

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: February 3, 2015, Time 5:30 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 5:29 p.m. Members present were Mayor Alexander, Aldermen Tommy Dugger, Larry Felts, Jason Patrick and Brian Snyder. Staff present: Administrator Ken McLawhon, Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, and Recorder Kali Mogul. There were 14 citizens present.

Alderman Snyder delivered the prayer followed by leading the Board and audience in the Pledge of Allegiance.

Mayor Alexander mentioned the Board Meeting was changed to Tuesday at 5:30 p.m. only for February due to scheduling conflicts on Thursday night.

Citizens Input:

There were no comments from citizens.

Mayor Alexander made a motion to approve the regular monthly meeting minutes of January 8th, 2015. Alderman Snyder seconded. The minutes were approved unanimously.

Mayor Alexander made a motion to approve the Treasurer's Report from December, 2014, Alderman Dugger seconded, and the report was approved unanimously.

COMMITTEE REPORTS:

In Chair Douglas Radley's absence Town Planner Henry Laird reported for the Planning Commission.

- Commission elected officers for 2015: Douglas Radley, Chairman; Andrew Grosson, Vice Chairman; Robert Haines, Secretary
- Approved a two-lot minor subdivision final plat on 2084 Kidd Road
- Approved a site plan for First Tennessee Bank
- Approved a revision to the Burberry Glen Concept PUD Plan and Final PUD Preliminary Plat

Engineer Don Swartz stated he had nothing new to report on behalf of the Engineering Department.

Chief Mark Hall was absent, so no official report was given on behalf of the Fire Department.

Police Chief Troy Huffines recalled that the Fire Department had responded to two fires within Nolensville town limits over the past two weeks. On behalf of the Police Department, Huffines supplied the Board members with a report on monthly offenses and a management report for January.

- In February, the department takes delivery on an administrative Ford Fusion to replace vehicle 112.

In Public Works Director Bryan Howell's absence, Bob Hayes reported for the department.

- The new building on Newsome Lane is being finished, and gravel has been spread.
- Potholes continue to be repaired throughout the town.

There was no report for the Historic District Commission.

No report was given for the Economic Development Committee.

Alderman Snyder reported that the Town Events Committee has begun to work on preliminary plans the Fourth of July event.

Public Works Director Bryan Howell arrived at 5:45 p.m.

Co-Chair Joyce Powers reported for the Trees and Trails Committee

- The Committee has updated the subdivision tree list.
- 500 trees will be planted on February 21st in conjunction with the Cumberland River Compact and Mill Creek Watershed; they are looking for volunteers.
- Arbor Day will be celebrated in Nolensville on the same day as the tree planting, February 21st.

Mayor Alexander made a motion to approve Ordinance 15-01, and ordinance to amend Ordinance 14-06, an ordinance adopting a budget for fiscal year July 1, 2014 – June 30, 2015. Alderman Felts seconded the motion, which passed unanimously.

Mayor Alexander made a motion to approve Resolution 15-02, a resolution to grant authority to the Mayor, or his designee, to enter into an agreement with M & M Micro Systems for the grant funded RMS as described in Resolution 14-37. Alderman Snyder seconded the motion, which passed unanimously.

Mayor Alexander made a motion to approve Resolution 15-03, a resolution to enter into an interlocal agreement with Williamson County for Joint Law Enforcement Assistance. Alderman Felts seconded the motion, which passed unanimously.

Mayor Alexander made a motion to approve Resolution 15-04, a resolution to celebrate and support Arbor Day in the Town of Nolensville on February 21, 2015. Alderman Tommy Dugger seconded the motion, which passed unanimously.

Other:

Mayor Alexander announced that the Grand Opening of the Williamson County Recreation Center in Nolensville is scheduled for Saturday, February 14th, 2015.

Mayor Alexander reported that 21 residential building permits had been pulled in January and that responses for the Special Census are currently at 7,734.

Mayor Alexander welcomed sixth grade Boy Scout Brennan Conway, in attendance, as he is trying to earn his Communications Merit Badge. Boy Scout Alex Erikson, a seventh grader at Sunset Middle School, posed several questions to Board Members about why there is no grocery store located in Nolensville.

After the discussion, Mayor Alexander adjourned the meeting at 6:16 p.m.

Respectfully submitted,

Kali Mogul
Town Recorder

Approved,

Jimmy Alexander
Mayor

DRAFT