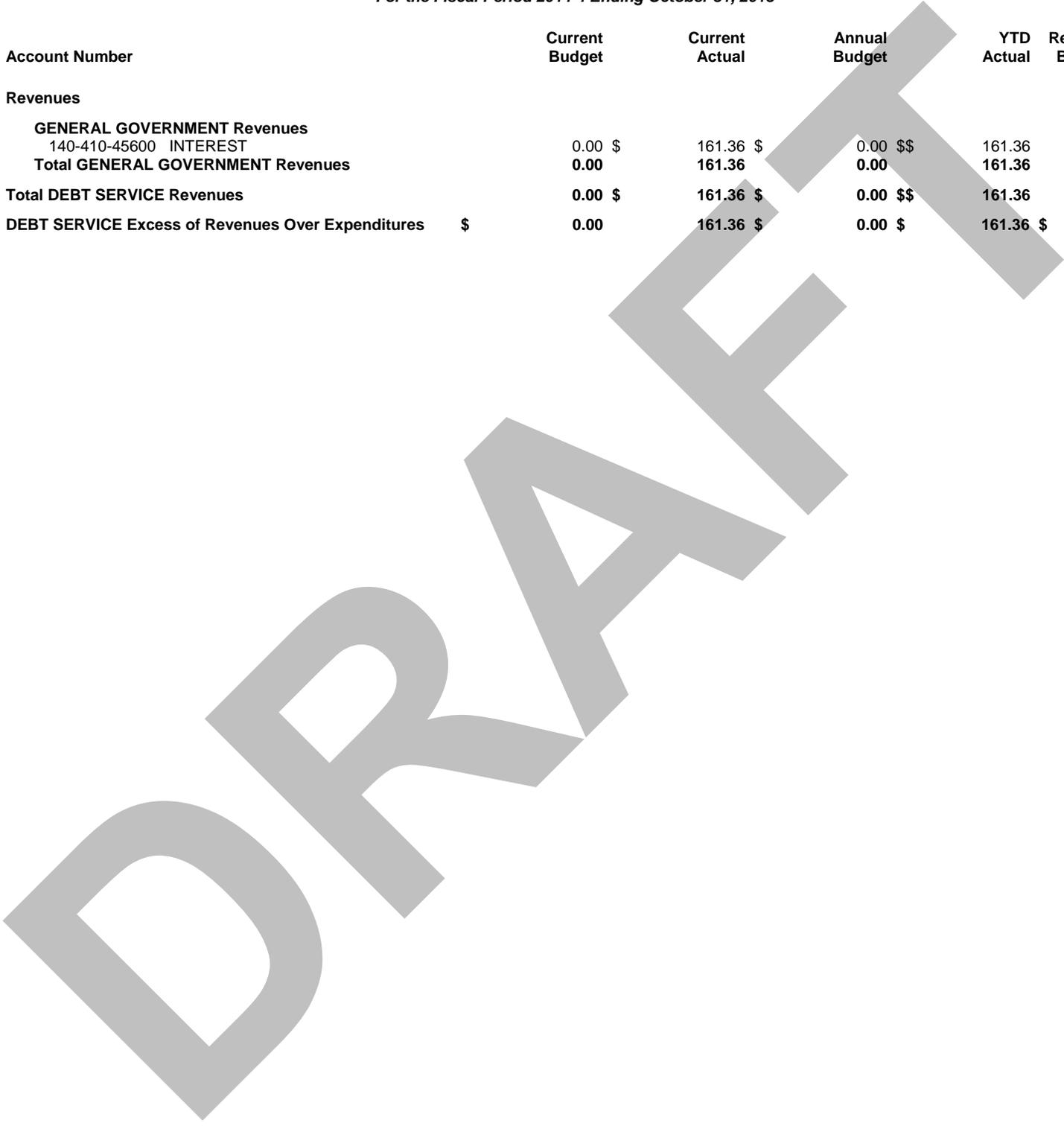
Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For WILLIAMSON COUNTY 30% TAX (135)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
135-410-44525 WILLIAMSON COUNTY 30% SCHOOL TAX	0.00 \$	5,516.15 \$	74,500.00 \$\$	30,926.04	58.49%
135-410-45600 INTEREST	0.00	238.50	300.00	886.96	(195.65%)
Total GENERAL GOVERNMENT Revenues	0.00	5,754.65	74,800.00	31,813.00	57.47%
Total WILLIAMSON COUNTY 30% TAX Revenues	0.00 \$	5,754.65 \$	74,800.00 \$\$	31,813.00	57.47%
WILLIAMSON COUNTY 30% TAX Excess of Revenues Over \$	0.00	5,754.65 \$	74,800.00 \$	31,813.00 \$	57.47%



Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget
 For DEBT SERVICE (140)
 For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
140-410-45600 INTEREST	0.00 \$	161.36 \$	0.00 \$\$	161.36	0.00%
Total GENERAL GOVERNMENT Revenues	0.00	161.36	0.00	161.36	0.00%
Total DEBT SERVICE Revenues	0.00 \$	161.36 \$	0.00 \$\$	161.36	0.00%
DEBT SERVICE Excess of Revenues Over Expenditures \$	0.00	161.36 \$	0.00 \$	161.36 \$	0.00%



Town of Nolensville
Statement of Revenue and Expenditures 11/26/2013 8:19am
 Revised Budget

For the Fiscal Period 2014-4 Ending October 31, 2013

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total Revenues	0.00 \$	283,539.09 \$	2,479,804.26 \$	1,377,213.73 \$	44.46%
Total Expenditures	0.00 \$	138,135.37 \$	2,967,030.42 \$	584,556.82 \$	80.30%
Total Excess of Revenues Over Expenditures	0.00 \$	145,403.72 \$	(487,226.16) \$	792,656.91 \$	262.69%

DRAFT

**Town of Nolensville
Cash on Hand Report
As of October 31, 2013**

Bank Account	Financial Institution	Interest Rate	Balance	Fund Total
General Fund:				
Rainy Day Fund	Peoples State Bank of Commerce	1.25%	\$150,528.74	
Legal Fund	Peoples State Bank of Commerce	1.25%	\$3,270.69	
Growth Fund	Peoples State Bank of Commerce	1.25%	\$86,069.14	
Local Investment	State of Tennessee	0.09%	\$3,759.02	
Checking	Peoples State Bank of Commerce	1.25%	\$15,185.94	
Savings	Peoples State Bank of Commerce	1.25%	\$1,260,299.06	
		General Fund Total		\$1,519,112.59
Facilities Tax:				
Checking	Peoples State Bank of Commerce	0.00%	\$32,254.28	
Money Market	Peoples State Bank of Commerce	1.25%	\$2,163,014.60	
Capital Funds	Peoples State Bank of Commerce	1.25%	\$36,542.03	
		Facilities Tax Total		\$2,231,810.91
Impact Fee:				
Impact Checking	Peoples State Bank of Commerce	0.00%	\$81.01	
Impact Base	Peoples State Bank of Commerce	1.25%	\$1,767,359.52	
Impact 25%	Peoples State Bank of Commerce	1.25%	\$72,387.61	
		Impact Fee Total		\$ 1,839,828.14
Drug Fund:				
Drug Fund	Peoples State Bank of Commerce	1.25%	\$9,367.88	
		Drug Fund Total		\$9,367.88
State Street Aid:				
Local Investment	State of Tennessee	0.09%	\$5,581.24	
Checking	Peoples State Bank of Commerce	0.00%	\$1,552.98	
Savings	Peoples State Bank of Commerce	1.25%	\$511,691.91	
		State Street Aid Total		\$518,826.13
County School:				
County 30%-Checking	Peoples State Bank of Commerce	0.00%	\$0.00	
County 30%-Save	Peoples State Bank of Commerce	1.25%	\$228,987.71	
		County School Fund Total		\$ 228,987.71
Debt Service:				
Debt Service-Checking	Peoples State Bank of Commerce	0.00%	\$0.00	
Debt Service-Save	Peoples State Bank of Commerce	1.25%	\$273,946.51	
		Debt Service Fund Total		\$ 273,946.51
		Total Cash On Hand		<u>\$6,621,879.87</u>

ORDINANCE 13-12

AN ORDINANCE TO ANNEX CERTAIN TERRITORY EAST OF CURRENT CORPORATE BOUNDARIES AND INCLUDE THE PARCELS MAP 33, PARCEL 90, AND MAP 33, PARCEL 92.01, AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES OF THE TOWN OF NOLENSVILLE, TENNESSEE

WHEREAS, the Town Of Nolensville has adopted a growth management plan known as the "Urban Growth Boundary and Justification Report" and has adopted an Urban Growth Area; and

WHEREAS, the area to be annexed by this ordinance is included within the Urban Growth Area and the Justification Report indicates that such area should be annexed by the Town Of Nolensville and that suburban residential zoning should be established for the area in order to be consistent with development in the area; and

WHEREAS, a public hearing before this body was held on _____, 2013, to receive comments on the proposed annexation and the proposed plan of services for the area to be annexed, pursuant to a public notice published in the *Williamson A.M.* section of the *Tennessean* on _____; and

WHEREAS, the proposed plan of services for this area has been endorsed by the Nolensville Planning Commission (Attachment C); and

WHEREAS, said plan of services has now been adopted by resolution, as required by Section 6-51-102, Tennessee Code Annotated; and

WHEREAS, it now appears that the prosperity of this town and of the territory herein described will be materially retarded and the safety and welfare of the inhabitants and property therein endangered if such territory is not annexed; and

WHEREAS, the annexation of such territory is deemed necessary for the welfare of the residents and property owners therein and of this town as a whole; and

WHEREAS, the property owners of these said parcels have requested that these properties be so annexed into the corporate boundaries of the Town of Nolensville, Tennessee;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN OF NOLENSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. Pursuant to authority conferred by Section 6-51-102, Tennessee Code Annotated, there is hereby annexed to the Town of Nolensville, Tennessee, and incorporated within the corporate boundaries thereof, the territory adjoining the present corporate boundaries and more particularly described in Attachment A, said attachment being made a part of this ordinance by reference.

SECTION 2. All of the property as described in this ordinance of annexation shall be zoned Suburban Residential (SR) effective in accordance with Section 3 below.

SECTION 3. That this ordinance shall take effect 30 days after its final passage, whichever occurs later, the general welfare of the Town Of Nolensville, Williamson County, Tennessee, requiring it.

PASSED: 1st reading _____
2nd reading _____

PLANNING COMMISSION _____

PUBLIC HEARING
Notice published in: Williamson A.M.
Date of publication: _____
Date of hearing: _____

NOTICE OF PASSAGE
Notice published in: _____
Date of publication: _____

EFFECTIVE DATE _____

MAYOR JIMMY ALEXANDER

RECORDER CINDY LANCASTER

APPROVED AS TO FORM:
CITY ATTORNEY Robert J. Notestine, III

ATTACHMENT A

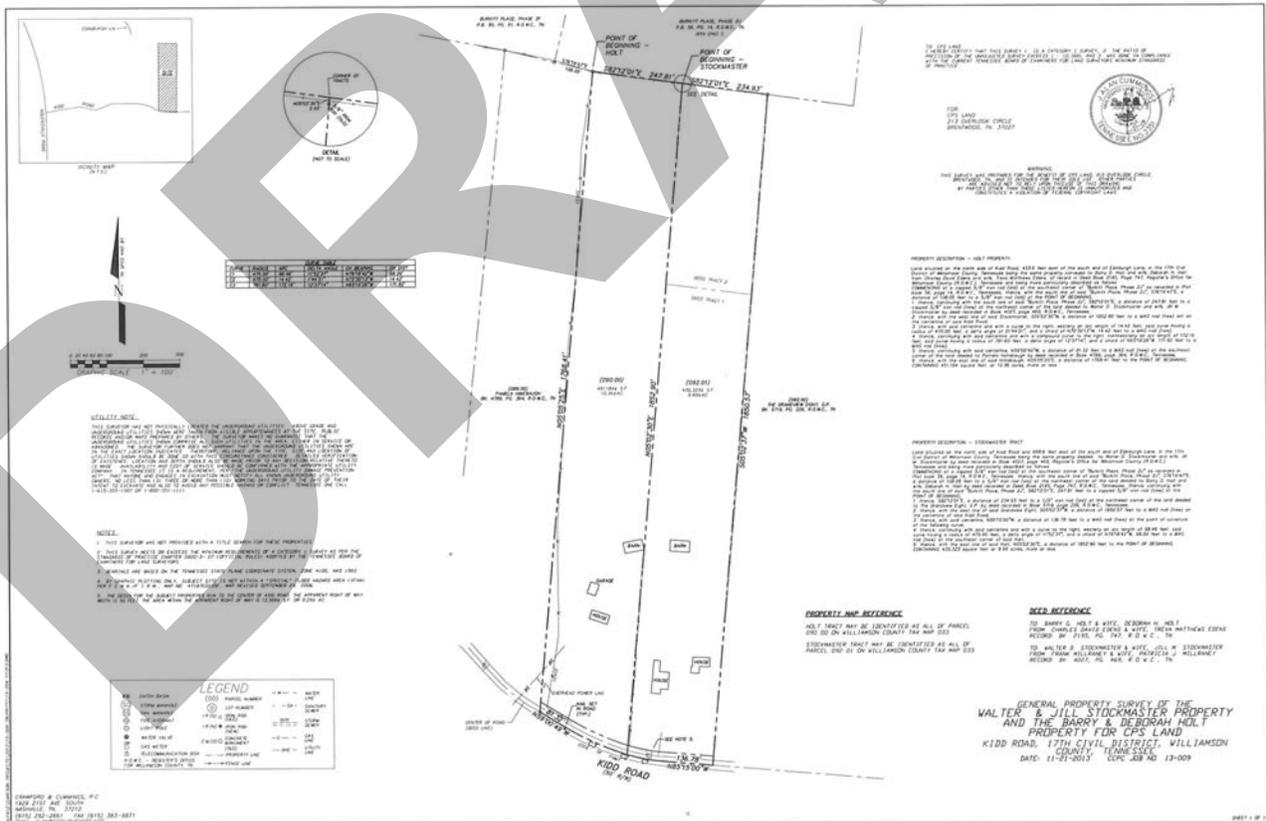
BOUNDARY DESCRIPTION – ANNEXATION AREA TOWN OF NOLENSVILLE, TENNESSEE

Change to describe specific properties

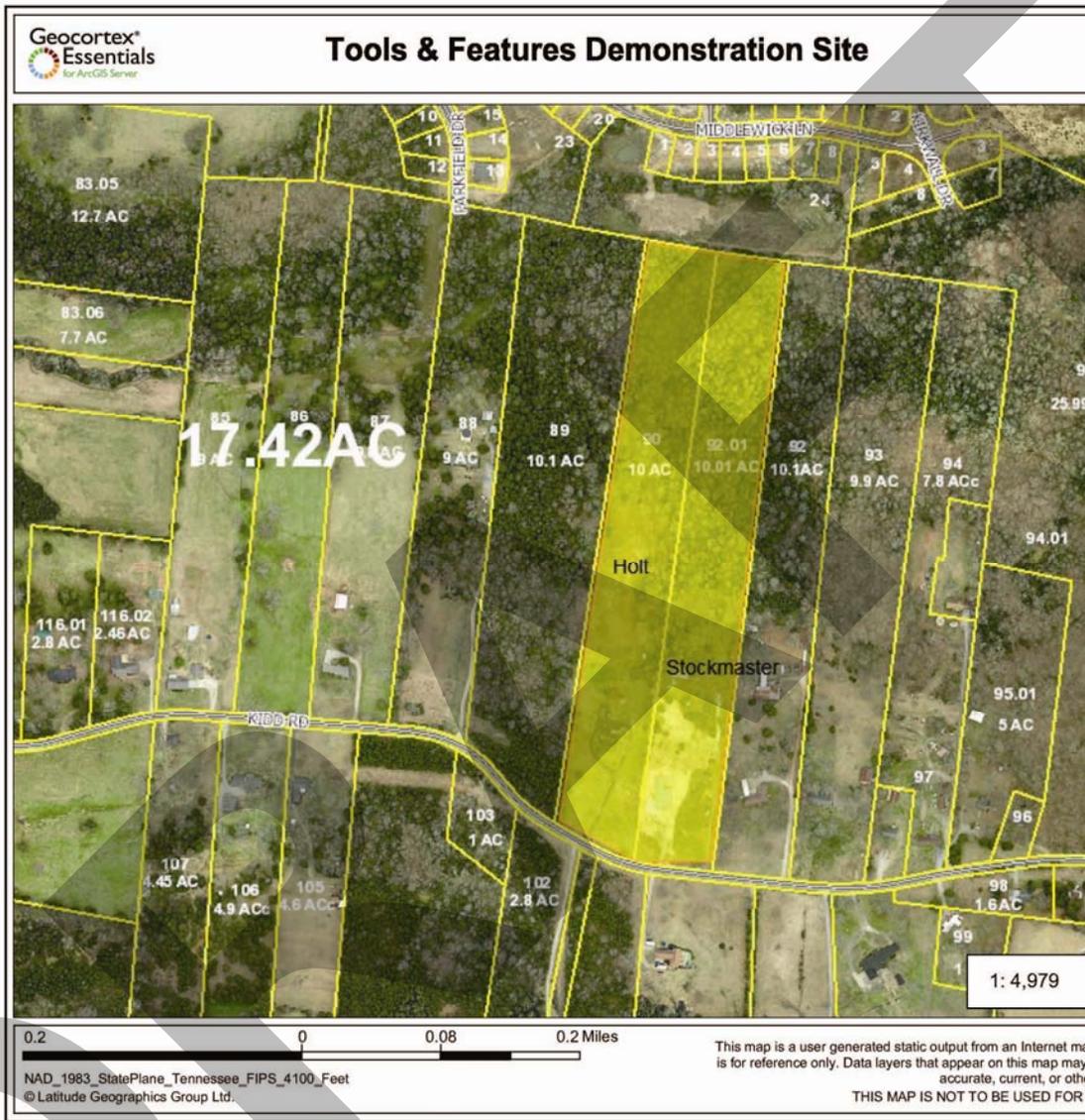
Property proposed for annexation is described as the following properties located in Williamson County, Tennessee, on Property Map 33:

1. Parcel 90: Owner – Barry Holt and Deborah Holt
Approximately 10 Ac.
2. Parcel 92.0: Owner – Walter Stockmaster and Jill Stockmaster
Approximately 10.01 Ac.

The total area to be annexed as described above totals approximately 20.01 acres. See Attachment B for exhibit illustrating location of properties proposed for annexing.



Parcel Exhibit of Land to Annex



A RESOLUTION ADOPTING A PLAN OF SERVICE FOR THE ANNEXATION OF MAP 33, PARCEL 90, AND MAP 33, PORTION OF PARCEL 92.01; WILLIAMSON COUNTY TAX MAPS BY THE TOWN OF NOLENSVILLE, TENNESSEE

WHEREAS, the Town Of Nolensville has adopted a growth management plan known as the "Urban Growth Boundary and Justification Report" and has adopted an Urban Growth Area; and

WHEREAS, the area to be annexed by this ordinance is included within the Urban Growth Area and the Justification Report indicates that such area should be annexed by the Town Of Nolensville and that suburban residential zoning should be established for the area in order to be consistent with development in the area; and

WHEREAS, Tennessee Code Annotated Section 6-51-102 as amended requires that a plan of service be adopted by the governing body of a city prior to passage of an annexation ordinance; and,

WHEREAS, the proposed parcel of land being considered for annexation as part of a planned residential development lies adjacent and contiguous of the corporate limits of the Town of Nolensville, adjacent to Burkitt Place Development, which is in the Town's Corporate Boundary; and proposed properties to be annexed are identified on the tax maps prepared for the Williamson County Property Assessor as being:

Map 33, Parcel 90, and Map 33 Parcel 92.01; Said parcels including an area of approximately 20.01 acres (more or less), see Exhibit A, attached;

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE TOWN OF NOLENSVILLE, TENNESSEE:

Section 1. Pursuant to the provisions of Tennessee Code Annotated, Section 6-51-102, there is hereby recommended for adoption by the Board of Mayor and Aldermen, for the area bounded as described above, the following plan of service to inform interested residents and property owners in the area.

Location

The proposed annexation area is located east of the present corporate limits and is adjacent and contiguous to Burkitt Place Development and Burkitt Village Development which is inside the Corporate Limits of the Town of Nolensville. The proposed annexed area contains a total of 20.01 (more or less) acres and lies completely within the Town's Urban Growth Boundary.

Existing Land Use

The annexed area contains three single-family residences and two barns.

Provision of Services to the Annexed Area

I. Water Service:

The entire area is located within the Nolensville/College Grove Utility District water service area. The Nolensville/College Grove Utility District has full responsibility for the expansion, operation and maintenance of their utility system; however, due to the proximity of Burkitt Place Development which obtains water services through Metro Water and Sewer Services, any future developer of the property will be responsible for obtaining necessary water services from either Nolensville/College Grove Utility District or Metro Water and Sewer and for extending new water lines and installing fire hydrants in conformance with the rules and regulations of the appropriate utility and the Town of Nolensville at the time of construction.

II. Sewer Service:

The entire area is located within the Metro Nashville sewer service area. Metro Nashville has full responsibility for the expansion, operation and maintenance of their utility system. The developers of these properties will be required to work with the Metro Nashville sewer department to coordinate the provision of sewer to this area and install the necessary sewer lines.

III. Police Protection:

This area is currently served by the Williamson County Sheriff's Department. Upon annexation, the Town's existing police force will be required to patrol and respond to this area. Regular patrolling, radio responses to calls and other routine police services, using present personnel and equipment, will be provided on the effective date of annexation and the town will provide a level of service comparable to other developed areas in the Town.

IV. Fire Protection:

This area is currently served by the Nolensville Volunteer Fire Department and will continue to be served upon annexation. Fire protection by the present personnel and the equipment of the firefighting force, within the standard limitations of available water and distances from existing fire stations, will be provided on the effective date of annexation. All residences and property to be served in the annexed area are within 5 miles of the fire station.

V. Emergency Medical Services:

No additional services or cost anticipated.

VI. Parks and Recreation:

This area is currently served by the Williamson County Parks and Recreation Department, as is the current Town corporate limits. No additional park facilities are anticipated due to this area being annexed.

VII. Road Maintenance:

Routine road maintenance service (paving, pot-hole repair, striping, signs, and R-O- W mowing) will begin in the annexed area on the effective date of annexation for all existing roads that are officially accepted and maintained by the Town in a manner consistent with current service delivery in the Town limits pending agreement with Williamson County.

Refuse collection will continue to be provided by private haulers in a manner consistent with collection inside the Town limits.

VIII. Planning and Codes Oversight:

All planning, zoning, land development regulations, and building codes of the Town will extend to the annexed area on the effective date of annexation. Existing personnel will handle oversight and enforcement of existing regulations.

IX. Subdivision Plan Approvals & Future Zoning of Area:

The development of public improvements in any new subdivision in the area will occur at developer expense in accordance with the current Town subdivision regulations and construction standards. The final platting of lots, bonding of improvements, and future acceptance of improvements for perpetual maintenance shall be carried out in accordance with Town policies. On the effective date of annexation, the installation of new streets, curb and gutter sections, storm drainage facilities, street lighting, underground electrical service and other public improvements in subdivisions (or new sections thereof) authorized by the Nolensville Planning Commission will be carried out by the developer at his expense using the Town's current subdivision regulations and construction standards. The final platting of lots, bonding of improvements, and future acceptance of improvements for perpetual maintenance shall be carried out in accordance with Town policies.

The subject property shall be zoned Suburban Residential (SR) for single-family detached housing, and the zoning map will be amended as of the effective date of the ordinance approving this annexation.

X. Code Enforcement:

All inspection services now provided by the Town (building, plumbing, mechanical, gas, and other municipal codes and ordinances) will begin in the area for all new structures with permits issued by the Town after the effective date of annexation.

XI. Public Library:

Residents of the annexed area, if any, will have full access to the Williamson County Library located on Oldham Road. The library continues to place a high priority on expanding the number of collection items available to patrons.

XII. Revenues (Taxes and Fees):

The Primary sources of revenues that will be used to pay for the expanded services include property taxes, in addition to commercial building permit, adequate facilities tax and impact fee for new construction. The annual tax bill for a \$300,000 residential structure is estimated to be \$113.00 under the current Town tax rate of \$0.15 per \$100 of assessed value.

XIII. Natural Gas:

Gas service within the Town is provided by Atmos Energy under a franchise agreement with the Town. The extension of gas service into the annexed areas, if needed, will be done under the policies established by the gas company, in accordance with the Franchise agreement.

XIV. Electric Service:

The area to be annexed will receive electric service from Nashville Electric Service (NES).

XV. Refuse Collection:

The Town currently does not provide refuse service for existing residents and therefore cannot extend these services to the newly annexed areas. Property owners will continue to utilize private hauling services.

XVI. Street Lighting:

In all newly developed areas all street lighting will be in compliance within the existing subdivision regulations and zoning ordinance of the Town Of Nolensville. Street lights for all existing roads will be installed in a manner consistent with current service delivery in the town limits.

RESOLVED this ___th day of _____, 2013

SECRETARY ROBERT HAINES

ORDINANCE 13-13

AN ORDINANCE TO AMEND THE ZONING MAP OF NOLENSVILLE, TENNESSEE TO REZONE PROPERTY FROM SUBURBAN RESIDENTIAL (SR) TO PUBLIC INSTITUTIONAL (PI) TO THE TRACT OF LAND AS DESCRIBED HEREIN

WHEREAS, Article 9, section 9.1.2 of the Zoning Ordinance of the Town of Nolensville provides the authority for the Board of Mayor and Alderman to review and amend the zoning map; and,

WHEREAS, the Nolensville Planning Commission met on Tuesday, November 12, 2013, and a request from the Mayor of the Town of Nolensville to rezone properties located at Map 56, Parcel 118.00 and Map 56, Parcel 123.00 currently zoned Suburban Residential (SR) to Public Institutional (PI); and,

WHEREAS, the Nolensville Planning Commission considered the application for rezoning and the recommendation of the Planning Commission was For Approval by a unanimous vote of the Commissioners present; and,

WHEREAS, the Board of Mayor and Alderman have conducted a public hearing on _____, thereon,

NOW THEREFORE, BE IT ORDAINED, THAT THE ZONING MAP OF THE TOWN OF NOLENSVILLE, TENNESSEE be amended as follows:

That property located on Nolensville Park Road and described as Map: 56; Parcel: 118.00, and being part of the Nolensville Recreational Park owned by Williamson County, as shown in the attached exhibit be rezoned to Public Institutional (PI); and

That property located on Newsome Lane and described as Map 56; Parcel 123.00 being adjacent to the park property referenced above in this section and shown in the attached exhibit and being owned by the Town of Nolensville, Tennessee,

This ordinance shall be come effective after its passage and adoption, the public welfare demanding it.

Approved by the Board of Mayor and Alderman

First Reading

Public Hearing

Second Reading

Jimmy Alexander, Mayor

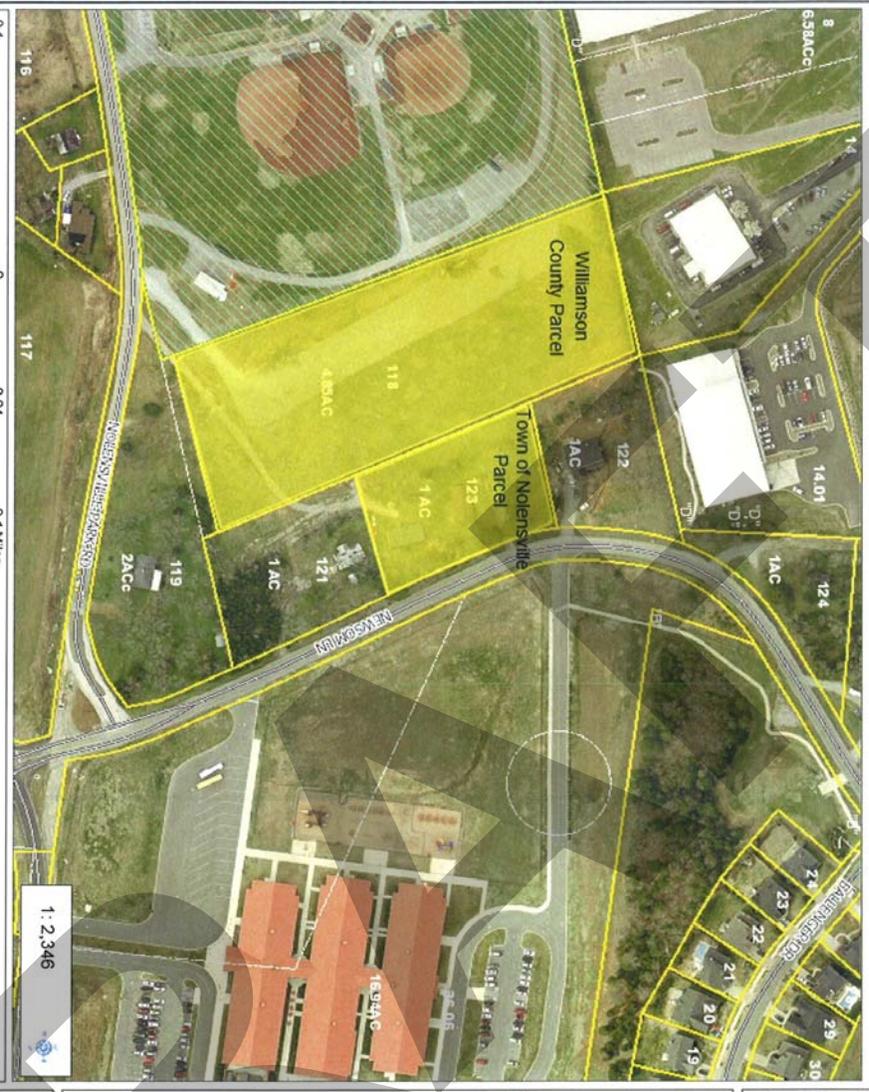
Cindy Lancaster, Town Recorder

Approved by:

Town Attorney, Robert J. Notestine, III

DRAFT

Tools & Features Demonstration Site



0.1
0
0.04
0.1 Miles

MNO_1983_StatePlane_Tennessee_FIPS_4100_Feet
© Latitude Geographics Group Ltd.

This map is a user generated static output from an internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

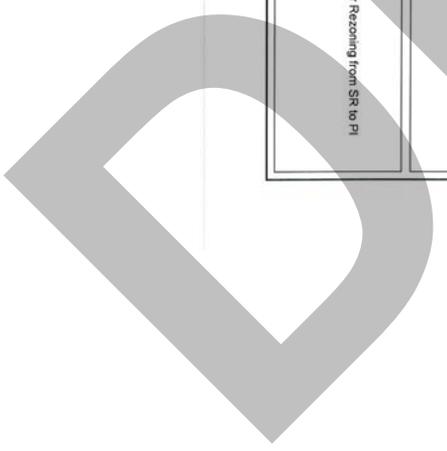
1 : 2,346



- Legend**
- Parcels
 - Parcel Numbers
 - Parcel Acreage
 - Group Corner Annotation
 - Notes
 - Easement
 - Lines
 - Parks
 - Centerlines**
 - INTERSTATE
 - ACCESS
 - LOCAL STREETS
 - MAJOR ARTERIAL
 - MAJOR COLLECTOR
 - MINOR ARTERIAL
 - MINOR COLLECTOR
 - NO NAME
 - UNCLASSIFIED
 - PRIVATE
 - Rivers**
 - Williamson2009.sld
 - Red_Band_1
 - Green_Band_2
 - Blue_Band_3

Notes

Parcels for Rezoning from SR to PI



ORDINANCE NO. 13-14

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE TO SUPPLEMENT AND DEFINE THE PROVISIONS OF SECTION 6-4-101 OF THE MUNICIPAL CHARTER REGARDING THE DUTIES OF THE CITY ADMINISTRATOR

WHEREAS, the Board of Mayor and Aldermen have determined that it is the best interest of the Town to amend the supplement and define the provisions of Section 6-4-101 of the Municipal Charter to further specify the duties of the City Administrator.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE.

Section 1. That Section 6-4-101 of the Municipal Charter is supplemented by enacting the following description of duties for the City Administrator who may also be referred to as the Town Administrator. These provisions shall be placed in Chapter 1, Section 301 of the Nolensville Municipal Code (NMC).

1-301. Duties of Town Administrator. The Town Administrator is responsible for the efficient management and operation of the affairs of the Town in accordance with the State law and the Municipal Charter, Town ordinances and such directives, regulations, and policies of the Board of Mayor and Alderman (BOMA or the Board) may from time-to-time adopt. The specific duties and responsibilities of the Town Administrator are as follows:

- (a) **Day-to-day operation of the Town.** The Town Administrator shall:
- Ensure all property, real and personal, owned by the municipality is well maintained;
 - Ensure that all state, county and local ordinances and regulations are followed within the town limits;
 - Ensure storm water quality through a comprehensive storm water management program;
 - Manage the efficient operation of the Town offices;
 - Identify and where feasible, implement new and more efficient methods of operations for Town departments; and
 - Perform such other duties consistent with this office as may by vote of the BOMA be required.
- (b) **Reports and recommendations to Board and committees.** The Town Administrator shall:
- Make recommendations to the Board for improving quality and quantity of public services to be rendered by the officers and employees to the inhabitants of the municipality;
 - Keep Board fully advised as to the conditions and needs of the municipality;
 - Report to the Board the condition of all property, real and personal, owned by the municipality and recommend repairs and replacement as needed;
 - Recommend to the Board and suggest priority of programs or projects involving public works or public improvements that should be undertaken by the municipality;
 - Recommend specific personnel positions, as may be required for the needs and operations of the municipality, and may propose personnel policies and procedures for approval by the Board; and

- Consult and cooperate with the committees of the Board in the administration of the Town's affairs.
- (c) **Manage Town employees.** The Town Administrator shall:
- Recruit, hire, evaluate, direct, and, if necessary, discipline and fire Town employees;
 - Examine or cause to be examined the affairs or conduct of any department or employee under his/her control to insure the proper performance of duties and shall have access to all Town records, books or papers to properly perform this function;
 - Establish and maintain effective working relationships with employees;
 - Conduct regular staff meetings to review progress, accomplishments, budgets, strategies and plans for the town;
 - Facilitate and work within a "team oriented" environment, being both an effect team leader and team member;
 - Support other staff in the development and implementation of goals, objectives, policies, or priorities;
 - Train and supervise all staff including consultants; and
 - Handle confidential information with tact and discretion.
- (d) **Interact effective with governmental officials and community members.** The Town Administrator shall:
- Establish and maintain effective working relationships with Town officials, the business community, the general public and State, Regional and Federal officials;
 - Communicate effectively with the public and development community orally and in writing;
 - Educate the public on Town, County, and State ordinances, regulations, and plans;
 - Communicate the Town's position effectively in public forums and meetings;
 - Work closely with the public receiving inquiries and complaints and attending to the resolution of same;
 - Seek innovative solutions to problems while implementation of Town regulations and goals; and
 - Participate in various local and regional groups.

Section 2. Appointment of Town Administrator. The town administrator shall be appointed by majority vote of the Board of Mayor and Aldermen for an indefinite term. The administrator shall be chosen by the board solely on the basis of executive and administrative qualifications with special reference to actual experience in or knowledge of accepted practice in respect to the duties of the office hereinafter set forth. No member of the Board of Mayor and Aldermen shall receive such appointment neither during the term for which the member shall have been elected nor within one year after the expiration of the member's term.

Section 3. Removal of the Town Administrator. The Board of Mayor and Aldermen may remove the town administrator at any time by a majority vote of its members. If requested by the town administrator, a public hearing shall be granted by the board within 30 days following notice of removal. During the interim, the board may suspend the administrator from duty, but shall continue the administrator's salary and benefits until the final removal date.

Section 4. Board Not to Interfere with Appointments or Removals. Neither the Board of Mayor or Aldermen nor any of its members shall direct or request the hiring of any person to, or removal from, office by the town administrator or any of the administrator's subordinates or in any manner take part in the hiring or removal of officers and employees in the administrative

services of the town. Except for the purpose of inquiry, the board and its members shall deal with the administration solely through the town administrator and neither the board nor any member thereof shall give orders to any subordinates of the town administrator, either publicly or privately.

Section 5. Prior Ordinances. Upon the effective date of this ordinance, all prior ordinances and resolutions shall be repealed to the extent they are in conflict with this Ordinance.

Section 6. Severability. It is expressly declared that the Board of Mayor and Aldermen would have passed the other provision of this ordinance irrespective of whether or not one or more provisions may be declared invalid. The provisions of this ordinance shall be deemed severable and if any provisions of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 7. Probationary period. During the first year of employment with the Town of Nolensville, the Town Administrator shall serve in a probationary period where he or she shall report directly to the Mayor. During said probationary period, all duties as are provided in Section 1-203(c) of the NMC shall be subject to approval of the Mayor. This shall not be construed to deny or deprive BOMA of any oversight of the Town Administrator or of any responsibilities as provided above. It is intended to create a direct supervisory chain of command during the probationary period.

Section 8. Effective Date. This ordinance shall take effect upon publication in a newspaper of general circulation after final reading, the public welfare requiring.

Jimmy Alexander, Mayor

ATTEST:

Cindy Lancaster, Town Recorder

APPROVED AS TO FORM AND LEGALITY:

Robert J. Notestine III, Town Attorney

Passed First Reading _____

Passed Second Reading _____

Published in newspaper of general circulation:
