

COOPERTOWN BOARD OF MAYOR AND ALDERMAN

MEETING MINUTES

APRIL 24, 2007

- I. Call to Order: Mayor Danny Crosby
- II. Pledge of Allegiance
- III. Roll Call: Alisha Haggard conducted roll call. The following were present:

Mayor Danny Crosby
Vice-Mayor Donnie Gill
Larry Muhlstadt, Alderman
Robert Dale Anderson, Alderman
Peggy Ruth, Alderman

- IV. Bank Balances: General Government: \$183,846.38
 State Street Aid: \$22,364.14
 Drug Fund: \$3,738.10
 Landfill/Legal Fund: \$2,824.74
 Hands Up to Coopertown: \$2,907.75
 G.R.E.A.T. Program: \$184.70
- V. The oral reading of the minutes of the Mayor and Board of Alderman will be postponed until the next meeting.
- VI. Reports from Committees, Communications from Alderman: Alderman Muhlstadt stated there will be a Finance Committee meeting on May 8, 2007 at 6p.m.
- VII. Old Business:

Mayor Crosby gave an update on the security fence. Motion was made by Vice-Mayor Gill and seconded by Alderman Anderson. The vote was as follows:

Vice-Mayor Gill: Yes
Alderman Anderson: Yes
Alderman Muhlstadt: Yes
Alderman Ruth: No

Minutes from the January 2007MBA meeting were not approved, postponed to the next Board of Mayor and Alderman meeting.

- VIII. New Business:

Beer Board was called to order. There were five convenient stores that required Beverage Permits. Motion was made by Alderman Anderson and seconded by Vice-Mayor Gill. The vote was as follows:

Vice-Mayor Gill: Yes
Alderman Ruth: Yes
Alderman Anderson: Yes
Alderman Muhlstadt: Yes

Resolution 2007-015: OmniCourt Software. Mayor Crosby and Chief Barrera spoke of the benefits this program would give to the court system as well as the Police department. Mayor Crosby asked that each Alderman look over their packet and we will try to get an OmniCourt representative to speak at the next board meeting.

Resolution 2007-016: Radars and Cameras for new Police cars. Motion was made by Vice-Mayor Gill and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill: Yes

Fireworks Permits: Surefire Fireworks, Joey's Fireworks, and Danny and Harsha Lachmandas needed temporary permits for their fireworks stands for the dates of June 20, 2005 through July 5, 2007. Motion was made by Alderman Anderson and seconded by Vice-Mayor Gill. The vote was as follows:

Alderman Ruth: Yes
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill

Mayor Crosby discussed a matter concerning the Gilley family whose house had recently burned on Errel Dowlen Rd. Mayor Crosby spoke of the Gilley's new house plans and asked permission from the board to approve to eliminate all fees to build their new home. A motion was made by Vice-Mayor Gill and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: Yes
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill: Yes
Mayor Crosby: Yes

Resolution 2007-017: New Police Vehicle. Motion was made by Vice-Mayor Gill and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill: Yes

Mayor discussed purchasing a wood chipper for the street department as they use it everyday. A motion was made to purchase the wood chipper by Vice-Mayor Gill and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: Yes
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill: Yes

Ordinance 2007-002: Abandon Hayes Rd.-First Reading. Mayor Crosby stated that this road is no use to the city. A motion was made by Vice-Mayor Gill and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: No
Vice-Mayor Gill: Yes

The vote was tied so Mayor Crosby had to vote:

Mayor Crosby: Yes

Ordinance 2007-003: Abandon Irwin Smith Rd. –First Reading. Motion was made by Vice-Mayor Gill and seconded by Alderman Muhlstadt. The vote was as follows:

Alderman Ruth: No
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill: Yes

Ordinance 2007-004: Zoning Ordinance, Amends Ordinance 2006-11. First Reading. A motion was made by Alderman Anderson and seconded by Alderman Ruth. The vote was as follows:

Alderman Ruth: Yes
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill: Yes

Ordinance 2007-005: Zoning Ordinance, Amends Ordinance 2006-11. First Reading. A motion was made by Vice-Mayor Gill and seconded by Alderman Anderson. The vote was as follows:

Alderman Ruth: Yes
Alderman Muhlstadt: Yes
Alderman Anderson: Yes
Vice-Mayor Gill: Yes

- IX. Communications from the Mayor: Mayor Crosby spoke of the process being made on Errel Dowlen Rd. The hill has been cleaned out and you can see up the hill now. Cooper Nicholson should be ready for pavement within the next three or four weeks.

X. Mayor adjourned the meeting.

Minutes submitted by Alisha B. Haggard
Complete minutes recorded on CD and on file.

Minutes approved by Mayor Danny Crosby