

Town of Nolensville  
Board of Mayor and Aldermen Meeting  
Date: December 5, 2013, Time 7:00 p.m.  
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:10 p.m. Members present were Mayor Alexander, Aldermen Larry Felts, Jason Patrick and Brian Snyder. Alderman Beth Lothers was absent. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, Public Works Director Bryan Howell and Recorder Cindy Lancaster. There were 22 citizens present.

Alderman Patrick led the prayer and pledge.

Citizens Input:

Dr. James Clark, 921 Oldham Drive, inquired about proposed soccer fields behind the Brittain Plaza property on Nolensville Road. Mayor Alexander stated the fields were suggested sometime ago, although they were never approved or conditionally approved. They were only discussed.

Mayor Alexander made a motion to approve the minutes from the regular monthly meeting of November 7, 2013, Alderman Snyder seconded and the minutes were approved by majority with Alderman Patrick recusing himself.

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

COMMITTEE REPORTS:

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

- Site Plans for Sonic and Farmers Insurance were approved
- Kidd Road annexation Plan of Service (Holt and Stockmaster property) was approved
- Final Plat Phase 6 of Bennington was approved
- Bent Creek amendment to Master Concept Plan and final PUD Plan of Phase 15 was approved
- The bond report was approved unanimously with revisions

Town Engineer Don Swartz reported for the Engineering Department

- Traffic control device at Sunset/Nolensville Road is being repaired for timing issues
- Luminaires and street lights have been ordered
- Rogers Group is performing base failure roadway repairs

Chief Chris Bastin reported for the Nolensville Volunteer Fire Department

- Written statistic data was distributed
- Life emergencies are being handled differently when a 911 call is placed

Interim Chief David Hazlett reported for the Police Department

- Written statistics were distributed
- Officer Kent Jacobs returned to work on Monday, December 2<sup>nd</sup>

Public Works Director Bryan Howell reported for the Public Works Department

- Tree lighting was successful and thanked Kim Hardison, Hal and Cindy Lancaster
- After a roof inspection, four small repairs are needed

Betty Friedlander reported for Historic Commission

- With there being no meeting there is no report

Alderman Snyder reported for the Town Events Committee in Chair Allan Baxter's absence

- Thanked everyone for their hard work on the Veterans Day Parade

Joyce Powers reported for the Trees and Trails Committee in Alderman Lothers absence

- Transportation Alternatives Program (TAP) Grant was submitted November 1<sup>st</sup>
- Multimodal Grant abstract was submitted November 1<sup>st</sup>, with main documents submitted on November 22<sup>nd</sup>
- Nolensville's application is one of two that has gone to the state level for approval
- Additional information will be accepted until December 22<sup>nd</sup>
- SRTS Grant for Nolensville and non-infrastructure Safety Educational Grant for Williamson County Schools are underway and due January 15<sup>th</sup>
- Referencing citizens comments it was noted Brittain Plaza property owners have always been receptive to trails on that property

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 Snyder seconded. The vote was taken and passed unanimously.

Mayor Alexander made a motion to approve first reading of Ordinance 13-12, an ordinance to annex certain territory east of current corporate boundaries located on Kidd Road known as the Holt and Stockmaster properties, Alderman Felts seconded and this was approved unanimously.

Mayor Alexander made a motion to approve 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), Alderman Patrick seconded. It was noted that this property on Nolensville Park Road and Newsome Lane was recently purchased by the Town to be used by the Public Works Department. The vote was taken and was approved unanimously.

Mayor Alexander made a motion to approve 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, Alderman Patrick seconded. Alderman Patrick made a motion to amend this ordinance as follows:

On page 1, in first paragraph, Town to amend(,) supplement and define (correction is comma after amend); in Section 1-301(c) in first bullet point replace the word fire with terminate; in the fifth bullet point change the word affect to affective; in Section 1-301 (d) the bolded title shall read Interact Effectively instead of Effective; in Section 1-301 (d) bullet point number six the sentence shall read, “Seek innovative solutions to problems while implementing (not implementation and remove of) of Town regulations and goals.”; Section 2, under Appointment of Town Administrator sentence number four the word practice should read practice(s), not practice; In Section 4, the first sentence shall read, “Neither the Board of Mayor and (not or) Aldermen nor any of its members shall direct or request the hiring of any person to,”; In Section 7, under section Probationary Period The fourth line down shall read, “During said probationary period, all duties as are provided in Section 1-203(c) (should be 1-301(c)) of the NMC shall be subject to approval of the Mayor.”; The following sentence shall read, “This shall not be construed to deny or deprive BOMA (remove BOMA and replace with Board of Mayor and Aldermen) of any oversight of the Town Administrator or of any responsibilities as provided above.”; An additional sentence will be inserted to Section 7, and shall read, “This section shall expire at the end of the current Mayor’s term which ends on December 31, 2014.”

Mayor Alexander seconded. The amendment was approved unanimously. The vote was then taken as amended and passed unanimously.

Mayor Alexander made a motion to approve reading of Resolution 13-25, a resolution to grant authority to the Town to contribute to the three schools residing within the town limits, Alderman Snyder seconded. The vote was taken and passed unanimously.

Other:

Mayor Alexander reported that a meeting was held with Doug Hood and other county staff pertaining to the Recreation Center. The Mayor was told that people will be swimming in the pool in June or July. The recent bid opening reflected slightly higher amounts than were anticipated. The overall increase would be \$650,000. The Town’s cost will be \$325,000, with \$204,000 contingencies being a part of that number.

Mayor Alexander asked for a vote by acclamation to approve this amount so that the project can move forward. The vote was taken and approved unanimously by acclamation.

Mayor Alexander noted that 180 new residential permits have been issued in this calendar year.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Approved,

Cindy Lancaster

Jimmy Alexander

Town Recorder

Mayor

**DRAFT**