**Summary of the Board of Mayor and Alderman Meeting**

**Date:** February 11, 2024
**Location:** County Complex

**Attendance**

* **Present:** Alderman Barnhill, Alderman Blanton, Alderman Caesar, Alderman Peterson, Alderman Berger, Alderman Brown, Vice Mayor Potts, Alderman Baggett, and the Mayor.

**Agenda Overview**

1. **Invocation and Pledge of Allegiance**
	* Led by Alderman Barnhill.
2. **Setting of the Agenda**
	* Motion to set the agenda as written was passed unanimously.
3. **Citizen Comments**
	* No comments were made on items not on the agenda.
4. **Communication from the Queen of England**
	* Mention of a humorous objection regarding local residents Julie and Matt Brown being crowned king and queen at the Mardi Gras Ball.
5. **Approval of Minutes**
	* Minutes from the January 28 work session were approved unanimously.
6. **Consent Agenda**
	* Items numbered 10 through 27 were approved unanimously.

**Old Business**

**1. Consideration of Ordinance 2024-49**

* Establishment of no parking zones along Green Acres Drive and Harpeth Drive.
* Resulted in a tie vote (4-4), with the Mayor casting the deciding vote in favor.

**2. Consideration of Resolution 2025-01**

* Request to name a section of Columbia Pike as "Pastor Hewitt Sawyers Historic Highway."
* Passed unanimously.

**3. Resolution 2024-116**

* Authorization for the issuance of general obligation bonds not to exceed $48 million.
* Passed unanimously.

**4. Resolution 2024-117**

* Authorization for issuance of general obligation bonds with provisions for payment and tax levies.
* Passed unanimously.

**5. Certificate of Compliance for Retail License**

* For Franklin Wine and Spirits, LLC located at 1400 Liberty Pike.
* Approved unanimously.

**6. Public Hearing: Resolution 2024-102**

* Initiation of the annexation process for 493.87 acres along Murfreesboro Road.
* Staff presented concerns regarding infrastructure, emergency services, and the need for a plan of services.
* Multiple citizens voiced concerns about flooding, traffic congestion, and the impact on local infrastructure.
* Supporters of the project highlighted the need for housing and preservation of open space.
* The public hearing was closed, and a motion to approve the plan of services was made.

**Discussion Points**

* **Concerns Raised:**
	+ Flooding issues and environmental impact due to potential development.
	+ Traffic congestion on existing roads and the adequacy of infrastructure to support new developments.
	+ The need for emergency services and adequate water supply for fire safety.
* **Support for Development:**
	+ Some residents expressed the necessity for more housing options in Williamson County.
	+ Emphasis on preserving open space while accommodating growth.
* **Board Members' Perspectives:**
	+ Several board members stressed the importance of conducting thorough studies to understand the implications of the proposed annexation.
	+ Discussions included the responsibilities of the board to consider property rights and the long-term planning for the area.

**Voting Outcomes**

* The motion to proceed with the plan of services for the annexation was passed with a vote of 7-1.

**Adjournment**

* The meeting concluded with a motion to adjourn, which was passed unanimously.